sweet dreams

September 24, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SDREAMS

Subject: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting ("AGM") of S D RETAIL LIMITED, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 22nd Annual General Meeting (AGM) of S D RETAIL LIMITED (the Company) held on Tuesday, September 22, 2026 at 2:00 P.M. IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above is also being uploaded on the Company's website www.sweetdreams.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For S D RETAIL LIMITED

SHAH POOJABEN
Digitally signed by SHAH POOJABEN
Date: 2026.09.24 11:54:29 +05'30'

POOJABEN SHAH
Company secretary & Compliance officer
Membership No. A73158

Encl.: As Stated

Monika Gaurav Gupta

FCS, CA(Inter), RegisteredValuer-SFA, AIII, Independent Director (IICA)

MONIKA CHECHANI & ASSOCIATES

Practicing Company Secretary

A peer review Firm

A-802 Amrapali Lakeview Tower,
Opp. Ahmedabad One Mall, Vastrapur,
Ahmedabad - 380054
IBBI/RV/03/2021/14089
CS Membership No. F9253
PCS COP No. 10883
Email ID: csmonika2012@gmail.com
O: 079 48900339, M: 9428111432

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 &109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
S D RETAIL LIMITED
[CIN: L52520GJ2004PLC056076]
C-929, Stratum at Venus Ground,
Near Jhansi Ki Rani Statue,
Nehru Nagar, Ahmedabad-380006
Gujarat, India.

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 22nd AGM of the shareholders of the Company, held on Tuesday, September 22, 2026 at 02:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

A. I, MONIKA GAURAV GUPTA, Proprietor of M/s. MONIKA CHECHANI & ASSOCIATES, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Saturday, August 22, 2026, to conduct the following:

(i)Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii)Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, September 22, 2026 at 02.00 P.M.

B. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") permitting the conduct of Annual General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") (collectively, the "MCA Circulars"), and subject to other applicable laws and regulations, The Notice of the 22nd Annual General Meeting ("AGM") dated August 22, 2026 ("AGM Notice"), as confirmed by the Company, was duly sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

Monika Gaurav Gupta
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The Members of the Company holding shares as on the "cut-off" date, i.e., Tuesday, September 15, 2026, were entitled to vote on the resolutions proposed at the 22nd AGM, as set out in Item Nos. 1 to 6 of the AGM Notice.

C. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and relevant provisions of the aforesaid MCA circulars relating to voting through remote e-voting and e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 22nd Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 22nd Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.

D. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 19th September 2026, 9:00 A.M. (IST) and ended on Monday, 21st September 2026, 5:00 P.M. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.

F. At the 22nd Annual General Meeting, the facility for voting through e-voting system was available for all those members, who have attended the meeting through VC/OAVM and didn't cast their votes by remote e-voting and otherwise not barred from doing so.

G. The Total votes cast were unblocked in the presence of two witnesses, Ms. Drishti Nagru and Mr. Sanjay Vaghela, who are not in the employment of the Company at 03.08 P.M. after the conclusion of the Annual General Meeting dated 22nd September, 2026.

H. Based on the data downloaded from the official website of the National Securities Depository Limited, the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 22ND Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

Date of AGM	September 22, 2026
Total number of shareholders on record date (i.e., as on Tuesday, 15th September 2026,)	872
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	12
Public	4

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Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Manner of Voting	**In favour of the Resolution**			**Against the Resolution**			**Invalid Votes**		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	29	15106386	99.9934 %	1	1000	0.0066 %	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	29	15106386	99.9934 %	1	1000	0.0066 %	0	0	0

Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 1 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Hitesh Pravinchandra Ruparelia (DIN: 00490790), as a Director who retires by rotation and, being eligible, offers himself for re-appointment

Manner of Voting	**In favour of the Resolution**			**Against the Resolution**			**Invalid Votes**		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	17	2883000	99.9653%	1	1000	0.0347 %	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	17	2883000	99.9653%	1	1000	0.0347 %	0	0	0

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Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 2 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

Resolution Item No. 3 –Ordinary Resolution:

To appoint Mr. Utpalbhai Pravinchandra Ruparelia (DIN: 00300525) as a Director who retires by rotation and, being eligible, offers himself for re-appointment

Manner of Voting	In favour of the Resolution			Against the Resolution			Invalid Votes		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	17	2883000	99.9653%	1	1000	0.0347%	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	17	2883000	99.9653%	1	1000	0.0347%	0	0	0

Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 3 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

Resolution Item No. 4 - Ordinary Resolution:

Approval For Revision of Remuneration of Mr. Parth Ruparelia, A Related Party, Holding an Office or Place of Profit in The Company

Manner of Voting	In favour of the Resolution			Against the Resolution			Invalid Votes		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	17	2883000	99.9653%	1	1000	0.0347%	0	0	0

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E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	17	2883000	99.9653%	1	1000	0.0347 %	0	0	0

Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 4 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

Resolution Item No. 5 - Ordinary Resolution:

Approval For Revision of Remuneration of Mr. Gaurang Ruparelia, A Related Party, Holding an Office or Place of Profit in the Company

Manner of Voting	In favour of the Resolution			Against the Resolution			Invalid Votes		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	17	2883000	99.9653%	1	1000	0.0347%	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	17	2883000	99.9653%	1	1000	0.0347%	0	0	0

Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 5 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

Resolution Item No. 6 - Ordinary Resolution:

Appointment of Ms. Lekhinee Mandeep Desai (DIN: 11904544) as a Non-Executive, Women Director of the Company

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Manner of Voting	In favour of the Resolution			Against the Resolution			Invalid Votes		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	29	15106386	99.9934%	1	1000	0.0066%	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	29	15106386	99.9934%	1	1000	0.0066%	0	0	0

Result

Based on the aforesaid results, we report that the Ordinary Resolution contained in Item No. 6 of the Notice of the 22nd Annual General Meeting dated August 22, 2026 has been duly passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Ahmedabad on 24th day of September 2026

For, Monika Chechani & Associates
Company Secretaries

MONIKA GAURAV GUPTA
Digitally signed by MONIKA GAURAV GUPTA
Date: 2026.09.24 11:26:45 +05'30'

MONIKA GAURAV GUPTA
(Proprietor)
M No.: F9253
CP No. 10883
Peer Review Certificate no. 7976/2026
UDIN: F009253H001584640

Counter Signed by,

HITESH PRAVINCHANDRA RUPARELIA
Digitally signed by HITESH PRAVINCHANDRA RUPARELIA
Date: 2026.09.24 11:37:03 +05'30'

Chairman of the Meeting
S D RETAIL LIMITED
Place- Ahmedabad | Date :24th Day of September,2026

Details of Voting Results

22nd Annual General Meeting held on 22nd September, 2026

Sr No.	Agenda	Type of Business	Type of Resolution	Mode of voting	Remarks
1	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Business	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint Mr. Hitesh Pravinchandra Ruparelia (DIN: 00490790), as a Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Business	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint MR. Utpalbhai Pravinchandra Ruparelia (DIN: 00300525) as a Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Business	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Approval For Revision	Special	Ordinary	Remote e-voting	Passed with requisite

	Of Remuneration Of Mr. Parth Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company	Business	Resolution	and e-voting during the AGM	majority
5	Approval For Revision Of Remuneration Of Mr. Gaurang Ruparelia, A Related Party, Holding An Office Or Place Of Profit In The Company	Special Business	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of Ms. Lekhinee Mandeep Desai (DIN: 11904544) as a Non-Executive, Women Director of the Company	Special Business	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

Date of AGM	September 22, 2026
Total number of shareholders on record date (i.e., as on Tuesday, 15th September 2026,)	872
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	12
Public	4

<table>
<tr><td colspan="9">Resolution(1)</td></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 consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></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">12223386</td><td>12223386</td><td>100</td><td>12223386</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12223386</td><td>12223386</td><td>100</td><td>12223386</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">726000</td><td>265000</td><td>36.5014</td><td>265000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>726000</td><td>265000</td><td>36.5014</td><td>265000</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">5773000</td><td>2619000</td><td>45.3664</td><td>2618000</td><td>1000</td><td>99.9618</td><td>0.0382</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5773000</td><td>2619000</td><td>45.3664</td><td>2618000</td><td>1000</td><td>99.9618</td><td>0.0382</td></tr>
<tr><td colspan="2">Total</td><td>18722386</td><td>15107386</td><td>80.6916</td><td>15106386</td><td>1000</td><td>99.9934</td><td>0.0066</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>

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mr. Hitesh Pravinchandra Ruparelia (DIN: 00490790), as a Director who retires by rotation 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	12223386	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12223386	0	0	0	0	0	0
Public- Institutions	E-Voting	726000	265000	36.5014	265000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726000	265000	36.5014	265000	0	100	0
Public- Non Institutions	E-Voting	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
Total		18722386	2884000	15.404	2883000	1000	99.9653	0.0347
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?	Yes
Description of resolution considered	To appoint Mr. Utpalbhai Pravinchandra Ruparelia (DIN: 00300525) as a Director who retires by rotation 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	12223386	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12223386	0	0	0	0	0	0
Public- Institutions	E-Voting	726000	265000	36.5014	265000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726000	265000	36.5014	265000	0	100	0
Public- Non Institutions	E-Voting	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Total	18722386	2884000	15.404	2883000	1000	99.9653	0.0347
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval For Revision Of Remuneration Of Mr. Parth Ruparelia, A Related Party, Holding An Office Or Place Of Profit In 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	12223386	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12223386	0	0	0	0	0	0
Public- Institutions	E-Voting	726000	265000	36.5014	265000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726000	265000	36.5014	265000	0	100	0
Public- Non Institutions	E-Voting	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
Total		18722386	2884000	15.404	2883000	1000	99.9653	0.0347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval For Revision Of Remuneration Of Mr. Gaurang Ruparelia, A Related Party, Holding An Office Or Place Of Profit In 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	12223386	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12223386	0	0	0	0	0	0
Public- Institutions	E-Voting	726000	265000	36.5014	265000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726000	265000	36.5014	265000	0	100	0
Public- Non Institutions	E-Voting	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
Total		18722386	2884000	15.404	2883000	1000	99.9653	0.0347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Lekhinee Mandeep Desai (DIN: 11904544) as a Non-Executive, Women 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	12223386	12223386	100	12223386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12223386	12223386	100	12223386	0	100	0
Public-Institutions	E-Voting	726000	265000	36.5014	265000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726000	265000	36.5014	265000	0	100	0
Public- Non Institutions	E-Voting	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5773000	2619000	45.3664	2618000	1000	99.9618	0.0382
	Total	18722386	15107386	80.6916	15106386	1000	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								