



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 09/02

Date: September 8, 2025

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Subject: Voting results of the 30th Annual General Meeting ('AGM') of Triveni Turbine Limited held on September 8, 2025 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

We wish to inform you that the 30th AGM of the Company was held today i.e. September 8, 2025 through VC/ OAVM. In this regard, please find enclosed herewith the following:

1. Voting Results of the resolutions passed at the 30th AGM of the Company in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.
2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

The above is also being made available on the website of the Company at www.triveniturbines.com

This is for your information and record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/a

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834

Voting Results of 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 08, 2025
Total number of shareholders on Cut-off date i.e. September 01, 2025	1,88,235
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: Public:	12 132

1. <u>Ordinary Resolution</u> : To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of 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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,21,001	92.2952	11,02,74,638	2,46,363	99.7771	0.2229
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,21,001	92.2952	11,02,74,638	2,46,363	99.7771	0.2229
Public-Non Institutions	E-voting	2,06,26,211	51,268	0.2486	51,226	42	99.9181	0.0819
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,268	0.2486	51,226	42	99.9181	0.0819
Total		31,78,80,270	28,80,79,043	90.6250	28,78,32,638	2,46,405	99.9145	0.0855

2. Ordinary Resolution: To confirm the payment of Interim Dividend of INR. 2 per equity share for the FY 25 and to declare a Final Dividend on Equity Shares for the FY 25.

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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,34,556	92.3065	11,05,34,556	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,34,556	92.3065	11,05,34,556	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,06,26,211	51,085	0.2477	51,084	1	99.9980	0.0020
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,085	0.2477	51,084	1	99.9980	0.0020
Total		31,78,80,270	28,80,92,415	90.6292	28,80,92,414	1	100.0000	0.0000

3. Ordinary Resolution: To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,30,946	92.3035	10,94,50,067	10,80,879	99.0221	0.9779
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,30,946	92.3035	10,94,50,067	10,80,879	99.0221	0.9779
Public-Non Institutions	E-voting	2,06,26,211	51,265	0.2485	50,937	328	99.3602	0.6398
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,265	0.2485	50,937	328	99.3602	0.6398
Total		31,78,80,270	28,80,88,985	90.6281	28,70,07,778	10,81,207	99.6247	0.3753

4. <u>Ordinary Resolution</u> : To ratify the remuneration of M/s. J.H. & Associates, Cost Auditors for conducting cost audit for the FY 26.								
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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,30,946	92.3035	11,05,30,946	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,30,946	92.3035	11,05,30,946	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,06,26,211	51,265	0.2485	51,112	153	99.7016	0.2984
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,265	0.2485	51,112	153	99.7016	0.2984
Total		31,78,80,270	28,80,88,985	90.6281	28,80,88,832	153	99.9999	0.0001

5. <u>Special Resolution</u> : To approve the payment of commission to the Non- executive Directors for a period of five years.								
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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,30,946	92.3035	11,05,23,426	7,520	99.9932	0.0068
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,30,946	92.3035	11,05,23,426	7,520	99.9932	0.0068
Public-Non Institutions	E-voting	2,06,26,211	51,268	0.2486	50,859	409	99.2022	0.7978
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,268	0.2486	50,859	409	99.2022	0.7978
Total		31,78,80,270	28,80,88,988	90.6281	28,80,81,059	7,929	99.9972	0.0028

6. <u>Special Resolution:</u> To consider and approve the continuation of Mr. Vijay Kumar Thadani (DIN: 00042527) as Independent Director of the company who shall attain the age of 75 years.								
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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,30,946	92.3035	10,18,05,372	87,25,574	92.1058	7.8942
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,30,946	92.3035	10,18,05,372	87,25,574	92.1058	7.8942
Public-Non Institutions	E-voting	2,06,26,211	51,265	0.2485	50,461	804	98.4317	1.5683
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,265	0.2485	50,461	804	98.4317	1.5683
Total		31,78,80,270	28,80,88,985	90.6281	27,93,62,607	87,26,378	96.9709	3.0291

7. <u>Ordinary Resolution:</u> To approve the appointment of M/s. Sanjay Grover & Associates as Secretarial Auditors of the Company for a period of 5 consecutive years.								
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	17,75,06,774	17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,06,774	100.0000	17,75,06,774	-	100.0000	0.0000
Public-Institutions	E-voting	11,97,47,285	11,05,27,952	92.3010	11,05,27,952	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		11,05,27,952	92.3010	11,05,27,952	-	100.0000	0.0000
Public-Non Institutions	E-voting	2,06,26,211	51,265	0.2485	51,118	147	99.7133	0.2867
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		51,265	0.2485	51,118	147	99.7133	0.2867
Total		31,78,80,270	28,80,85,991	90.6272	28,80,85,844	147	99.9999	0.0001

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

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

Consolidated Scrutinizer's Report on Remote E-voting and E-voting
at the 30th Annual General Meeting of
TRIVENI TURBINE 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

TRIVENI TURBINE LIMITED

(CIN: L29110UP1995PLC041834)

A-44 Hosiery Complex, Phase II Extension,

Noida, Uttar Pradesh - 201 305

Date of Meeting: September 08, 2025

Day of Meeting: Monday

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 Triveni Turbine Limited ("**the Company**") at its meeting held on May 10, 2025 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting ("electronic voting") pertaining to the 30th Annual General Meeting ('**AGM**') under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020



SANJAY GROVER & ASSOCIATES

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 10, 2025 ("**AGM Notice**") for 30th AGM of the Company held on Monday, September 8, 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 KFin Technologies Limited ("**Kfintech**").
3. The remote e-voting period commenced on **Friday, September 05, 2025 at 09:00 A.M. (IST)** and ended on **Sunday, September 07, 2025 at 05:00 P.M. (IST)** via e-voting platform on the designated website viz: <https://evoting.kfintech.com> of Kfintech, 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. Monday, September 01, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (hereinafter

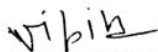


SANJAY GROVER & ASSOCIATES

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 Wednesday, August 06, 2025, in The Financial Express (English) and Jansatta (Hindi), 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 Thursday, August 14, 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 September 01, 2025 was INR 31,78,80,270 (Indian Rupees Thirty One Crore Seventy Eight Lakh Eighty Thousand Two Hundred and Seventy Only) divided into 31,78,80,270 (Thirty One Crore Seventy Eight Lakh Eighty Thousand Two Hundred and Seventy) Equity Shares of INR. 1/- (Indian Rupee One Only) each.
7. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked on September 08, 2025 in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja 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 Alankit Assignments 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: To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,78,15,665	28,78,32,638	99.9145
Dissent	0	2,46,405	2,46,405	0.0855
Total	16,973	28,80,62,070	28,80,79,043	100

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

Resolution No. 2: To confirm the payment of Interim Dividend of INR. 2 per equity share for the FY 25 and to declare a Final Dividend on Equity Shares for the FY 25.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,80,75,441	28,80,92,414	100.0000
Dissent	0	1	1	0.0000
Total	16,973	28,80,75,442	28,80,92,415	100

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



SANJAY GROVER & ASSOCIATES

Resolution No. 3: To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,69,90,805	28,70,07,778	99.6247
Dissent	0	10,81,207	10,81,207	0.3753
Total	16,973	28,80,72,012	28,80,88,985	100

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: To ratify the remuneration of M/s. J.H. & Associates, Cost Auditors for conducting cost audit for the FY 26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,80,71,859	28,80,88,832	99.9999
Dissent	0	153	153	0.0001
Total	16,973	28,80,72,012	28,80,88,985	100

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



SANJAY GROVER & ASSOCIATES

Resolution No. 5: To approve the payment of commission to the Non- executive Directors for a period of five years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,80,64,086	28,80,81,059	99.9972
Dissent	0	7,929	7,929	0.0028
Total	16,973	28,80,72,015	28,80,88,988	100

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

Resolution No. 6: To consider and approve the continuation of Mr. Vijay Kumar Thadani (DIN: 00042527) as Independent Director of the company who shall attain the age of 75 years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	27,93,45,634	27,93,62,607	96.9709
Dissent	0	87,26,378	87,26,378	3.0291
Total	16,973	28,80,72,012	28,80,88,985	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



SANJAY GROVER & ASSOCIATES

Resolution No. 7: To approve the appointment of M/s. Sanjay Grover & Associates as Secretarial Auditors of the Company for a period of 5 consecutive years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	16,973	28,80,68,871	28,80,85,844	99.9999
Dissent	0	147	147	0.0001
Total	16,973	28,80,69,018	28,80,85,991	100

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

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,


Kapil Dev Taneja
Scrutinizer

CP No.: 22944/ Mem. No. F4019
UDIN: F004019G001205771
September 08, 2025
New Delhi



Countersigned by

Pulkit Bhasin
Company Secretary
September 08, 2025
Noida

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 (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	512	28,80,62,070	28,80,62,070
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	512	28,80,62,070	28,80,62,070
d) Votes with Assent	507	28,78,15,665	28,78,15,665
e) Votes with Dissent	5	2,46,405	2,46,405



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:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	512	28,80,75,442	28,80,75,442
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	512	28,80,75,442	28,80,75,442
d) Votes with Assent	511	28,80,75,441	28,80,75,441
e) Votes with Dissent	1	1	1



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:

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	512*	28,80,72,012	28,80,72,012
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	512*	28,80,72,012	28,80,72,012
d) Votes with Assent	494	28,69,90,805	28,69,90,805
e) Votes with Dissent	24	10,81,207	10,81,207

*Six (6) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Six (6) members are counted under assent as well as dissent



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:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	512	28,80,72,012	28,80,72,012
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	512	28,80,72,012	28,80,72,012
d) Votes with Assent	506	28,80,71,859	28,80,71,859
e) Votes with Dissent	6	153	153



E1. VOTING THROUGH E-VOTING DURING THE AGM:

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	513	28,80,72,015	28,80,72,015
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	513	28,80,72,015	28,80,72,015
d) Votes with Assent	504	28,80,64,086	28,80,64,086
e) Votes with Dissent	9	7,929	7,929



Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

F2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters (As per folio No.s)</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In INR)</i>
a) Total Votes received	512*	28,80,72,012	28,80,72,012
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	512*	28,80,72,012	28,80,72,012
d) Votes with Assent	461	27,93,45,634	27,93,45,634
e) Votes with Dissent	52	87,26,378	87,26,378

*One (1) member voted partially in favour of the resolution and partially against the resolution and accordingly, this One (1) member is counted under assent as well as dissent.



Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	24	16,973	16,973
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	24	16,973	16,973
d) Votes with Assent	24	16,973	16,973
e) Votes with Dissent	-	-	-

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters (As per folio No.s)	No. of Equity Shares	Paid up value of the Equity Shares (In INR)
a) Total Votes received	511	28,80,69,018	28,80,69,018
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	511	28,80,69,018	28,80,69,018
d) Votes with Assent	506	28,80,68,871	28,80,68,871
e) Votes with Dissent	5	147	147

