

**SEIL/Sec./SE/2025-26/45****September 5, 2025**

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI 400 051  
Fax # 022-2659 8237/8238/8347/8348

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

**Sub: Voting Results and Scrutinizer's Report of 15<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In continuation to our letter SEIL/Sec./SE/2025-26/44 dated September 4, 2025, this is to inform that 15<sup>th</sup> Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ("the Company") was held on Thursday, September 4, 2025 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

All the businesses set out in the Notice of AGM dated May 26, 2025, were duly transacted and approved by the shareholders with the requisite majority.

In this regard, please find enclosed herewith the following:

1. Consolidated Report of Scrutinizer dated September 5, 2025, for remote e-Voting and e-Voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the relevant circulars and notifications, issued from time-to-time; and
2. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the Scrutinizer's Report(s) will be made available at the registered and corporate office of the Company and at the website at <https://infra-in.se.com/> and on the website of National Securities Depository Limited at <https://evoting.nsdl.com/>.

The Meeting commenced at 3:30 p.m. IST and concluded at 4:41 p.m. IST.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

**(Suparna Banerjee Bhattacharyya)**  
**Chief Financial Officer**

**Encl: As above**

**Schneider Electric Infrastructure Limited**

Corp. Office: 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; [www.schneider-infra.in](http://www.schneider-infra.in)

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

**Consolidated Scrutinizer's Report on Remote E-voting and E-voting**  
**at the 15<sup>th</sup> Annual General Meeting of**  
**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

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

To,

The Chairperson/Company Secretary

**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

(CIN: L31900GJ2011PLC064420)

Milestone 87, Vadodara-Halol Highway, Village Kotambi,

Post Office Jarod, Vadodara, Gujarat - 391 510

**Date of Meeting:** September 04, 2025

**Day of Meeting:** Thursday

**Time of Meeting:** 03:30 P.M. (IST)

**Mode of Meeting:** Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Schneider Electric Infrastructure Limited ("**the Company**") at its meeting held on May 26, 2025 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("electronic voting") pertaining to the 15<sup>th</sup> Annual General Meeting ('**AGM**') under the provisions of Section 108 of

Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April



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8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 respectively (“**MCA Circulars**”) issued by the Ministry of Corporate Affairs (“**MCA**”) from time to time and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated May 26, 2025 (“**AGM Notice**”) for 15<sup>th</sup> AGM of the Company held on Thursday, September 4, 2025 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”).

### I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) MCA Circulars issued by the MCA; and (iii) the SEBI Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to making a consolidated scrutinizer’s report of the votes cast in ‘Favour’ or ‘Against’ the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“**NSDL**”).
3. The remote e-voting period commenced on **Monday, September 01, 2025 at 09:00 A.M. (IST)** and ended on **Wednesday, September 03, 2025 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the “**Cut-off Date**”, viz. Friday, August 29, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (hereinafter



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collectively referred as “**e-votes/ e-voting**”) on the proposed resolutions as set out in the AGM Notice.

5. The Company provided an additional facility to its Members to register their e-mail addresses with the Company/RTA/DPs through newspaper advertisements published on Thursday, August 07, 2025, in The Financial Express (English Newspaper all editions), The Financial Express (Gujarati-Ahmedabad) and Gujarat Samachar (Gujarati Newspaper-Vadodara), in compliance with the relevant circulars. Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published another newspaper advertisement on Saturday, August 13, 2025, in the above-mentioned newspapers, confirming the completion of dispatch of the AGM Notice to the Shareholders.
6. The total Paid-up Equity Share Capital of the Company as on the Cut Off Date of August 29, 2025 was INR 47,82,08,070 (Indian Rupees Forty Seven Crore Eighty Two Lakh Eight Thousand Seventy Only) divided into 23,91,04,035 (Twenty Three Crore Ninety One Lakh Four Thousand Thirty Five) Equity Shares of INR 2/- (Indian Rupee Two Only) each.
7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on September 04, 2025 in the presence of two witnesses i.e. Mr. Ayush Arya R/o C-64, Sudershan Park, New Delhi - 110015 and Mr. Vipin Dhameja R/o A-5/ 158, Sector 17, Rohini, New Delhi-110089 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
**Mr. Ayush Arya**

  
**Mr. Vipin Dhameja**

8. The data of e-voting was diligently scrutinized and reconciled with the records maintained by C B Management Services Private Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

9. The consolidated summary of results of e-voting are as under:



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**Resolution No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	5	19,24,17,000	19,24,17,005	99.9895
Dissent	0	20,149	20,149	0.0105
<b>Total</b>	<b>5</b>	<b>19,24,37,149</b>	<b>19,24,37,154</b>	<b>100</b>

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

**Resolution No. 2:** Appointment of Mr. Deepak Sharma (DIN: 10059493) who retires by rotation as a Non-Executive Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	5	19,18,80,225	19,18,80,230	99.7106
Dissent	0	5,56,979	5,56,979	0.2894
<b>Total</b>	<b>5</b>	<b>19,24,37,204</b>	<b>19,24,37,209</b>	<b>100</b>

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.



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**Resolution No. 3:** Re - appointment of M/s S.N. Dhawan & Co LLP (FRN: 000050N/N500045), Chartered Accountant as the Statutory Auditors of the Company for second consecutive term.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	5	19,24,34,864	19,24,34,869	99.9988
Dissent	0	2,328	2,328	0.0012
<b>Total</b>	<b>5</b>	<b>19,24,37,192</b>	<b>19,24,37,197</b>	<b>100</b>

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4:** Ratification of Remuneration to be paid to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	5	19,24,35,704	19,24,35,709	99.9992
Dissent	0	1,488	1,488	0.0008
<b>Total</b>	<b>5</b>	<b>19,24,37,192</b>	<b>19,24,37,197</b>	<b>100</b>

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



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**Resolution No. 5:** Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.


Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	5	19,24,35,180	19,24,35,185	99.9993
Dissent	0	1,413	1,413	0.0007
<b>Total</b>	<b>5</b>	<b>19,24,36,593</b>	<b>19,24,36,598</b>	<b>100</b>

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**Countersigned by**

  
Kapil Dev Taneja  
Scrutinizer  
CP No.: 22944/ Mem. No. F4019  
UDIN: F004019G001181184  
September 5, 2025  
New Delhi



  
Sumit Goel  
Company Secretary  
September 5, 2025  
Gurugram

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

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	5	5	10
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	5	5	10
d) Votes with Assent	5	5	10
e) Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	382	19,24,37,149	38,48,74,298
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	382	19,24,37,149	38,48,74,298
d) Votes with Assent	366	19,24,17,000	38,48,34,000
e) Votes with Dissent	16	20,149	40,298



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

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	5	5	10
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	5	5	10
d) Votes with Assent	5	5	10
e) Votes with Dissent	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	382*	19,24,37,204	38,48,74,408
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	382*	19,24,37,204	38,48,74,408
d) Votes with Assent	348	19,18,80,225	38,37,60,450
e) Votes with Dissent	39	5,56,979	11,13,958

\*Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these five (5) members are counted under assent as well as dissent.



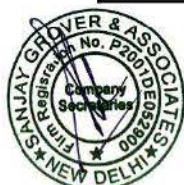
**Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:**

**C1. VOTING THROUGH E-VOTING DURING THE AGM:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	5	5	10
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	5	5	10
d) Votes with Assent	5	5	10
e) Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	381	19,24,37,192	38,48,74,384
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	381	19,24,37,192	38,48,74,384
d) Votes with Assent	364	19,24,34,864	38,48,69,728
e) Votes with Dissent	17	2,328	4,656



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

**D1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	5	5	10
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	5	5	10
d) Votes with Assent	5	5	10
e) Votes with Dissent	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	381	19,24,37,192	38,48,74,384
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	381	19,24,37,192	38,48,74,384
d) Votes with Assent	366	19,24,35,704	38,48,71,408
e) Votes with Dissent	15	1,488	2,976



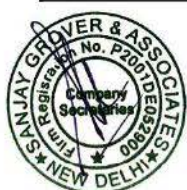
**Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:**

**E1. VOTING THROUGH E-VOTING DURING THE AGM:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	5	5	10
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	5	5	10
d) Votes with Assent	5	5	10
e) Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid up value of the Equity Shares (In INR)</b>
a) Total Votes received	380	19,24,36,593	38,48,73,186
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	380	19,24,36,593	38,48,73,186
d) Votes with Assent	366	19,24,35,180	38,48,70,360
e) Votes with Dissent	14	1,413	2,826



# SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

## Voting Results of 15th Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	September 04, 2025
Total number of shareholders on Cut-off date i.e. August 29, 2025	111,031
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 2 Public: 58	60

**1. Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.**

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	179,328,026	179,328,026	100.0000	179,328,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>179,328,026</b>	<b>100.0000</b>	<b>179,328,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	15,262,732	12,515,122	81.9979	12,496,386	18,736	99.8503	0.1497
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>12,515,122</b>	<b>81.9979</b>	<b>12,496,386</b>	<b>18,736</b>	<b>99.8503</b>	<b>0.1497</b>
Public-Non Institutions	E-voting	44,513,277	594,006	1.3344	592,593	1,413	99.7621	0.2379
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>594,006</b>	<b>1.3344</b>	<b>592,593</b>	<b>1,413</b>	<b>99.7621</b>	<b>0.2379</b>
<b>Total</b>		<b>239,104,035</b>	<b>192,437,154</b>	<b>80.4826</b>	<b>192,417,005</b>	<b>20,149</b>	<b>99.9895</b>	<b>0.0105</b>

**2. Ordinary Resolution: Appointment of Mr. Deepak Sharma (DIN: 10059493) who retires by rotation as a Non-Executive Director.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	179,328,026	179,328,026	100.0000	179,328,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>179,328,026</b>	<b>100.0000</b>	<b>179,328,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	15,262,732	12,515,122	81.9979	11,959,781	555,341	95.5626	4.4374
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>12,515,122</b>	<b>81.9979</b>	<b>11,959,781</b>	<b>555,341</b>	<b>95.5626</b>	<b>4.4374</b>
Public-Non Institutions	E-voting	44,513,277	594,061	1.3346	592,423	1,638	99.7243	0.2757
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>594,061</b>	<b>1.3346</b>	<b>592,423</b>	<b>1,638</b>	<b>99.7243</b>	<b>0.2757</b>
<b>Total</b>		<b>239,104,035</b>	<b>192,437,209</b>	<b>80.4826</b>	<b>191,880,230</b>	<b>556,979</b>	<b>99.7106</b>	<b>0.2894</b>

**3. Ordinary Resolution: Re - appointment of M/s S.N. Dhawan & Co LLP (FRN: 000050N/N500045), Chartered Accountant as the Statutory Auditors of the Company for second consecutive term.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	179,328,026	179,328,026	100.0000	179,328,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>179,328,026</b>	<b>100.0000</b>	<b>179,328,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	15,262,732	12,515,122	81.9979	12,514,523	599	99.9952	0.0048
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>12,515,122</b>	<b>81.9979</b>	<b>12,514,523</b>	<b>599</b>	<b>99.9952</b>	<b>0.0048</b>
Public-Non Institutions	E-voting	44,513,277	594,049	1.3345	592,320	1,729	99.7089	0.2911
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>594,049</b>	<b>1.3345</b>	<b>592,320</b>	<b>1,729</b>	<b>99.7089</b>	<b>0.2911</b>
<b>Total</b>		<b>239,104,035</b>	<b>192,437,197</b>	<b>80.4826</b>	<b>192,434,869</b>	<b>2,328</b>	<b>99.9988</b>	<b>0.0012</b>

**4. Ordinary Resolution: Ratification of Remuneration to be paid to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	179,328,026	179,328,026	100.0000	179,328,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>179,328,026</b>	<b>100.0000</b>	<b>179,328,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	15,262,732	12,515,122	81.9979	12,515,122	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>12,515,122</b>	<b>81.9979</b>	<b>12,515,122</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	44,513,277	594,049	1.3345	592,561	1,488	99.7495	0.2505
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>594,049</b>	<b>1.3345</b>	<b>592,561</b>	<b>1,488</b>	<b>99.7495</b>	<b>0.2505</b>
<b>Total</b>		<b>239,104,035</b>	<b>192,437,197</b>	<b>80.4826</b>	<b>192,435,709</b>	<b>1,488</b>	<b>99.9992</b>	<b>0.0008</b>

**5. Ordinary Resolution: Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	179,328,026	179,328,026	100.0000	179,328,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>179,328,026</b>	<b>100.0000</b>	<b>179,328,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	15,262,732	12,514,523	81.9940	12,514,523	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>12,514,523</b>	<b>81.9940</b>	<b>12,514,523</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	44,513,277	594,049	1.3345	592,636	1,413	99.7621	0.2379
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>594,049</b>	<b>1.3345</b>	<b>592,636</b>	<b>1,413</b>	<b>99.7621</b>	<b>0.2379</b>
<b>Total</b>		<b>239,104,035</b>	<b>192,436,598</b>	<b>80.4824</b>	<b>192,435,185</b>	<b>1,413</b>	<b>99.9993</b>	<b>0.0007</b>