



Ref: SEL/2024-25/155
October 03, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code: 532710

Equity Scrip Name: SADBHAV

Sub: Disclosure of Voting Results of 35th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, September 30, 2024 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated August 31, 2025 of the 35th Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM is also enclosed herewith.

The Annual General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 3.52 P.M.

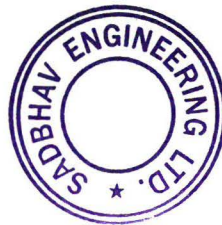
You are requested to take the above on your record.

Thanking you.

Yours truly,
For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

Encl: As above





**DISCLOSURE OF VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING OF SADBHAV
ENGINEERING LIMITED HELD ON 30TH SEPTEMBER, 2024**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM)

Sr. No.	Particulars	Details
1.	Date of AGM /EGM	September 30 2024
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 23-09-2024)	66,938
3.	No. of Shareholders present in the meeting either in person or proxy: (i) Promoter and Promoter Group (ii) Public	Not Arranged
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM): (i) Promoter and Promoter Group (ii) Public	05 46

II. Results of Remote E-Voting / E-Voting at AGM of the Company.

The mode of voting for resolution were:

- a. Remote E-voting and
- b. E-voting during the AGM of the Company.

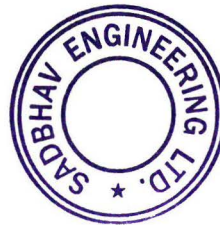
Results of the Remote E-voting and E-voting during the AGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Consolidated Scrutinizer's Report

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

To,
The Chairman
35th Annual General Meeting of the Equity Shareholders of
SADBHAV ENGINEERING LIMITED
'Sadbhav House', Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 35th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 31, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 35th AGM of the members of the Company held on Monday, September 30, 2024 at 03:30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General

1



Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 31, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Ltd. (CDSL) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 35th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 30, 2024 at around 4:15 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 31, 2024 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- a) **The audited standalone financial statements of the Company for the financial year ended on March 31, 2024, the reports of the Board of Directors and Auditors thereon; and**
- b) **The audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 and the report of Auditors thereon.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	119	26292952	99.22
Total	120	26293152	99.22

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	205471	0.78
Total	7	205471	0.78

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 2 - Ordinary Resolution**To appoint Director in place of Mr. Jatin Thakkar (DIN: 09312406) who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	116	26282352	99.22
Total	117	26282552	99.22

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	206071	0.78
Total	9	206071	0.78

*Ravi Kapoor*

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 3 - Ordinary Resolution**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	118	26486423	99.99
Total	119	26486623	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	2000	0.01
Total	7	2000	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 4 - Special Resolution**To Appoint Mr. Tarang Madhukar Desai (DIN:00005100) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	116	26282430	99.22
Total	117	26282630	99.22

(iv) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	205993	0.78
Total	9	205993	0.78

(v) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 5 - Special Resolution

To Approve implementation of the 'Employee Stock Option Plan 2024 and to approve grant of employee stock options under the 'Employee Stock Option Plan 2024' to the eligible employees of the company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	115	21070174	79.54
Total	116	21070374	79.54

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	5418249	20.46
Total	10	5418249	20.46

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 6 - Special Resolution**To Approve Grant of Employee Stock Options Under The 'Employee Stock Option Plan 2024' To the Eligible Employees of The Company's Subsidiary Companies (Including Step-Down Subsidiary Companies)****(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	115	21070174	79.54
Total	116	21070374	79.54

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	5418249	20.46
Total	10	5418249	20.46

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 7 - Special Resolution

To Grant Options to Eligible Employees Equal To Or Exceeding One Percent of The Issued Capital of The Company During Any One Year Under Employee Stock Option Plan 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	115	21070174	79.54
Total	116	21070374	79.54

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	5418249	20.46
Total	10	5418249	20.46

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

Item No. 8 - Ordinary Resolution

Increase And Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of The Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	117	26486103	99.99
Total	118	26486303	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	2320	0.01
Total	8	2320	0.01

Ravi Kapoor & Associates
 4th Floor, "Shaival Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	10000
Total	1	10000

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
 Yours faithfully,

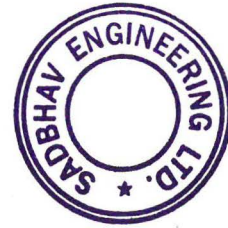



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587F001419301

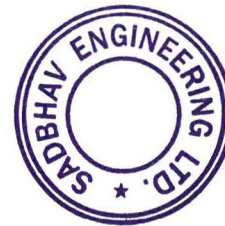
Counter signed by
Mr. Shashin V. Patel
Chairman

Date: October 3, 2024
Place: Ahmedabad

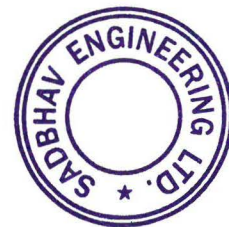
Scrutinizer Details	
Name of the Scrutinizer	RAVI KAPOOR
Firms Name	RAVI KAPOOR & ASSOCIATES
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024



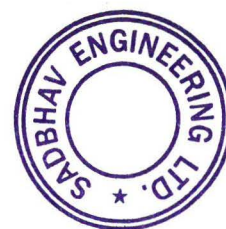
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended on March 31, 2024, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 and the report of 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public-Institutions	E-Voting	9376310	5414729	57.749	5210758	203971	96.233	3.767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	5210758	203971	96.233
Public- Non Institutions	E-Voting	100056509	1137545	1.1369	1136045	1500	99.8681	0.1319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1137545	1.1369	1136045	1500	99.8681
Total		171570800	26498623	15.4447	26293152	205471	99.2246	0.7754
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



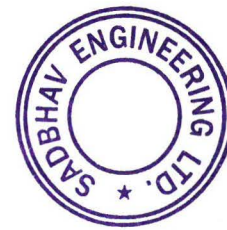
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint Director in place of Mr. Jatin Thakkar (DIN: 09312406) who retires by rotation and 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public- Institutions	E-Voting	9376310	5414729	57.749	5210758	203971	96.233	3.767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	5210758	203971	96.233
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1125445	2100	99.8138	0.1862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1125445	2100	99.8138
Total		171570800	26488623	15.4389	26282552	206071	99.222	0.778
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



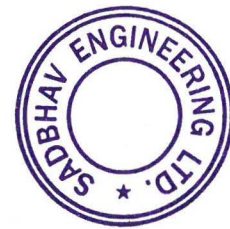
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - Ratification of Remuneration of Cost Auditor				
Category	Mode of voting	No. of shares held	No. 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public-Institutions	E-Voting	9376310	5414729	57.749	5414729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	5414729	0	100
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1125545	2000	99.8226	0.1774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1125545	2000	99.8226
Total		171570800	26488623	15.4389	26486623	2000	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



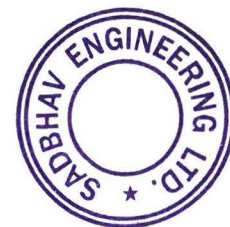
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Reappointment of mr. Tarang desai as an independent director of the company				
Category	Mode of 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public- Institutions	E-Voting	9376310	5414729	57.749	5210758	203971	96.233	3.767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	5210758	203971	96.233
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1125523	2022	99.8207	0.1793
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1125523	2022	99.8207
Total		171570800	26488623	15.4389	26282630	205993	99.2223	0.7777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



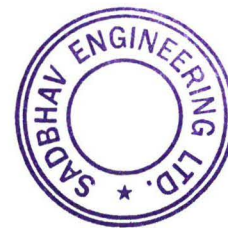
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To Approve Implementation of the 'Employee Stock Option Plan 2024 And To Approve Grant Of Employee Stock Options Under The 'Employee Stock Option Plan 2024' To The Eligible Employees 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public- Institutions	E-Voting	9376310	5414729	57.749	0	5414729	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	0	5414729	0
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1124025	3520	99.6878	0.3122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1124025	3520	99.6878
Total		171570800	26488623	15.4389	21070374	5418249	79.545	20.455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			6 - To Approve Grant of Employee Stock Options Under The 'Employee Stock Option Plan 2024' To the Eligible Employees of The Company's Subsidiary Companies (Including Step-Down Subsidiary Companies)					
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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public- Institutions	E-Voting	9376310	5414729	57.749	0	5414729	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	0	5414729	0
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1124025	3520	99.6878	0.3122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1124025	3520	99.6878
Total		171570800	26488623	15.4389	21070374	5418249	79.545	20.455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To grant options to eligible employees equal to or exceeding one percent of the issued capital of the company during any one year under employee stock option plan 2024.				
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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public-Institutions	E-Voting	9376310	5414729	57.749	0	5414729	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	0	5414729	0
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1124025	3520	99.6878	0.3122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1124025	3520	99.6878
Total		171570800	26488623	15.4389	21070374	5418249	79.545	20.455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - Increase And Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum 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	62137981	19946349	32.1001	19946349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62137981	19946349	32.1001	19946349	0	100
Public- Institutions	E-Voting	9376310	5414729	57.749	5414729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9376310	5414729	57.749	5414729	0	100
Public- Non Institutions	E-Voting	100056509	1127545	1.1269	1125225	2320	99.7942	0.2058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100056509	1127545	1.1269	1125225	2320	99.7942
Total		171570800	26488623	15.4389	26486303	2320	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

