

April 12, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Sub: Voting Results and Scrutinizer Report of the Extra Ordinary General Meeting of
Religare Enterprises Limited**

Dear Sir/Madam,

Please find enclosed herewith the Voting Results of the e-voting of the Extra Ordinary General Meeting ("EGM") of Religare Enterprises Limited which was held on Thursday, April 10, 2025 at 12.00 noon (IST) through video conferencing/other audio visual means as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

Further, the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the voting of the EGM is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking You,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Encl. a/a

	RELIGARE ENTERPRISES LIMITED
Date of the AGM/EGM	10-04-2025
Total number of shareholders on record date	79769
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	84

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,811	33.3378	59,794,841	970	99.9983	0.0016	0	51
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,410	33.4011	59,908,440	970	99.9984	0.0016	0	51
Total		330,653,663	179,633,972	54.3269	179,633,002	970	99.9995	0.0005	0	51

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To take note of appointment of M/s J C Bhalla & Company, Chartered Accountants (Firm Registration No. 001111N) as the statutory auditors and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,861	33.3378	59,795,366	495	99.9991	0.0008	0	1
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,460	33.4011	59,908,965	495	99.9992	0.0008	0	1
Total		330,653,663	179,634,022	54.3269	179,633,527	495	99.9997	0.0003	0	1

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. Rajender Mohan Malla (DIN-00136657) as Non-Executive Independent Director of the Company for a term of 5 consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	32,895,415	1,755,562	94.9335	5.0664	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	32,895,415	1,755,562	94.9336	5.0664	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,861	33.3378	59,795,366	495	99.9991	0.0008	0	1
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,460	33.4011	59,908,965	495	99.9992	0.0008	0	1
Total		330,653,663	179,634,022	54.3269	177,877,965	1,756,057	99.0224	0.9776	0	1

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non-Executive Independent Director of the Company for a term of 5 consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,650,977	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,811	33.3378	59,795,351	460	99.9992	0.0007	0	51
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,410	33.4011	59,908,950	460	99.9992	0.0008	0	51
	Total	330,653,663	179,633,972	54.3269	179,633,512	460	99.9997	0.0003	0	51

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Mr. Abhay Kumar Agarwal (DIN:00042882) as Non-Executive and Non- Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,610,561	40,416	99.8833	0.1166	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,610,561	40,416	99.8834	0.1166	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,811	33.3378	59,795,351	460	99.9992	0.0007	0	51
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,410	33.4011	59,908,950	460	99.9992	0.0008	0	51
	Total	330,653,663	179,633,972	54.3269	179,593,096	40,876	99.9772	0.0228	0	51

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non-Executive and Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,610,561	40,416	99.8833	0.1166	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,610,561	40,416	99.8834	0.1166	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,811	33.3378	59,795,315	496	99.9991	0.0008	0	51
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,410	33.4011	59,908,914	496	99.9992	0.0008	0	51
Total		330,653,663	179,633,972	54.3269	179,593,060	40,912	99.9772	0.0228	0	51

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non-Executive and Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,610,561	40,416	99.8833	0.1166	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,610,561	40,416	99.8834	0.1166	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,811	33.3378	59,795,351	460	99.9992	0.0007	0	51
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,410	33.4011	59,908,950	460	99.9992	0.0008	0	51
Total		330,653,663	179,633,972	54.3269	179,593,096	40,876	99.9772	0.0228	0	51

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non-Executive and Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,073,596	85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,073,585	100.0000	85,073,585	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	66,216,721	34,650,977	52.3296	34,610,561	40,416	99.8833	0.1166	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,650,977	52.3296	34,610,561	40,416	99.8834	0.1166	0	0
Public- Non Institutions	E-Voting	179,363,346	59,795,860	33.3378	59,795,400	460	99.9992	0.0007	0	2
	Poll		113,599	0.0633	113,599	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,909,459	33.4011	59,908,999	460	99.9992	0.0008	0	2
Total		330,653,663	179,634,021	54.3269	179,593,145	40,876	99.9772	0.0228	0	2



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

Date: April 12, 2025

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson
Religare Enterprise Limited
Regd. Office: 1407, 14th Floor, Chiranjiv Tower,
43, Nehru Place-110019, New Delhi, India
[CIN: L74899DL1984PLC146935]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-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, for the Extraordinary General Meeting of Religare Enterprises Limited held on Thursday, April 10, 2025 at 12.00 noon, (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & CO., Practicing Company Secretaries (FRN : P2018UP067700), was appointed as the Scrutinizer by the Board of Directors of Religare Enterprises Limited (“**Company**” or “**REL**”), pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting (“**EGM**”) of Religare Enterprises Limited (“**the Company**”), held on Thursday, April 10, 2025 at 12:00 Noon, (IST) through Video Conferencing (VC)/ Other Audio Visual Means (“**VC / OAVM**”).

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolutions stated in the Notice.

Report on Scrutiny:

1. The EGM Notice was circulated by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of EGM of the Company on Thursday, April 10, 2025 at 12.00 noon (IST) through VC / OAVM to transact the businesses, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India have permitted the companies to hold general meetings without the physical presence of members at a common venue. The dispatch of the Notice of EGM through e-mails was completed on Wednesday, March 19, 2025.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. KFin Technologies Limited (“**KFin Technologies**”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Monday, April 07, 2025 (9.00 A.M. IST) and ended on Wednesday, April 09, 2025 (5.00 P.M. IST) and at the end of Remote e-voting period, voting portal of service provider was blocked forthwith.



4. Members who had not casted their vote by Remote e-Voting were allowed to do e-voting at the EGM.
5. As per the Notice of the EGM dated March 17, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. **Thursday, April 03, 2025**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 35,56,53,663 Shares (i.e. including 33,06,53,663 Equity Shares and 2,50,00,000 Preference Shares).

“Members may note that due to non-payment of dividend by the Company for two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares (“Preference Shares”) of face value of Rs. 10/-(Rupees Ten) each, voting rights triggered on the Preference Shares in terms of relevant provisions of the Companies Act, 2013. However, the Company has filed a petition before the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) on June 14, 2019 seeking rectification of Register of Members of the Company by cancellation of said Preference Shares and also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares. The Hon’ble NCLT on September 29, 2021 directed ordering the status quo on the respondents to restrain them from exercising their voting power with the resolution until further order. Further, vide order dated December 16, 2021, it was affirmed by Hon’ble NCLT that interim order will continue. The matter is currently sub-judice. Hence, holders of said Preference Shares will not be entitled to vote on the said resolution.”

6. After the closure of e-Voting at the EGM, the report on e-Voting done at the EGM and the votes cast under Remote e-Voting facility prior to the EGM were unblocked in the presence of two witness who are not in employment of the company and were counted.
7. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the EGM and votes cast therein based on the data downloaded from the e-Voting system of KFin Technologies and also provided by KFin Technologies.
8. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the EGM in respect of the following resolutions.

S. No.	Type of Resolution(s)	Particulars
1	Special Resolution	To amend the Articles of Association of the Company
2.	Ordinary Resolution	To approve appointment of M/s. J C Bhalla & Company, Chartered Accountants (Firm Registration No. 001111N) as the Statutory Auditors and to fix their remuneration
3.	Special Resolution	To approve appointment of Mr. Rajender Mohan Malla (DIN-00136657) as Non-Executive Independent Director of the Company for a term of 5 consecutive years
4.	Special Resolution	To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non-Executive Independent Director of the Company for a term of 5 consecutive years
5.	Ordinary - Resolution	To approve appointment of Mr. Abhay Kumar Agarwal (DIN:00042882) as Non-Executive and Non-Independent Director of the Company
6.	Ordinary Resolution	To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non-Executive and Non-Independent Director of the Company
7.	Ordinary Resolution	To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non-Executive and Non-Independent Director of the Company



8.	Ordinary Resolution	To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non-Executive and Non-Independent Director of the Company
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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE EGM IS AS UNDER**RESOLUTION NO. 1: SPECIAL RESOLUTION****TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
226	17,96,33,002	99.999

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	970	0.001

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 51 Equity Shares abstained from voting on the Resolution No. 1 and therefore these 51 Equity Shares are not considered for reckoning valid votes.

RESOLUTION NO. 2: ORDINARY RESOLUTION**TO APPROVE APPOINTMENT OF M/S J C BHALLA & COMPANY, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 001111N) AS THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
227	17,96,33,527	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	495	Negligible



(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

1 Member holding 1 Equity Share abstained from voting on the Resolution No. 2 and therefore this 1 Equity Share is not considered for reckoning valid votes.

RESOLUTION NO. 3: SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. RAJENDER MOHAN MALLA (DIN-00136657) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS:

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
223	17,78,77,965	99.022

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
9	17,56,057	0.978

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

(a) 1 Member holding 1 Equity Share abstained from voting on the Resolution No. 3 and therefore this 1 Equity Share is not considered for reckoning valid votes; and

(b) 3 Members holding 3,14,972 Equity Shares had partially 'voted in favour' and partially 'voted against' on the Resolution No. 3 and, therefore, these 3 Members are considered in both the categories at (i) and (ii) herein above.

RESOLUTION NO. 4: SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. SHRIKANT SHREENIWAS SOMANI (DIN: 00085039) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS:



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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
227	17,96,33,512	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	460	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 51 Equity Shares abstained from voting on the Resolution No. 4 and therefore these 51 Equity Shares are not considered for reckoning valid votes.

RESOLUTION NO. 5: ORDINARY RESOLUTION

TO APPROVE APPOINTMENT OF MR. ABHAY KUMAR AGARWAL (DIN:00042882) AS NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
226	17,95,93,096	99.977

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	40,876	0.023

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 51 Equity Shares abstained from voting on the Resolution No. 5 and therefore these 51 Equity Shares are not considered for reckoning valid votes.

**RESOLUTION NO. 6: ORDINARY RESOLUTION****TO APPROVE APPOINTMENT OF MR. ARJUN LAMBA (DIN: 00124804) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
224	17,95,93,060	99.977

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	40,912	0.023

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 51 Equity Shares abstained from voting on the Resolution No. 6 and therefore these 51 Equity Shares are not considered for reckoning valid votes.

RESOLUTION NO. 7: ORDINARY RESOLUTION**TO APPROVE APPOINTMENT OF MR. GURUMURTHY RAMANATHAN (DIN: 10366010) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
226	17,95,93,096	99.977

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	40,876	0.023

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 51 Equity Shares abstained from voting on the Resolution No. 7 and therefore these 51 Equity Shares are not considered for reckoning valid votes.



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

RESOLUTION NO. 8: ORDINARY RESOLUTION

TO APPROVE APPOINTMENT OF MR. SURESH MAHALINGAM (DIN: 01781730) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
226	17,95,93,145	99.977

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	40,876	0.023

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 2 Equity Shares abstained from voting on the Resolution No. 8 and therefore these 2 Equity Shares are not considered for reckoning valid votes.

Conclusion:

- Based on the above voting, Resolution No. 1 to Resolution No. 8 are passed with requisite majority. Accordingly, I request the Chairperson of the EGM to announce the results of the meeting in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.
- All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**

Company Secretaries

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

ANKUSH Digitally signed by
ANKUSH AGARWAL
Date: 2025.04.12
22:23:09 +05'30'

Ankush Agarwal

Partner

Membership No.: F9719

C.P. No: 14486

UDIN: F009719G000095915

Date: 12.04.2025

Place: Noida (U.P.)



Countersigned by:

**Chairperson/
Authorized Signatory**