राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE **Date: September 23, 2025**

To	To
लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	**Scrip Code-** 541556

विषय: मतदान के परिणाम और **51वीं** एजीएम की ई-वोटिंग पर समेकित स्क्रूटिनाइज़र की रिपोर्ट

Subject: Voting Results and Consolidated Scrutinizer's Report on e-voting of 51st AGM

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and consolidated report of the Scrutinizer on remote e-voting and e-voting during the 51st AGM of the members of the Company held on 23rd September, 2025 at 11:00 AM (IST).

This is for your information and records.

Thanking you.

Yours sincerely,
For RITES Limited

Ashok Mishra
Digitally signed by Ashok Mishra
Date: 2025.09.23 18:33:37 +05'30'

(Ashok Mishra)
Company Secretary & Compliance Officer
Membership No.: F6411

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Managing Director,
RITES Limited
CIN: L74899DL1974GOI007227
SCOPE Minar, Laxmi Nagar,
Delhi- 110092

Reg: 51st Annual General Meeting (AGM) of the Members of the RITES Limited held on Tuesday, September 23, 2025, at 11.00 A.M through video conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on remote e-voting and electronic voting conducted during the Annual General Meeting held on September 23, 2025.

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **29th August, 2025** by way of Remote e-voting and e-voting conducted during the 51st AGM held on 23rd September 2025, pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (in continuation with other circulars issued in this regard).

I, M. C Jain, Proprietor of M/s. JMC & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of RITES Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the process of remote voting and electronic voting ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said Notice.

The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act. 2013 and Rules made thereunder relating to voting through electronic means on the resolutions proposed in the said Notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast *'in favour'* or *'against'* if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e - voting during the AGM.

In this regard, I confirm that-

(i) the notice dated 29th August, 2025 for convening 51st AGM of the Company was sent to the Shareholders on 30th August, 2025 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

(ii) the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in English Newspaper - 'Financial Express' dated 31st August, 2025 and Hindi newspaper-Jansatta' dated 31st August, 2025;

(iii) pursuant to Regulation 36(1)(b) of SEBI LODR Regulations, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, has been sent to those Members who have not registered their email address with the Company/ RTA/ Depositories/ Depository Participants.

(iv) the shareholders of the Company holding shares on the "cut-off date- i.e. 17th September, 2025, were entitled to vote on the resolution(s) proposed as set out in the Notice of AGM by remote e-voting;

(v) the Company had engaged National Securities Depositories Limited (NSDL) as the Agency for providing facility for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and

(vi) remote e-voting period remained open from **Saturday, September 20, 2025** at 9:00 A.M. (IST) to **Monday September 22, 2025** at 5:00 PM. (IST).

At the AGM, the e-voting facility was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e voting process to cast their vote.

After the conclusion of e-voting cast during the AGM we unlocked the results of votes cast through remote e-voting and e-voting by members during the AGM on 23rd September, 2025 in the presence of two independent witnesses Shri Sudhanshu Singhal and Shri Ajay Gupta who are not in the employment of the Company and who also appended their signature as witnesses thereto, hereunder:

AJAY GUPTA Digitally signed by AJAY GUPTA Date: 2025.09.23 18:09:23 +05'30'

Sudhanshu Singhal Digitally signed by Sudhanshu Singhal Date: 2025.09.23 18:12:31 +05'30'

Thereafter, the details containing inter-alia the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NSDL and consolidated with the e-voting cast at the AGM.

It is observed that:
194 members attended the AGM through Video Conferencing and Other Audio Visual Means;
999 members had casted vote through remote e-voting;
31 members had casted their vote through e-voting at the AGM.

I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 51st AGM of the Company, based on the reports generated from e-voting platform of NSDL, as under:

<u>ORDINARY BUSINESS</u>

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 along with the Directors' Report and Auditor's Report thereon.

Particulars	**Number of members who cast their vote**	**Number of Votes cast in**			**% of total number of valid votes cast**
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	988	52169109	347022661	399191770	99.9989
Votes Against	37	4483	2	4485	0.0011
Total	1025	52173592	347022663	399196255	100

Resolution No. 2: Ordinary Resolution

To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.

Particulars	**Number of members who cast their vote**	**Number of Votes cast in**			**% of total number of valid votes cast**
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	994	52202343	347022661	399225004	99.9989
Votes Against	34	4400	2	4402	0.0011
Total	1028	52206743	347022663	399229406	100

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Krishna Gopal Agarwal (DIN: 10239667) Director (Finance), who retires by rotation as Director and being eligible, offers himself for re-appointment.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	961	52011795	347022661	399034456	99.9522
Votes Against	69	190925	2	190927	0.0478
Total	1030	52202720	347022663	399225383	100

Resolution No. 4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	965	46046258	347022661	393068919	98.4580
Votes Against	63	6156162	2	6156164	1.5420
Total	1028	52202420	347022663	399225083	100

<u>SPECIAL BUSINESS</u>

Resolution No.5: Special Resolution

To appoint Shri Likha Togu (DIN: 09470640), as an Independent Director of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	870	36161358	347022661	383184019	95.9820
Votes Against	159	16040837	2	16040839	4.0180
Total	1029	52202195	347022663	399224858	100

Resolution No.6: Special Resolution

To appoint Shri Rajbir Sharma (DIN: 11105411), as an Independent Director of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	938	42457979	347022661	389480640	97.5593
Votes Against	83	9743916	2	9743918	2.4407
Total	1021	52201895	347022663	399224558	100

Resolution No.7: Special Resolution

To appoint Dr. Dineshananda Goswami (DIN: 09394294), as an Independent Director of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	926	42063013	347021967	389084980	97.4604
Votes Against	95	10138882	2	10138884	2.5396
Total	1021	52201895	347021969	399223864	100

Resolution No.8: Special Resolution

To appoint Smt. Purnima Kerketta (DIN: 11192904), as an Independent Director of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	870	36222438	347022637	383245075	95.9973
Votes Against	158	15979727	26	15979753	4.0027
Total	1028	52202165	347022663	399224828	100

Resolution No.9: Special Resolution

To alter the Articles of Association of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	967	52195189	347022661	399217850	99.9985
Votes Against	54	5986	2	5988	0.0015
Total	1021	52201175	347022663	399223838	100

Resolution No.10: Ordinary Resolution

To approve the appointment of M/s Agarwal S & Associates, Company Secretaries as Secretarial Auditor of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in favour	956	51920533	347022661	398943194	99.9304
Votes Against	65	277868	2	277870	0.0696
Total	1021	52198401	347022663	399221064	100

Based on the aforesaid results, I report that Resolution(s) set out in the Notice of the Annual General Meeting held on 23rd September, 2025 stand passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

Mukesh Chand Jain Digitally signed by Mukesh Chand Jain Date: 2025.09.23 18:21:30 +05'30'

(M.C. Jain)
Proprietor
JMC & Associates
Practising Company Secretary,
FCS No.: 10483, CP NO.: 22307
UDIN: F010483G001318812
Place: New Delhi
Date: 23 September, 2025

General information about company	
Scrip code	541556
NSE Symbol	RITES
MSEI Symbol	NOTLISTED
ISIN	INE320J01015
Name of the company	RITES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Chand Jain
Firms Name	M/s JMC & Associates
Qualification	CS
Membership Number	10483
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	408189
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	193
No. of resolution passed in the meeting	10
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				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 along with the Directors' Report and Auditor's Report 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public-Institutions	E-Voting	41637104	37709028	90.5659	37709028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	37709028	0	100	0
Public- Non Institutions	E-Voting	91957124	14477681	15.7439	14473196	4485	99.969	0.031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14477681	15.7439	14473196	4485	99.969	0.031
	Total	480603774	399196255	83.0614	399191770	4485	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.				
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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37712901	90.5752	37712901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37712901	90.5752	37712901	0	100	0
Public- Non Institutions	E-Voting	91957124	14506959	15.7758	14502557	4402	99.9697	0.0303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14506959	15.7758	14502557	4402	99.9697	0.0303
Total		480603774	399229406	83.0683	399225004	4402	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Krishna Gopal Agarwal (DIN: 10239667) Director (Finance), who retires by rotation as Director 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	37709028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	37709028	0	100	0
Public- Non Institutions	E-Voting	91957124	14506809	15.7756	14315882	190927	98.6839	1.3161
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14506809	15.7756	14315882	190927	98.6839	1.3161
Total		480603774	399225383	83.0675	399034456	190927	99.9522	0.0478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26				
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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	37709028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	37709028	0	100	0
Public- Non Institutions	E-Voting	91957124	14506509	15.7753	8350345	6156164	57.5627	42.4373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14506509	15.7753	8350345	6156164	57.5627	42.4373
	Total	480603774	399225083	83.0674	393068919	6156164	98.458	1.542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Likha Togu (DIN: 09470640), as an 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
Public- Non Institutions	E-Voting	91957124	14506284	15.7751	8411398	6094886	57.9845	42.0155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14506284	15.7751	8411398	6094886	57.9845	42.0155
	Total	480603774	399224858	83.0674	383184019	16040839	95.982	4.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Rajbir Sharma (DIN: 11105411), as an 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	28026301	9682727	74.3225	25.6775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	28026301	9682727	74.3225	25.6775
Public- Non Institutions	E-Voting	91957124	14505984	15.7747	14444793	61191	99.5782	0.4218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14505984	15.7747	14444793	61191	99.5782	0.4218
Total		480603774	399224558	83.0673	389480640	9743918	97.5593	2.4407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Dineshananda Goswami (DIN: 09394294), as an 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
Public- Non Institutions	E-Voting	91957124	14505290	15.774	14312359	192931	98.6699	1.3301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14505290	15.774	14312359	192931	98.6699	1.3301
Total		480603774	399223864	83.0672	389084980	10138884	97.4604	2.5396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Purnima Kerketta (DIN: 11192904), as an 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public-Institutions	E-Voting	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	27763075	9945953	73.6245	26.3755
Public- Non Institutions	E-Voting	91957124	14506254	15.775	8472454	6033800	58.4055	41.5945
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14506254	15.775	8472454	6033800	58.4055	41.5945
Total		480603774	399224828	83.0674	383245075	15979753	95.9973	4.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	37709028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	37709028	0	100	0
Public- Non Institutions	E-Voting	91957124	14505264	15.7739	14499276	5988	99.9587	0.0413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14505264	15.7739	14499276	5988	99.9587	0.0413
Total		480603774	399223838	83.0671	399217850	5988	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of M/s Agarwal S & Associates, Company Secretaries as Secretarial Auditor 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	347009546						
	Poll		347009546	100	347009546	0	100	0
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	41637104	37709028	90.5659	37436281	272747	99.2767	0.7233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41637104	37709028	90.5659	37436281	272747	99.2767	0.7233
Public- Non Institutions	E-Voting	91957124	14502490	15.7709	14497367	5123	99.9647	0.0353
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91957124	14502490	15.7709	14497367	5123	99.9647	0.0353
	Total	480603774	399221064	83.0666	398943194	277870	99.9304	0.0696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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