No. RITES/SECY/NSE दिनांक: **25 सितंबर, 2026**

To	To
लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400051 Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 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 **52**वीं एजीएम के ई-वोटिंग पर समेकित स्क्रूटिनाइज़र की रिपोर्ट

Subject: Voting Results and Consolidated Scrutinizer's Report on e-voting of 52nd AGM

प्रिय महोदय/महोदया,
Dear Sir/ Madam,

सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी के सदस्यों की 52वीं वार्षिक आम बैठक में रिमोट ई-वोटिंग एवं ई-वोटिंग के मतदान परिणाम तथा स्क्रूटिनाइज़र की समेकित रिपोर्ट संलग्न है। उक्त वार्षिक आम बैठक 25 सितंबर, 2026 को पूर्वाह्न 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विज़ुअल माध्यमों के द्वारा आयोजित की गई थी।

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 52nd AGM of the members of the Company held on 25th September, 2026 at 11:00 AM (IST).

यह आपकी जानकारी और रिकॉर्ड के लिए है।
This is for your information and records.

आपको धन्यवाद।
Thanking you.

आपका विश्वासी/Yours sincerely,

राइट्स लिमिटेड के लिए/For RITES Limited

NIKHIL AGARWAL

Digitally signed by NIKHIL AGARWAL
Date: 2026.09.25 21:13:14 +05'30'

(निखिल अग्रवाल)/ Nikhil Agarwal

कंपनी सचिव और अनुपालन अधिकारी/ Company Secretary & Compliance Officer

सदस्यता संख्या: A42626/ M.No. A42626

AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014

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

25/09
CS

Reg.: 52nd Annual General Meeting of the members of RITES Limited held on Friday, 25th day of September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **RITES Limited ("RITES" or "the Company")** having it's registered office at SCOPE Minar, Laxmi Nagar, Delhi-110092, pursuant to the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **("as amended")** read with Circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India ("SEBI Circular"), to scrutinize e-voting through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) proposed at 52nd Annual General Meeting of the Company held on Friday, 25th day of September, 2026.

The notice dated **03rd September, 2026** for convening 52nd AGM of the Company was sent to all the Shareholders electronically in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the voting through electronic means **("remote e-voting")** facility offered by **National Securities Depository Limited (NSDL)** for Shareholder's participation in the e-voting process at 52nd AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. **Sunday, 20th September, 2026** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 52nd Annual General Meeting of the Company.

The voting period for remote e-voting commenced on **Tuesday, 22nd September, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, 24th September, 2026 at 5.00 P.M. (IST)**.

As the AGM of the Company held through VC/OAVM on Friday, 25th September, 2026, after considering all the items of business, the facility to vote electronically 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 closure of e-voting during Annual General Meeting held on 25th September, 2026 and 30 minutes allowed thereafter and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on **25th day of September, 2026** in the presence of **Independent Witness.**

Bijoy Kumar Samal Digitally signed by Bijoy Kumar Samal Date: 2026.09.25 16:34:40 +05'30'

Darshan Singh Digitally signed by Darshan Singh Date: 2026.09.25 16:35:34 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote e-voting platform.

I hereby annex the Consolidated Voting results at **Annexure-1** pursuant to Rule20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no.: 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.25 16:36:08 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001606879

Date: 25.09.2026
Place: New Delhi

Annexure 1

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 31st March 2026 along with the Board's Report and Auditor's Report thereon and the comments of the Comptroller and Auditor General of India.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1018	400474251	925	389538282	97.2692	93	10935969	2.7308

Resolution No.2: Ordinary Resolution

To confirm the first, second and third interim dividend declared in the FY 2025-26 and to declare final dividend on equity shares for the financial year ended 31st March 2026.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1021	402398837	977	402036748	99.9100	44	362089	0.0900

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), who retires by rotation as Director and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1018	402389698	845	387390969	96.2726	173	14998729	3.7274

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 2026-27 .

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1023	402389698	962	402291531	99.9756	61	98167	0.0244

SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution

To appoint Shri Prem Singh Meena (DIN: 10855590) as Whole Time Director (Director Projects) of the Company liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1019	402389553	864	391280445	97.2392	155	11109108	2.7608

Resolution No. 6: Ordinary Resolution

To appoint Shri Jayant Kumar (DIN: 07179274) as Government Nominee Director of the Company liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1016	400512651	835	376135877	93.9136	181	24376774	6.0864

Resolution No. 7: Ordinary Resolution

To appoint Shri Atul Singh (DIN: 11747888) as Government Nominee Director of the Company liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1015	400511776	832	375198186	93.6797	183	25313590	6.3203

Resolution No. 8: Ordinary Resolution

To re-appoint Shri Rahul Mithal (DIN: 07610499) as Chairman & Managing Director of the Company consequent to extension of tenure, not liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1024	402389324	890	396001951	98.4126	134	6387373	1.5874

Based on verification of data and reports generated from the voting system provided by NSDL, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.25 16:36:34 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 25.09.2026
Place: New Delhi

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)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	M/s Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	20-09-2026
Total number of shareholders on record date	384799
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	179
No. of resolution passed in the meeting	8
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, 2026 along with the Board’s Report and Auditor's Report thereon and the comments of the Comptroller and Auditor General of India				
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	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	38826797	88.1367	27909115	10917682	71.8811	28.1189
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	38826797	88.1367	27909115	10917682	71.8811	28.1189
Public- Non Institutions	E-Voting	89541297	14637908	16.3477	14619621	18287	99.8751	0.1249
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14637908	16.3477	14619621	18287	99.8751	0.1249
Total		480603774	400474251	83.3273	389538282	10935969	97.2692	2.7308
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	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm the payment of first, second and third interim dividend declared in the FY 2025-26 and to declare final dividend on equity shares for the financial year ended March 31, 2026</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">347009546</td><td>347009546</td><td>100</td><td>347009546</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>347009546</td><td>347009546</td><td>100</td><td>347009546</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">44052931</td><td>40708712</td><td>92.4086</td><td>40708712</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>44052931</td><td>40708712</td><td>92.4086</td><td>40708712</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">89541297</td><td>14680579</td><td>16.3953</td><td>14318490</td><td>362089</td><td>97.5336</td><td>2.4664</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>89541297</td><td>14680579</td><td>16.3953</td><td>14318490</td><td>362089</td><td>97.5336</td><td>2.4664</td></tr>
<tr><td colspan="2">Total</td><td>480603774</td><td>402398837</td><td>83.7278</td><td>402036748</td><td>362089</td><td>99.91</td><td>0.09</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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 Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), 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	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
Public- Non Institutions	E-Voting	89541297	14676457	16.3907	853159	13823298	5.8131	94.1869
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14676457	16.3907	853159	13823298	5.8131	94.1869
	Total	480603774	402389698	83.7259	387390969	14998729	96.2726	3.7274
						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 2026-27				
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	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public-Institutions	E-Voting	44052931	40703695	92.3972	40703695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	40703695	92.3972	40703695	0	100	0
Public- Non Institutions	E-Voting	89541297	14676457	16.3907	14578290	98167	99.3311	0.6689
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14676457	16.3907	14578290	98167	99.3311	0.6689
Total		480603774	402389698	83.7259	402291531	98167	99.9756	0.0244
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Prem Singh Meena (DIN: 10855590), as Whole Time Director [Director (Projects)] 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	347009546	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
Public- Non Institutions	E-Voting	89541297	14676312	16.3906	4742635	9933677	32.3149	67.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14676312	16.3906	4742635	9933677	32.3149	67.6851
	Total	480603774	402389553	83.7258	391280445	11109108	97.2392	2.7608
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Jayant Kumar (DIN: 07179274), as Government Nominee 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	347009546	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	38826797	88.1367	27919454	10907343	71.9077	28.0923
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	38826797	88.1367	27919454	10907343	71.9077	28.0923
Public- Non Institutions	E-Voting	89541297	14676308	16.3905	1206877	13469431	8.2233	91.7767
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14676308	16.3905	1206877	13469431	8.2233	91.7767
	Total	480603774	400512651	83.3353	376135877	24376774	93.9136	6.0864
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Atul Singh (DIN: 11747888), as Government Nominee 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	347009546	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	38826797	88.1367	27919454	10907343	71.9077	28.0923
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	38826797	88.1367	27919454	10907343	71.9077	28.0923
Public- Non Institutions	E-Voting	89541297	14675433	16.3896	269186	14406247	1.8343	98.1657
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14675433	16.3896	269186	14406247	1.8343	98.1657
	Total	480603774	400511776	83.3351	375198186	25313590	93.6797	6.3203
						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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Rahul Mithal (DIN:07610499) as Chairman & Managing Director of the Company consequent to extension of tenure, not 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	347009546	347009546	100	347009546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	347009546	347009546	100	347009546	0	100	0
Public- Institutions	E-Voting	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
	Poll							
	Postal Ballot (if applicable)							
	Total	44052931	40703695	92.3972	39528264	1175431	97.1122	2.8878
Public- Non Institutions	E-Voting	89541297	14676083	16.3903	9464141	5211942	64.4868	35.5132
	Poll							
	Postal Ballot (if applicable)							
	Total	89541297	14676083	16.3903	9464141	5211942	64.4868	35.5132
	Total	480603774	402389324	83.7258	396001951	6387373	98.4126	1.5874
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	