

VALUE ADDED SERVICES

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Resolution  
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Resolution No.	Resolution Required	Whether promoter/promote...	Description of resolution considered
<b>Drafted</b> 1	Generate XBRL File (.../common/Upload/generateXBRLFile?moduleId=18974)	No	To receive consideration and adopt the

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
Promoter and Promoter Group	E-Voting		18925	100	18925	0	100	0
	Poll	18925	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	18925	18925	100	18925	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

Please note that the contact details of the entities and its officials, registered on the NEAPS portal, may be used by the Exchange to send various communication viz. Regulatory updates, Acknowledgements, Approvals etc., from time to time, either individually or on bulk-basis

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**Drafted** 2 Resolution No. Resolution Required Whether promoter/promote... Description of resolution considered  
 Generate XBRL File (.../commonXbrlUpload/generateXBRLFile?moduleType=RESULT\_VOTING&id=18974) To appoint Director in place of Mr.

Gene

Bas

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
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Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							

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