

Date: September 26, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SYRMA	Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 543573
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Subject: Voting Results of the Remote e-voting of the 21st Annual General Meeting of the Company held on Friday, September 26, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of remote e-voting and e-voting during Annual General Meeting for the business transacted at the 21st Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025, at 4:00 P.M. through Video Conferencing along with the Scrutinizer's Report.

We also enclose herewith consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The same is also uploaded on the website of the Company at www.syrmasgs.com.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 21st AGM have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Syrma SGS Technology Limited

BHABAGRAHI
PRADHAN

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Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon

Encl.: as above

Details of Voting Results- 21st Annual General Meeting held on Friday, September 26, 2025

No.	Resolutions	Type of Resolution	Mode of voting	Result		
Ordinary Business						
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	Ordinary	Remote e voting and voting during the AGM	All Resolutions Passed with requisite majority		
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary				
3.	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	Ordinary				
Special Business						
4.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2025-26.	Ordinary				
5.	Appointment of M/s. DPV & Associates LLP., Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary				
6.	Raising funds by issue of further shares/securities on preferential basis through private placement to qualified Institutional Investors.	Special				





MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Consolidated Scrutinizer's Report

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

To,
The Chairman
Syrma SGS Technology Limited
CIN: L30007MH2004PLC148165
Unit No. 601, 6th Floor, Floral Deck PL MIDC,
Andheri (East), Mumbai, Maharashtra - 400093

Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 21st Annual General Meeting ("AGM") of Syrma SGS Technology Limited ("Company")

Day and Date of Meeting	Friday, September 26, 2025
Time of Meeting	4:00 P.M. (IST)
Mode	Video Conference("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mukesh Sharma, Proprietor of M/s. Mukesh Sharma & Associates, Company Secretaries, bearing firm Registration No. S2023HR901000 having office at House No. 42, New Tilpat Colony, Amarnagar, Faridabad, Haryana - 121003, was appointed as Scrutinizer by the Board of Directors of Syrma SGS Technology Limited ("Company") on September 1, 2025, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 21st AGM (collectively referred as "E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India ("SEBI") Circular dated October 3, 2024 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated September 1, 2025 ("AGM Notice") of the Company held on Friday, September 26, 2025 at 4:00 P.M. (IST) through VC or OAVM.

In connection with the above-referred matter, 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 Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by MUFG Intime India Private Limited (“MIPL” or “E-voting Agency” or “RTA”) i.e. <https://instavote.linkintime.co.in>.
3. The Company has published newspaper advertisement on September 03, 2025 and September 11, 2025 regarding dispatch of AGM Notice along with the 21st Annual Report to eligible members in "Financial Express" in English Language and "Mumbai Lakshadeep" in Regional Language (Marathi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.
4. The remote E-voting period commenced on Tuesday, September 23, 2025 at 9:00 am (IST) and ended on Thursday, September 25, 2025 at 5:00 pm (IST) and the E-voting platform was disabled thereafter.
5. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not casted their vote earlier through remote E-voting.
6. The members of the Company holding shares as on the “Cut-off Date” i.e., Friday, September 19, 2025 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.
7. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Harsh and Mr. Parveen Kumar, who are not in the employment of the Company.
8. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.
9. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.
10. As on cut-off date, the fully paid-up share capital of the Company was Rs. 192,46,41,630/- (Rupees One Hundred Ninety-Two Crore Forty-Six Lakh Forty-One Thousand Six Hundred and Thirty only) divided into 19,24,64,163 (Nineteen Crore Twenty-Four Lakh Sixty-Four Thousand One Hundred and Sixty-Three) equity shares of Rs. 10/- (Rupees Ten only) each.

11. The consolidated summary of results of E-voting are as under:

Resolution No. 1: To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	14,97,62,560	12,144	14,97,74,704	98.34317
Dissent	25,23,326	-	25,23,326	1.65683
Total	15,22,85,886	12,144	15,22,98,030	100

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure A'.

Resolution No. 2: To declare dividend on Equity Shares for the financial year ended March 31, 2025

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
Assent	15,22,85,815	12,144	15,22,97,959	99.99995
Dissent	70	-	70	0.00005
Total	15,22,85,885	12,144	15,22,98,029	100

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure B'.

Resolution No. 3: To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
Assent	15,20,25,479	12,144	15,20,37,623	99.82902
Dissent	2,60,406	-	2,60,406	0.17098
Total	15,22,85,885	12,144	15,22,98,029	100

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure C'.

Resolution No. 4: Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2025-26

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
Assent	15,22,84,684	12,144	15,22,96,828	99.99987
Dissent	201	-	201	0.00013
Total	15,22,84,885	12,144	15,22,97,029	100

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure D'.

Resolution No. 5: Appointment of M/s. DPV & Associates LLP., Practicing Company Secretaries as Secretarial Auditor of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	15,13,97,637	12,144	15,14,09,781	99.41742
Dissent	8,87,248	-	8,87,248	0.58258
Total	15,22,84,885	12,144	15,22,97,029	100

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure E'.

Resolution No. 6: Raising of funds by issue of further shares/securities on preferential basis through private placement to qualified Institutional Investors

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	15,13,98,487	12,144	15,14,10,631	99.41733
Dissent	8,87,398	-	8,87,398	0.58267
Total	15,22,85,885	12,144	15,22,98,029	100

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure F'.

12. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

**For Mukesh Sharma & Associates
Company Secretaries**

Firm Reg. No.: S2023HR901000

Peer Review Certificate No. 3153/2023

**MUKESH
SHARMA**

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Mukesh Sharma

Proprietor

CP No.:23755 / Mem. No. A23205

UDIN: A023205G001362279

Date: September 26, 2025

Place: Faridabad

**For Syrma SGS Technology Limited
Countersigned by**

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PRADHAN** Digitally signed by
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PRADHAN
Date: 2025.09.26
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**Bhabagrahi Pradhan
Company Secretary and
Compliance Officer**

(Authorised by the Chairman)

Date: September 26, 2025

Place: Gurugram

Annexure A**Item No. 1:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	364	14,97,62,560	22	25,23,326	-	-
E-voting at AGM	8	12,144	-	-	-	-
Total	372	14,97,74,704	22	25,23,326	-	-

Annexure B**Item No. 2:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	383	15,22,85,815	2	70	-	-
E-voting at AGM	8	12,144	-	-	-	-
Total	391	15,22,97,959	2	70	-	-

Annexure C

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	375*	15,20,25,479	13	2,60,406	-	-
E-voting at AGM	8*	12,144	-	-	-	-
Total	385*	15,20,37,623	13	2,60,406	-	-

* 3 Shareholders have voted partly in favour and partly against the resolution.

Annexure D

Item No. 4:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	378	15,22,84,684	6	201	-	-
E-voting at AGM	8	12,144	-	-	-	-
Total	386	15,22,96,828	6	201	-	-

Annexure E

Item No. 5:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	369	15,13,97,637	15	8,87,248	-	-
E-voting at AGM	8	12,144	-	-	-	-
Total	377	15,14,09,781	15	8,87,248	-	-

Annexure F

Item No. 6:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	367	15,13,98,487	18	8,87,398	-	-
E-voting at AGM	8	12,144	-	-	-	-
Total	375	15,14,10,631	18	8,87,398	-	-

*****end of report*****

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	172268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	55
No. of resolution passed in the meeting	6
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 consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the 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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	30599686	2523009	92.3828	7.6172
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	30599686	2523009	92.3828
Public- Non Institutions	E-Voting	64846047	36454116	56.2164	36453799	317	99.9991	0.0009
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36466260	56.2351	36465943	317	99.9991
Total		192464163	152298030	79.1306	149774704	2523326	98.3432	1.6568
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the financial year ended March 31, 2025				
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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	33122695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	33122695	0	100
Public- Non Institutions	E-Voting	64846047	36454115	56.2164	36454045	70	99.9998	0.0002
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36466259	56.2351	36466189	70	99.9998
Total		192464163	152298029	79.1306	152297959	70	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered 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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	32862509	260186	99.2145	0.7855
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	32862509	260186	99.2145
Public- Non Institutions	E-Voting	64846047	36454115	56.2164	36453895	220	99.9994	0.0006
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36466259	56.2351	36466039	220	99.9994
Total		192464163	152298029	79.1306	152037623	260406	99.829	0.171
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				Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2025-26				
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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	33122695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	33122695	0	100
Public- Non Institutions	E-Voting	64846047	36453115	56.2149	36452914	201	99.9994	0.0006
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36465259	56.2336	36465058	201	99.9994
Total		192464163	152297029	79.1301	152296828	201	99.9999	0.0001
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				Appointment of M/s. DPV & Associates LLP., Practicing Company Secretaries as Secretarial Auditor 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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	32235847	886848	97.3225	2.6775
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	32235847	886848	97.3225
Public- Non Institutions	E-Voting	64846047	36453115	56.2149	36452715	400	99.9989	0.0011
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36465259	56.2336	36464859	400	99.9989
Total		192464163	152297029	79.1301	151409781	887248	99.4174	0.5826
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of further shares/securities on preferential basis through private placement to qualified Institutional Investors				
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	82709075	82709075	100	82709075	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		82709075	82709075	100	82709075	0	100
Public- Institutions	E-Voting	44909041	33122695	73.7551	32235847	886848	97.3225	2.6775
	Poll							
	Postal Ballot (if applicable)							
	Total		44909041	33122695	73.7551	32235847	886848	97.3225
Public- Non Institutions	E-Voting	64846047	36454115	56.2164	36453565	550	99.9985	0.0015
	Poll		12144	0.0187	12144	0	100	0
	Postal Ballot (if applicable)							
	Total		64846047	36466259	56.2351	36465709	550	99.9985
Total		192464163	152298029	79.1306	151410631	887398	99.4173	0.5827
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	