

October 01, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of
India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip: TAKE

Sub: Submission of Voting Results along with Scrutinizer's Report for the 25th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and with reference to the **25th Annual General Meeting of the Company held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, we hereby submit the following documents:

1. **Voting Results** of the 25th Annual General Meeting conducted through remote e-voting and e-voting facility during the AGM; and
2. **Scrutinizer's Report** issued by **M/s. Aarju Agrawal & Associates, Practicing Company Secretaries**, appointed as the Scrutinizer for the remote e-voting process and e-voting during the AGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the website of the Company.

You are requested to take the same on your record.

Thanking you.

For TAKE Limited

(formerly known as TAKE Solutions Limited)

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Sunil Patra
Managing Director
DIN: 11728362

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

Reg. Office Address: No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.
Tel: 8108618322 E-mail: secretarial@takelimited.com Website: www.takelimited.com

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	321200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045888	560	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147612800	32046448	21.7098	32045888	560	99.9983	0.0017
Total		147934000	32046448	21.6627	32045888	560	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	321200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045888	560	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147612800	32046448	21.7098	32045888	560	99.9983	0.0017
Total		147934000	32046448	21.6627	32045888	560	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Parmeshvar Dhangare, who retires by rotation and being eligible, offer his candidature 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	321200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32042298	4150	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147612800	32046448	21.7098	32042298	4150	99.9871	0.0129
Total		147934000	32046448	21.6627	32042298	4150	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A. Raghavendra Rao & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	321200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036
Total		147934000	32046448	21.6627	32045298	1150	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Hemang Satra & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	321200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036
Total		147934000	32046448	21.6627	32045298	1150	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Cell:+91 8793481948| E-mail: csaarjuagrawal@gmail.com

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,
TAKE Limited
(formerly known as TAKE Solutions Limited)
Reg. Off Add : No. B3. No.9, B Block, Alsa Arcade,
3rd Floor, 2nd Avenue, Anna Nagar East,
Chennai-600102, Tamil Nadu.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the 25th Annual General Meeting ('AGM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of TAKE Limited held on Tuesday, September 29, 2026 scheduled at 12:00 p.m. and started at 12:05 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM)

I, Ms. Aarju Agrawal, Company Secretary in practice, (Membership No. 42507, Certificate of Practice No. 15770) proprietor of Aarju Agrawal & Associates, had been appointed as the Scrutinizer by the Board of Directors of TAKE Limited ('the Company') Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the businesses contained in the notice of the Company, for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of TAKE Limited ('the Company') held on Tuesday, September 29, 2026 scheduled at 12:00 p.m. and started at 12:05 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM), and I submit my report as under :

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company .



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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2. My responsibility as the scrutinizer of the voting process, was restricted to scrutinize the e-voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast in favour or against if any, the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the service provider.
3. The Notice dated September 03, 2026 along with statement setting out material facts were sent to the shareholders in respect of the below mentioned resolutions proposed in the Notice of the 25th Annual General Meeting of the members of the company.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to and during the Annual General Meeting by electronic means.
5. The shareholders of the Company holding shares as on "cut-off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. The voting period for remote e-voting commenced on Saturday, September 26, 2026 from 9.00 a.m. (IST) and ended on Monday, September 28, 2026 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.
7. After conclusion of the AGM, the shareholders present through Video Conferencing (VC)/other Audio Visual Means (OAVM) who had not cast their vote earlier, voted through e-voting facility provided by CDSL.
8. After closure of the e-voting facility provided at the AGM, the votes cast through remote e-voting prior to the AGM and the votes cast through e-voting at the AGM were unblocked and counted.
9. I have scrutinized and reviewed the remote e-voting and votes cast through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system www.evotingindia.com.
10. Now, I submit my consolidated report as under on the result of the remote e-voting and votes casted through e-voting during the AGM in respect of the said resolutions:



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PRACTICING COMPANY SECRETARY

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Resolution No. 1 :

Type of Business : Ordinary

Type of Resolution : Ordinary

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	32045888	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	560	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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PRACTICING COMPANY SECRETARY

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Resolution No. 2 :

Type of Business : Ordinary

Type of Resolution : Ordinary

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon :

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	32045888	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	560	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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Resolution No. 3 :

Type of Business : Ordinary

Type of Resolution : Ordinary

To appoint a director in place of Mr. Parmeshvar Dhangare, who retires by rotation and being eligible, offer his candidature for re-appointment :

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	32042298	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	4150	0.01%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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Resolution No. 4 :

Type of Business : Ordinary

Type of Resolution : Ordinary

To appoint M/s. A. Raghavendra Rao and Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	32045298	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1150	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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Resolution No. 5 :

Type of Business : Special
Type of Resolution : Ordinary

To appoint M/s. Hemang Satra & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	32045298	100.00%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1150	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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All the Resolutions mentioned in the 25th Annual General Meeting Notice dated September 03, 2026 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (CDSL) in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

All other relevant records relating to Remote E-voting and voting conducted for the Annual General Meeting by way of Electronic means are under my safe custody and will be handed over to the Company Secretary/ Chairman of the Annual General Meeting for safe keeping, after the Chairman signs the Minutes.

Yours Faithfully,

For AARJU AGRAWAL & ASSOCIATES

Company Secretaries

Aarju
Agrawal

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AARJU AGRAWAL

Proprietor

ACS No: A42507 CP No: 15770

UDIN: A042507H001700231

P/R No.: 2871/2023

Place : Nagpur

Date : October 01, 2026

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**Countersigned by Mr. Sunil Patra
(Chairman of the 25th Annual General
Meeting of TAKE Limited)**

C) AGENDA-WISE DETAILS OF VOTING RESULTS ATTACHED

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon : (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:				NO					
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	Invailld votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	321200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045888	560	99.9983	0.0017	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	147612800	32046448	21.7098	32045888	560	99.9983	0.0017	0
Total		147934000	32046448	21.6627	32045888	560	99.9983	0.00175	0

Resolution 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon : (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:				NO					
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	Invailld votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	321200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045888	560	99.9983	0.0017	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	147612800	32046448	21.7098	32045888	560	99.9983	0.0017	0
Total		147934000	32046448	21.6627	32045888	560	99.9983	0.00175	0

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Resolution 3: To appoint a director in place of Mr. Parmeshvar Dhangare, who retires by rotation and being eligible, offer his candidature for re-appointment :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:				NO					
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	Invald votes#
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	321200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32042298	4150	99.9871	0.0129	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	147612800	32046448	21.7098	32042298	4150	99.9871	0.0129	0
Total		147934000	32046448	21.6627	32042298	4150	99.9871	0.01295	0

Resolution 4: To appoint M/s. A. Raghavendra Rao and Associates, Chartered Accountants, as the Statutory Auditors of the Company :
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:				NO					
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	Invald votes#
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	321200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036	0
Total		147934000	32046448	21.6627	32045298	1150	99.9964	0.00359	0

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Resolution 5: To appoint M/s. Hemang Satra and Associates as Secretarial Auditor of the Company from Financial Year 2025-26 up to Financial Year 2029-30:
(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution:				NO					
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	Invalid votes#
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoters and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	321200	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	321200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	147612800	32046448	21.7098	32045298	1150	99.9964	0.0036	0
Total		147934000	32046448	21.6627	32045298	1150	99.9964	0.00359	0

Rounded-off to the nearest full number, wherever necessary

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