

July 29, 2025

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 524000**

**National Stock Exchange of India Limited**

The Listing Department,  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051

**NSE Symbol: POONAWALLA**

Dear Sir / Madam,

**Subject: Summary of the Proceedings and Voting Results of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 29, 2025 pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

This is further to our intimation dated July 07, 2025, we are pleased to inform you that the 45<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e Tuesday, July 29, 2025 at 03:00 P.M. through Video-Conferencing ("VC")/ Other Audio - Visual Means ("OAVM"), ("AGM/Meeting").

We are hereby submitting the summary of proceedings of the AGM in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was deemed the venue of the said AGM.

Pursuant to Regulation 44 of SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, the Company had provided the facility to Members of the Company to cast their votes on the resolutions proposed by electronic means i.e., through remote e-Voting and e-voting that commenced on Friday, July 25, 2025 at 09:00 A.M. (IST) and ends on Monday, July 28, 2025 at 05:00 P.M. (IST) and also during the AGM.

The Company had appointed Mr. Girsh Bhatia, Practicing Company Secretary (FC: 3295 CP No. 13792), as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner. Accordingly, the Scrutinizer had submitted the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted during the proceedings of the AGM.

The AGM commenced at 03.00 P.M. (IST) and concluded at 04.56 P.M. (IST).

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Summary of the proceedings of the AGM;
2. Consolidated Scrutinizer's Report dated July 29, 2025 on remote e-Voting and e-Voting during the AGM.
3. Voting Results pursuant to Regulation 44 of SEBI Listing Regulations;

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Corporate Office:** Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

**E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Based on the Report of the Scrutinizer, all the resolutions have been passed with requisite majority.

The above is also made available on the website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com).

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**Encl: As Above**

## **SUMMARY OF THE PROCEEDINGS OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF POONAWALLA FINCORP LIMITED**

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The 45<sup>th</sup> Annual General Meeting (the ‘AGM’/ ‘Meeting’) of Poonawalla Fincorp Limited (‘the Company’) was held today on Tuesday, July 29, 2025 at 03.00 p.m. (IST) through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’). The Company while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and the Securities and Exchange Board of India (‘SEBI’) notification(s), circular(s) and guidelines in view of the conducting AGM through VC and OAVM. In accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (‘ICSI’) read with guidance/ clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The Company Secretary of the Company welcomed the Members to the Meeting and confirmed the requisite quorum was present. Mr. Adar Poonawalla, Chairman of the Company, chaired the Meeting and welcomed the Members. The Chairman introduced the directors and the Key Managerial Personnel of the Company who participated in the Meeting through VC. The Chairperson of all the Committees constituted by the Board, including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting.

The Company Secretary confirmed the presence of the Joint Statutory Auditors and the Secretarial Auditor of the Company. Further, the Company Secretary informed to the Members that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements and the necessary documents were kept open for the inspection by the Members during AGM. Link for inspection of documents was made available in the e-Voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company Secretary further added that since the Meeting was held through VC and in compliance with the MCA Circulars for holding AGM through VC, there was no requirement of proxies and hence no Register of Proxies was available for inspection.

With the consent of the Members present, the Notice of the Meeting was taken as read since it was sent to the Members electronically. The Members were informed that the auditor’s report on the financial statements of the Company for the year ended March 31, 2025, did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company. Hence, the said audit reports were not read during the Meeting.

Thereafter, the Company Secretary said that the Company had provided remote e-Voting to the Members to cast their votes on the resolutions as set out in the Notice. The remote e-Voting period began on Friday, July 25, 2025, at 09:00 A.M. (IST) and ends on Monday, July 28, 2025, at 05:00 P.M. (IST).

The Company Secretary further informed that Members who have not cast their vote through remote e-Voting can cast their votes through their screens, which contains the e-Voting services facility to vote during the AGM and till 15 minutes post the conclusion of the AGM. Mr. Girish Bhatia, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-Voting and e-Voting provided at the Meeting in a fair and transparent manner.

The Chairman then addressed the Members and delivered his speech briefing the Members on the broader view of macro-economic environment. The Chairman thanked all the Members.

**Poonawalla Fincorp Limited**

**CIN:** L51504PN1978PLC209007

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The Chairman then stated that the Meeting had been convened to seek the approval of the Members on the following 3 (Three) Ordinary business items and 1 (One) Special Business item as set out in the Notice of the AGM:

<b>Item No.</b>	<b>Details of Resolutions</b>	<b>Resolution</b>
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors' thereon.	Ordinary Resolution
3.	To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation and, being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	To approve appointment of Secretarial Auditor of the Company	Ordinary Resolution

Thereafter, Mr. Arvind Kapil, Managing Director and Chief Executive Officer of the Company, addressed the Members of the Company. He briefed the Members on overview and highlights of the performance of the Company for FY2024- 25 and Q1FY26 and Company insights. Thereafter, he thanked all the Members.

Members who had registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman, Managing Director and Chief Executive Officer and Executive Director of the Company appropriately responded to the questions raised by Members.

Post the question-and-answer session, the Company Secretary informed the Members that the voting results along with the scrutinizer's report will be disseminated to the Stock Exchanges and will also be made available on the website of the Company, i.e., [www.poonawallafincorp.com](http://www.poonawallafincorp.com) and at NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com).

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Thereafter, the Company Secretary declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

Thanking You,  
Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

**Consolidated Scrutinizer's Report**

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)  
of the Companies (Management and Administration) Rules, 2014 as amended***

To  
The Board of Directors,  
**POONAWALLA FINCORP LIMITED**  
**CIN - L51504PN1978PLC209007**  
201 and 202, 2<sup>nd</sup> Floor, AP81  
Koregaon Park Annex, Mundhwa  
Pune, 411036, Maharashtra.

Dear Sir,

**Sub. : Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 45<sup>th</sup> Annual General Meeting of the Members of Poonawalla Fincorp Limited held on Tuesday, July 29, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

I, CS Girish Bhatia, a Company Secretary in Practice (FCS No.3295, CP No.13792), Kolkata, was duly appointed as the Scrutinizer by the Board of Directors of **Poonawalla Fincorp Limited** ('the Company') for the purpose of scrutinizing the e-Voting process i.e. remote e-voting and voting through electronic means at the 45<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the results thereof in respect of Resolutions transacted at the AGM of the Members of Poonawalla Fincorp Limited held on Tuesday, July 29, 2025 at 03:00 p. m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No.14/2020 dated 08.04.2020, the General Circular No.17/2020 dated 13.04.2020, the General Circular No.22/2020 dated 15.06.2020, the General Circular No.33/2020 dated 28.09.2020, the General Circular No.39/2020 dated 31.12.2020, the General Circular No.10/2021 dated 23.06.2021, the General Circular No.20/2021 dated 08.12.2021, the General Circular No.03/2022 dated 05.05.2022, General Circular No.11/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 9/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 ("**SEBI Circulars**"),

In Compliance of the provisions of the Companies Act, 2013, the rules framed thereunder, the MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means at the AGM, by the Members of the Company on item Nos.1 to 4 contained in the Notice dated April 25, 2025 convening the AGM of the Company is responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-voting system by the National Securities Depository Limited (NSDL) for remote e-voting as well as e-voting at the AGM.



I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated April 25, 2025 was sent through electronic means on July 07 2025 to those Members whose emails were registered with the Companies Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) / Depositories.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice convening the AGM scheduled for July 29, 2025 that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses to be transacted at the AGM and the Members who have casts their votes by remote e-voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor casts votes again during the AGM.
4. The remote e-voting period commenced on **Friday, July 25, 2025 at 09:00 A.M. IST and remained open till 05:00 P. M. IST on Monday, July 28, 2025.**
5. **The Members of the Company holding shares as on "Cut-off Date" i.e Tuesday, July 22, 2025** were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system on the proposed Resolutions for item Nos. 1 to 4 as set out in Notice dated April 25, 2025.
6. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper dated Tuesday, July 08 2025 viz. 'Financial Express' (in English language) and 'Loksatta' (in Marathi language).
7. The Votes cast through e-voting at the AGM and through remote e-voting were unlocked after conclusion of the AGM at 05:00 P.M. on July 29, 2025.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Registrar and Share Transfer Agent") with respect to number of shares held on Tuesday, July 22, 2025, and authentication, wherever required, lodged for the purpose.
9. Based on details containing list of Members who have cast their votes on remote e-voting platform and votes cast at the AGM, through e-voting system, as downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), the consolidated results on the Resolutions transacted at the AGM held on July 29, 2025 are given below :

**Summary of total votes casted (aggregate of remote e-voting) is as follows:**

<b>Name of the Company</b>	Poonawalla Fincorp Limited
<b>Meeting</b>	45th Annual General Meeting
<b>Day, Date &amp; Time</b>	Tuesday, July 29 2025 at 03:00 P. M.
<b>Deemed Venue</b>	Registered Office situated at 201 and 202, 2 <sup>nd</sup> Floor, AP81, Koregaon Park Annex, Mundhwa, Pune, 411036, Maharashtra.
<b>Mode</b>	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
<b>Total number of Shareholders on Record Date*</b>	207,621 . Shareholders



No. of Shareholders attended the meeting through VC/OAVM	
Promoters and Promoter Group:	1
Public:	74

\*Record Date implies cut-off date i.e. July 22, 2025.

**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	468	670496899	5	9869036	473	680365935	99.9996
Dissent	22	2597	-	-	22	2597	0.0004
<b>Total</b>	<b>490</b>	<b>670499496</b>	<b>5</b>	<b>9869036</b>	<b>495</b>	<b>680368532</b>	<b>100.0000</b>

**Resolution No.2 - Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors' thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	469	670497899	5	9869036	474	680366935	99.9998
Dissent	21	1597	-	-	21	1597	0.0002
<b>Total</b>	<b>490</b>	<b>670499496</b>	<b>5</b>	<b>9869036</b>	<b>495</b>	<b>680368532</b>	<b>100.0000</b>

**Resolution No.3 - Ordinary Resolution**

To re-appoint Mr. Sunil Samdani (DIN :10301175) who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	461	670360797	5	9869036	466	680229833	99.9796
Dissent	29	138699	-	-	29	138699	0.0204
<b>Total</b>	<b>490</b>	<b>670499496</b>	<b>5</b>	<b>9869036</b>	<b>495</b>	<b>680368532</b>	<b>100.0000</b>

**Resolution No.4 - Ordinary Resolution**

To approve appointment of Secretarial Auditor of the Company.

Particulars	Remote e-voting		e-voting at the AGM		Total		%
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes	
Assent	470	670497902	5	9869036	475	680366938	99.9998
Dissent	20	1594	-	-	20	1594	0.0002
<b>Total</b>	<b>490</b>	<b>670499496</b>	<b>5</b>	<b>9869036</b>	<b>495</b>	<b>680368532</b>	<b>100.0000</b>



**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**  
Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027.

Mobile No.: 9903868281  
E-mail : girishbhatia1956@gmail.com  
PAN : ACWPB0146N

Based on the aforesaid results, the Resolution No(s).1 to 4 as contained in the **AGM Notice dated April 25, 2025 have been passed with the requisite majority.**

All the relevant records relating to the e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

**GIRISH BHATIA**  
*Company Secretary in Practice*

*Girish*

**(CS GIRISH BHATIA)**  
*Practising Company Secretary*  
FCS : 3295 CP : 13792  
**PEER REVIEW:2011/2022**  
**UDIN – F003295G000889873**

Place : Kolkata  
Date : July 29, 2025

**GIRISH BHATIA**  
**COMPANY SECRETARIES**  
Flat No. 5B, Shubham Apartment  
19-B, Alipore Road  
Kolkata-700 027  
C.P No.-13792



Counter Signed by  
For Poonawalla Fincorp Limited

Shabnum Zaman  
Company Secretary  
ACS No:13918

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, 2025 together with the Reports of the Board of Directors' and 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	486496535	486496535	100.0000	486496535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		486496535	486496535	100.0000	486496535	0	100.0000
Public- Institutions	E-Voting	181526748	167875539	92.4798	167875539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		181526748	167875539	92.4798	167875539	0	100.0000
Public- Non Institutions	E-Voting	110895955	25996458	23.4422	25993861	2597	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		110895955	25996458	23.4422	25993861	2597	99.9900
<b>Total</b>		778919238	680368532	87.3478	680365935	2597	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

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, 2025 together with the Report of 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	486496535	486496535	100.0000	486496535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		486496535	486496535	100.0000	486496535	0	100.0000
Public- Institutions	E-Voting	181526748	167875539	92.4798	167875539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		181526748	167875539	92.4798	167875539	0	100.0000
Public- Non Institutions	E-Voting	110895955	25996458	23.4422	25994861	1597	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		110895955	25996458	23.4422	25994861	1597	99.9939
<b>Total</b>		778919238	680368532	87.3478	680366935	1597	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation as a Director and, being eligible, has 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	486496535	486496535	100.0000	486496535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		486496535	486496535	100.0000	486496535	0	100.0000
Public- Institutions	E-Voting	181526748	167875539	92.4798	167761111	114428	99.9318	0.0682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		181526748	167875539	92.4798	167761111	114428	99.9318
Public- Non Institutions	E-Voting	110895955	25996458	23.4422	25972187	24271	99.9066	0.0934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		110895955	25996458	23.4422	25972187	24271	99.9066
<b>Total</b>		778919238	680368532	87.3478	680229833	138699	99.9796	0.0204
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of 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	486496535	486496535	100.0000	486496535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		486496535	486496535	100.0000	486496535	0	100.0000
Public- Institutions	E-Voting	181526748	167875539	92.4798	167875539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		181526748	167875539	92.4798	167875539	0	100.0000
Public- Non Institutions	E-Voting	110895955	25996458	23.4422	25994864	1594	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		110895955	25996458	23.4422	25994864	1594	99.9939
<b>Total</b>		778919238	680368532	87.3478	680366938	1594	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	