



September 30, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of 14th Annual General Meeting of the Company.

Dear Sir/ Madam,

Greetings from Unicommerce eSolutions Limited

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the Scrutinizer's Report attached herewith as '**Annexure I**', on the businesses transacted as per notice dated September 01, 2025 of the 14th Annual General Meeting (AGM) of the Company held on September 30, 2025 at 10:30 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the report of the Scrutinizer attached, all the resolutions set out in the Notice of 14th AGM have been duly approved by the shareholders with requisite majority.

This information is available on the website of the Company: <https://unicommerce.com/>

You are requested to kindly take the aforementioned on record.

Thanking You

For Unicommerce eSolutions Limited

Anil Kumar

Company Secretary

Membership No. F8023

Encl.: as above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana,
India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932



Annexure-I

General Information about Company	
Scrip Code	544227
NSE Symbol	UNIECOM
MSEI Symbol	NOTLISTED
ISIN	INE00U401027
Name of the Company	Unicommerce eSolutions Limited
Type of the Meeting	Annual General Meeting
Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	Not Applicable
Start time of the meeting	10:30 A.M.
End time of the meeting	11:14 A.M.

Unicommerce eSolutions Ltd.

**Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
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India**

**Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com
CIN: L74140DL2012PLC230932**



Scrutinizer Details	
Name of the Scrutinizer	Mr. Vaibhav Dandawate
Firms Name	M/s. Makarand M. Joshi & Co.
Qualification	Practicing Company Secretaries
Membership Number	A51538
Date of the Board Meeting in which appointed	September 01, 2025
Date of Issuance of Report of the Company	September 30, 2025

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Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932



Voting Results	
Record date	September 23, 2025
Total number of shareholders on the record date	1,06,348
No. of shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	45
No. of resolutions passed in the meeting	7
Disclosure on notes on voting results	Attached As Annexure

**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting at the Annual General Meeting ("AGM")**

To,
Mr. Anil Kumar
Company Secretary
Unicommerce eSolutions Limited ("the Company")
Mezzanine Floor, A-83, Okhla Industrial Area, Ph- II,
South Delhi, New Delhi- 110020, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting at the 14th AGM of the shareholders of the Company, held on Tuesday, September 30, 2025, at 10.30 a.m. IST through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

- A. I, Vaibhav Dandawate (Membership No. A51538, Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on September 01, 2025 to conduct the Remote e-Voting process and E-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 9/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice along with Explanatory Statement, convening the 14th AGM of the Company along with the process of remote e-voting and e-voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai- 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

- C. The Notice along with explanatory statement of the AGM was sent on Monday, September 08, 2025 to those Members whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to those members who have not registered their e-mail IDs and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on August 28, 2025.
- D. The Company had availed facility of National Securities Depository Limited (“NSDL”) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- E. The remote e-voting period commenced on Saturday, September 27, 2025 at 09:00 a.m. IST and ended on Monday, September 29, 2025 at 05:00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- F. The Company had allotted 20,65,664 equity shares under the Employee Stock Option Scheme on September 01, 2025. Consequently, the number of fully paid equity shares increased from 10,92,96,421 to 11,13,62,085. The Company is in the process of applying for a corporate action involving 20,65,664 equity shares with both CDSL and NSDL, and therefore voting rights were considered on 10,92,96,421 shares i.e. members as on cut-off date of September 23, 2025, as per the Register of members received from Depositories.
- G. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars the Company had published the newspaper advertisements in “Financial Express” (English), and in “Jansatta” (Hindi) on Tuesday, September 09, 2025.
- H. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. On the basis of the votes exercised by the shareholders through Remote e-voting and by way of e-voting at the AGM held on Tuesday, September 30, 2025, I have issued this Scrutinizer’s Report dated September 30, 2025.

Date of AGM	September 30, 2025
Total number of shareholders on record date (i.e., as on Tuesday, September 23, 2025)	1,06,348
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	45

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non-Institutions	Remote E-Voting	6,40,81,716	1,91,36,137	29.8621	19136115	22	99.9999	0.0001
		E-Voting at AGM		29,26,423	4.5667	2926423	0	100.0000	0.0000
		Total		2,20,62,560	34.4288	22062538	22	99.9999	0.0001
Total			11,13,62,085*	6,88,35,196	61.8121	68835174	22	100.0000	0.0000

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Bharat Venishetti (DIN - 08317416), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non-Institutions	Remote E-Voting	6,40,81,716	1,91,35,989	29.8619	1,91,35,942	47	99.9998	0.0002
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,62,412	34.4286	2,20,62,365	47	99.9998	0.0002
Total			11,13,62,085*	6,88,35,048	61.8119	6,88,35,001	47	99.9999	0.0001

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 3 - Ordinary Resolution:

To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm registration no. 012754N/ N500016) as Independent Statutory Auditors of the Company in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non-Institutions	Remote E-Voting	6,40,81,716	1,91,32,991	29.8572	1,91,32,668	323	99.9983	0.0017
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,59,414	34.4239	2,20,59,091	323	99.9985	0.0015
Total			11,13,62,085*	6,88,32,050	61.8092	6,88,31,727	323	99.9995	0.0005

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 4 - Ordinary Resolution:

To appoint CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of M/s Naresh Verma & Associates (Peer Review Certificate no. 3266/2023) as Secretarial Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,40,81,716	1,91,32,991	29.8572	1,91,32,668	323	99.9983	0.0017
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,59,414	34.4239	2,20,59,091	323	99.9985	0.0015
Total			11,13,62,085*	6,88,32,050	61.8092	6,88,31,727	323	99.9995	0.0005

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 5 - Special Resolution

To approve payment of managerial remuneration to Mr. Kapil Makhija, Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for the financial year 2025-26.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	43,74,444	19,24,718	69.4449	30.5551
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	43,74,444	19,24,718	69.4449	30.5551
3.	Public-Non- Institutions	Remote E-Voting	6,40,81,716	1,91,32,931	29.8571	1,91,32,617	314	99.9984	0.0016
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,59,354	34.4238	2,20,59,040	314	99.9986	0.0014
Total			11,13,62,085*	6,88,31,990	61.8092	6,69,06,958	19,25,032	97.2033	2.7967

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 6 - Special Resolution

To approve the Ratification or waiver of the recovery of additional perquisite given to Mr. Kapil Makhija, Managing Director and chief executive officer (key managerial personnel) of the company for the financial year 2025-26.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,40,81,716	1,91,32,929	29.8571	1,91,32,732	197	99.9990	0.0010
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,59,352	34.4238	2,20,59,155	197	99.9991	0.0009
Total			11,13,62,085*	6,88,31,988	61.8092	6,88,31,791	197	99.9997	0.0003

*Voting rights are provided on 10,92,96,421 shares.

Resolution Item No. 7 - Special Resolution

To offer, issue and allot Equity Shares on Preferential Basis.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	4,04,73,501	4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,04,73,474	99.9999	4,04,73,474	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	68,06,868	62,99,162	92.5413	62,99,162	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		62,99,162	92.5413	62,99,162	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,40,81,716	1,91,32,991	29.8572	1,91,32,831	160	99.9992	0.0008
		E-Voting at AGM		29,26,423	4.5667	29,26,423	0	100.0000	0.0000
		Total		2,20,59,414	34.4239	2,20,59,254	160	99.9993	0.0007
Total			11,13,62,085*	6,88,32,050	61.8092	6,88,31,890	160	99.9998	0.0002

*Voting rights are provided on 10,92,96,421 shares.

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e- voting facilitated at the AGM.

It is to be noted that:

1. There were no abstained and invalid votes cast in the total votes cast on the above resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular. – **Not Applicable**

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE
Date: 2025.09.30
20:38:10 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001410709
Date: September 30, 2025
Place: Mumbai

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership No: F8023
Date: September 30, 2025
Place: Gurugram

General information about company

Scrip Code	544227
Name of company	UNICOMMERCE ESOLUTIONS LIMITED
Type of meeting	General Meeting
Start time of meeting	10:30
End time of meeting	11:14

VOTING RESULTS	
Record date	23-09-2025
Total number of shareholders on record date	106348
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	5
b) Public	45
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	As per Annexure

Resolution Details(1)								
Resolution Required					To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,04,73,501	4,04,73,474	99.9999	40473474	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	Total		4,04,73,474	99.9999	40473474	0	100.0000	0.0000
Public Institutions	E-voting	68,06,868	62,99,162	92.5413	6299162	0	100.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	Total		62,99,162	92.5413	6299162	0	100.0000	0.0000
Public Non-Institutions	E-voting	6,40,81,716	1,91,36,137	29.8621	19136115	22	99.9999	0.0001
	Poll		29,26,423	4.5667	2926423	0	100.0000	0.0000
	Total		2,20,62,560	34.4288	22062538	22	99.9999	0.0001
Total		11,13,62,085	6,88,35,196	61.8121	68835174	22	100.0000	0.0000

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Bharat Venishetti (DIN 08317416), who retires by rotation in terms of provisions of			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	40473501	4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
Public Institutions	E-voting	6806868	62,99,162	92.5413	62,99,162	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		62,99,162	92.5413	62,99,162	-	100.0000	0.0000
Public Non-Institutions	E-voting	64081716	1,91,35,989	29.8619	1,91,35,942	47	99.9998	0.0002
	Poll		29,26,423	4.5667	29,26,423	-	100.0000	0.0000
	Total		2,20,62,412	34.4286	2,20,62,365	47	99.9998	0.0002
Total		111362085	6,88,35,048	61.8119	6,88,35,001	47	99.9999	0.0001

Resolution Details(3)								
Resolution Required					To appoint Ms. Price Waterhouse Chartered Accountants, Chartered Accountants as Independent Statutory Auditors of the Company in			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total	40473501	4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
Public Institutions	E-voting		62,99,162	92.5413	62,99,162	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total	6806868	62,99,162	92.5413	62,99,162	-	100.0000	0.0000
Public Non-Institutions	E-voting		1,91,32,991	29.8572	1,91,32,668	323	99.9983	0.0017
	Poll		29,26,423	4.5667	29,26,423	-	100.0000	0.0000
	Total	64081716	2,20,59,414	34.4239	2,20,59,091	323	99.9985	0.0015
Total		111362085	6,88,32,050	61.8092	6,88,31,727	323	99.9995	0.0005

Resolution Details(4)								
Resolution Required					To appoint CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of Ms Naresh Verma and Associates as Secretarial			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40473501	4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
Public Institutions	E-voting	6806868	62,99,162	92.5413	62,99,162	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		62,99,162	92.5413	62,99,162	-	100.0000	0.0000
Public Non-Institutions	E-voting	64081716	1,91,32,991	29.8572	1,91,32,668	323	99.9983	0.0017
	Poll		29,26,423	4.5667	29,26,423	-	100.0000	0.0000
	Total		2,20,59,414	34.4239	2,20,59,091	323	99.9985	0.0015
Total		111362085	6,88,32,050	61.8092	6,88,31,727	323	99.9995	0.0005

Resolution Details(5)								
Resolution Required					To approve payment of managerial remuneration to Mr. Kapil Makhija, Managing Director and Chief Executive			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	40473501	4,04,73,474	99.9999	4,04,73,474	-	100	0
	Poll		-	0	-	-	0	0
	Total		4,04,73,474	99.9999	4,04,73,474	-	100	0
Public Institutions	E-voting	6806868	62,99,162	92.5413	43,74,444	19,24,718	69.4449	30.5551
	Poll		-	0	-	-	0.0000	0.0000
	Total		62,99,162	92.5413	43,74,444	19,24,718	69.4449	30.5551
Public Non-Institutions	E-voting	64081716	1,91,32,931	29.8571	1,91,32,617	314	99.9984	0.0016
	Poll		29,26,423	4.5667	29,26,423	-	100.0000	0.0000
	Total		2,20,59,354	34.4238	2,20,59,040	314	99.9986	0.0014
Total		111362085	6,88,31,990	61.8092	6,69,06,958	19,25,032	97.2033	2.7967

Resolution Details(6)								
Resolution Required					To approve the Ratification or waiver of the recovery of additional perquisite given to Mr. Kapil Makhija, Managing			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	40473501	4,04,73,474	99.9999	4,04,73,474	-	100	0
	Poll		-	0	-	-	0	0
	Total		4,04,73,474	99.9999	4,04,73,474	-	100	0
Public Institutions	E-voting	6806868	62,99,162	92.5413	62,99,162	-	100	0
	Poll		-	0	-	-	0	0
	Total		62,99,162	92.5413	62,99,162	-	100	0
Public Non-Institutions	E-voting	64081716	1,91,32,929	29.8571	1,91,32,732	197	99.9990	0.0010
	Poll		29,26,423	4.5667%	29,26,423	-	100.0000	0.0000
	Total		2,20,59,352	34.4238	2,20,59,155	197	99.9991	0.0009
Total		111362085	6,88,31,988	61.8092	6,88,31,791	197	99.9997	0.0003

Resolution Details(7)								
Resolution Required					To offer, Issue and allot Equity Shares on Preferential Basis.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	40473501	4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		4,04,73,474	99.9999	4,04,73,474	-	100.0000	0.0000
Public Institutions	E-voting	6806868	62,99,162	92.5413	62,99,162	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		62,99,162	92.5413	62,99,162	-	100.0000	0.0000
Public Non-Institutions	E-voting	64081716	1,91,32,991	29.8572	1,91,32,831	160	99.9992	0.0008
	Poll		29,26,423	4.56671	29,26,423	-	100.0000	0.0000
	Total		2,20,59,414	34.4239	2,20,59,254	160	99.9993	0.0007
Total		111362085	6,88,32,050	61.8092	6,88,31,890	160	99.9998	0.0002