

**December 08, 2025**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Symbol: URBANCO

Scrip Code: 544515

**Sub.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated November 06, 2025**

Dear Sir / Ma'am,

In furtherance to our earlier intimation dated November 06, 2025, regarding the Notice of Postal Ballot along with the explanatory statement ("**Notice**"), seeking approval of the Members of the Company by way of Special Resolution in respect of the item (s) set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer's report dated December 08, 2025, on the Postal Ballot, the Members of the Company have duly passed the following resolution(s) as set out in the Notice:

Item No.	Description of Resolution(s)	Type of Resolution	% of votes in favour	% of votes against
1.	Ratification of the Urban Company Limited Employee Stock Option Scheme, 2015	Special Resolution	96.79	3.20
2.	Ratification of the Urban Company Limited Employee Stock Option Plan, 2022	Special Resolution	96.79	3.20
3.	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Scheme, 2015, to the eligible employees of the Group Company(ies) including	Special Resolution	96.79	3.20

**Urban Company Limited**

(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

**REGISTERED OFFICE:**

Unit No. 8, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
New Delhi, 110017, Delhi, India

**CORPORATE OFFICE:**

7<sup>th</sup> & 8<sup>th</sup> Floor, Go Works,  
Plot 183, Rajiv Nagar, Udyog Vihar  
Phase 1, Sector 20,  
Gurgaon - 122016, Haryana, India

	Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas.			
4.	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Plan, 2022 to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas.	Special Resolution	96.79	3.20
5.	Amendment to the Articles of Association of the Company	Special Resolution	97.01	2.98

In view of the above, please find enclosed herewith the following documents:

- Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated December 8, 2025, enclosed as **Annexure A**.
- Details of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**; and

The voting results and the Scrutinizer's report are also being made available on the website of the Company at <https://investorrelations.urbancompany.com/> under the announcements tab as well as on the website of NSDL at <https://www.evoting.nsdl.com/>

This is for your information and record.

Thanking You,

**For Urban Company Limited**

*(Formerly known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited)*

**Sonali Singh**

**Company Secretary and Compliance Officer**

**Membership No.: A26585**

**Urban Company Limited**

*(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)*

**REGISTERED OFFICE:**

Unit No. 8, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
New Delhi, 110017, Delhi, India

**CORPORATE OFFICE:**

7<sup>th</sup> & 8<sup>th</sup> Floor, Go Works,  
Plot 183, Rajiv Nagar, Udyog Vihar  
Phase 1, Sector 20,  
Gurgaon - 122016, Haryana, India

 .Dynamic.Precise.Vigilant	<b>DPV &amp; ASSOCIATES LLP</b> <b>COMPANY SECRETARIES, LLPIN: AAV-8350</b> Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> / <a href="mailto:devesh@dpvassociates.com">devesh@dpvassociates.com</a> Tele: 0129 4902641
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### Scrutinizers' Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (**the "Act"**) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**)]

To,  
 The Chairperson,  
**URBAN COMPANY LIMITED**  
**CIN: L74140DL2014PLC274413**  
 Unit No. 08, Ground Floor, Rectangle 1,  
 D4, Saket District Centre,  
 New Delhi - 110017, India

**Subject: Scrutinizers' Report on the Postal Ballot conducted through remote e-voting in respect of the resolution(s) set-out in the notice dated November 1, 2025**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (firm registration number L2021HR009500) was appointed as a Scrutinizer by the Board of Directors of **Urban Company Limited** (*Formerly known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited*) (the **"Company"**) on November 1, 2025, for the purpose of scrutinizing the Postal Ballot conducted by way of electronic voting (**"remote e-voting"**) in a fair and transparent manner, in respect of the resolution(s) mentioned in the Postal Ballot Notice dated November 1, 2025 (**"Notice"**) issued under the provisions of Section 110 of the Companies Act, 2013 (**"Act"**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (**"Rules"**) and read with the General Circulars Nos. 10/2022 dated December 28, 2022; 20/2020 dated May 5, 2020; 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA"**), and/or any other circulars issued from time to time by the MCA (collectively referred to as the **"MCA Circulars"**), and Securities and Exchange Board of India (**"SEBI"**) Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and to submit a report thereon to the Company on the following resolution(s) forming part of the Notice:



Item No.	Type of Resolution	Particulars
1.	Special Resolution	Ratification of the Urban Company Limited Employee Stock Option Scheme, 2015
2.	Special Resolution	Ratification of the Urban Company Limited Employee Stock Option Plan, 2022
3.	Special Resolution	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Scheme, 2015, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas
4.	Special Resolution	Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Plan, 2022, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas
5.	Special Resolution	Amendment to the Articles of Association of the Company

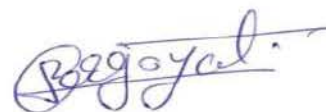
**I submit the Report as under:**

1. The Company sent, Notice along with the explanatory statement under Section 102 of the Act setting out material facts in respect of the resolutions mentioned therein in compliance with above referred MCA circulars and remote e-voting instructions to all those members, whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent ("RTA") as on Monday, November 3, 2025 ("**cut-off date**").
2. The Company completed the dispatch of Notice by e-mail on Thursday, November 6, 2025 to all the members as on the cut-off date whose e-mail addresses were registered with the Company/ RTA/ /Depositories. In compliance with MCA circulars, no physical copies of this Notice along with postal ballot forms and pre-paid business envelopes were dispatched to the members.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/Listing Regulations in respect of the resolution mentioned in the Postal Ballot Notice. Our responsibility as Scrutinisers is restricted to ensure that the Postal Ballot was conducted in a fair and transparent manner and reporting thereof based on the reports generated from the e-voting system provided by NSDL.
4. The Company placed a copy of Postal Ballot Notice on the website of the Company at <https://investorrelations.urbancompany.com/> and on the website of National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also intimated the same to Stock Exchanges on Thursday, November 6, 2025.
5. The Company published the advertisements in Financial Express (all editions in English) and Jansatta (Delhi edition in Hindi) on November 7, 2025 regarding the completion of the dispatch of Notice and also specifying the matters prescribed in the Rules with regard to remote e-voting.

6. The members of the Company holding equity shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and voted through remote e-voting facility only, as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.
7. The remote e-voting commenced on Friday, November 7, 2025 at 09:00 a.m. (IST) onwards and ended on Saturday, December 6, 2025 at 5.00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizers' secured link provided by NSDL on its designated website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. The remote e-voting was unblocked on December 6, 2025 after 5.00 p.m. (IST) in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

9. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as maintained by RTA of the Company.
10. As on cut-off date, the total paid-up share capital of the Company was Rs. 144,61,09,569 (Rupees One Hundred Forty-Four Crore Sixty-One Lakh Nine Thousand Five Hundred and Sixty-Nine only) divided into 144,61,09,569 (Rupees One Hundred Forty-Four Crore Sixty-One Lakh Nine Thousand Five Hundred and Sixty-Nine only) Equity Shares of INR 1/- (Indian Rupee One only) each.
11. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

#### 1. Ratification of the Urban Company Limited Employee Stock Option Scheme, 2015

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
<b>Assent</b>	572	1,00,80,91,820	96.7988
<b>Dissent</b>	107	3,33,38,271	3.2012
<b>Total</b>	<b>679</b>	<b>1,04,14,30,091</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.



## 2. Ratification of the Urban Company Limited Employee Stock Option Plan, 2022

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
<b>Assent</b>	570	1,00,80,91,828	96.7988
<b>Dissent</b>	108	3,33,38,281	3.2012
<b>Total</b>	<b>678</b>	<b>1,04,14,30,109</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

## 3. Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Scheme, 2015, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
<b>Assent</b>	567	1,00,80,89,583	96.7986
<b>Dissent</b>	113	3,33,40,613	3.2014
<b>Total</b>	<b>680</b>	<b>1,04,14,30,196</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

## 4. Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Plan, 2022, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas

Special Resolution			
Particulars	Number of Votes received		Percentage of total E-votes
	No. of Voters	No. of E-votes	
<b>Assent</b>	565	1,00,80,88,758	96.7986
<b>Dissent</b>	113	3,33,40,781	3.2014
<b>Total</b>	<b>678</b>	<b>1,04,14,29,539</b>	<b>100</b>

Therefore, the above-mentioned resolution has been approved with requisite majority.

## 5. Amendment to the Articles of Association of the Company

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	578	1,01,03,15,870	97.0125
Dissent	99	3,11,13,162	2.9875
Total	677	1,04,14,29,032	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

12. For the preparation of this report, the number of shareholders is considered based on their folios and Permanent Account Number based consolidation of folios of the Shareholders is not done.
13. Based on the aforesaid results, the resolution(s) as mentioned above are deemed to have been passed on December 6, 2025 being the last date of Remote E-voting for the Members of the Company. The detailed summary of the e-voting is attached herewith as **Annexure A**. Therefore, the Company Secretary as authorised by the Chairman may accordingly declare the result of Postal Ballot process.
14. The register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary of the Company.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**

Firm Reg. No.: L2021HR009500  
Peer Review Certificate No. 6189/2024

*Devesh Kumar Vasishth*

**Devesh Kumar Vasishth**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488G002261552  
Date: December 8, 2025  
Place: Faridabad

**Countersigned by**  
**For Urban Company Limited**

(Formerly known as  
UrbanClap Technologies India Limited and  
UrbanClap Technologies India Private Limited)

*Sonali Singh*

**Sonali Singh**  
Company Secretary and  
Chief Compliance Officer  
M. No. – A26585  
Date: December 8, 2025  
Place: Gurugram



**Annexure-A**

A detailed summary of the voting through remote e-voting is given herein below:

<b>Resolution No. 1</b>		<b>Special Resolution</b>	
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Shares</b>	<b>Paid-up value of shares</b>
<b>a) Total votes</b>	<b>679</b>	<b>1,04,14,30,091</b>	<b>1,04,14,30,091</b>
<b>b) Less: Invalid votes</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>c) Net Valid votes cast</b>	<b>679</b>	<b>1,04,14,30,091</b>	<b>1,04,14,30,091</b>
<b>d) Votes with assent for the resolution</b>	<b>572</b>	<b>1,00,80,91,820</b>	<b>1,00,80,91,820</b>
<b>e) Votes with dissent for the resolution</b>	<b>107</b>	<b>3,33,38,271</b>	<b>3,33,38,271</b>

<b>Resolution No. 2</b>		<b>Special Resolution</b>	
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Shares</b>	<b>Paid-up value of shares</b>
<b>a) Total votes</b>	<b>678</b>	<b>1,04,14,30,109</b>	<b>1,04,14,30,109</b>
<b>b) Less: Invalid votes</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>c) Net Valid votes cast</b>	<b>678</b>	<b>1,04,14,30,109</b>	<b>1,04,14,30,109</b>
<b>d) Votes with assent for the resolution</b>	<b>570</b>	<b>1,00,80,91,828</b>	<b>1,00,80,91,828</b>
<b>e) Votes with dissent for the resolution</b>	<b>108</b>	<b>3,33,38,281</b>	<b>3,33,38,281</b>

<b>Resolution No. 3</b>		<b>Special Resolution</b>	
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Shares</b>	<b>Paid-up value of shares</b>
<b>a) Total votes</b>	<b>680</b>	<b>1,04,14,30,196</b>	<b>1,04,14,30,196</b>
<b>b) Less: Invalid votes</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>c) Net Valid votes cast</b>	<b>680</b>	<b>1,04,14,30,196</b>	<b>1,04,14,30,196</b>
<b>d) Votes with assent for the resolution</b>	<b>567</b>	<b>1,00,80,89,583</b>	<b>1,00,80,89,583</b>
<b>e) Votes with dissent for the resolution</b>	<b>113</b>	<b>3,33,40,613</b>	<b>3,33,40,613</b>



Resolution No. 4		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	678	1,04,14,29,539	1,04,14,29,539
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	678	1,04,14,29,539	1,04,14,29,539
d) Votes with assent for the resolution	565	1,00,80,88,758	1,00,80,88,758
e) Votes with dissent for the resolution	113	3,33,40,781	3,33,40,781

Resolution No. 5		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	677	1,04,14,29,032	1,04,14,29,032
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	677	1,04,14,29,032	1,04,14,29,032
d) Votes with assent for the resolution	578	1,01,03,15,870	1,01,03,15,870
e) Votes with dissent for the resolution	99	3,11,13,162	3,11,13,162

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

**Annexure B**

<b>General information about company</b>	
Scrip code	544515
NSE Symbol	URBANCO
MSEI Symbol	NA
ISIN	INE0CAZ01013
Name of the company	Urban Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	01-11-2025
Date of Issuance of Report to the company	08-12-2025



Voting results	
Record date	03-11-2025
Total number of shareholders on record date	217229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Urban Company Limited Employee Stock Option Scheme, 2015				
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	293362500	293362500	100	293362500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
Public- Non Institutions	E-Voting	1016592743	653990951	64.3317	653941774	49177	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1016592743	653990951	64.3317	653941774	49177	99.9925	0.0075
Total		1435901931	1041430091	72.5279	1008091820	33338271	96.7988	3.2012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Urban Company Limited Employee Stock Option Plan, 2022				
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	293362500	293362500	100	293362500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
Public- Non Institutions	E-Voting	1016592743	653990969	64.3317	653941782	49187	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1016592743	653990969	64.3317	653941782	49187	99.9925	0.0075
Total		1435901931	1041430109	72.5279	1008091828	33338281	96.7988	3.2012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Scheme, 2015, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas, 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	293362500	293362500	100	293362500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
Public- Non Institutions	E-Voting	1016592743	653991056	64.3317	653939537	51519	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1016592743	653991056	64.3317	653939537	51519	99.9921	0.0079
Total		1435901931	1041430196	72.5279	1008089583	33340613	96.7986	3.2014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of benefits of the Urban Company Limited Employee Stock Option Plan, 2022, to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies), whether in India or overseas, 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	293362500	293362500	100	293362500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125946688	94076640	74.6956	60787546	33289094	64.6149	35.3851
Public- Non Institutions	E-Voting	1016592743	653990399	64.3316	653938712	51687	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1016592743	653990399	64.3316	653938712	51687	99.9921	0.0079
Total		1435901931	1041429539	72.5279	1008088758	33340781	96.7986	3.2014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association 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	293362500	293362500	100	293362500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	125946688	94076640	74.6956	63001743	31074897	66.9685	33.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125946688	94076640	74.6956	63001743	31074897	66.9685	33.0315
Public- Non Institutions	E-Voting	1016592743	653989892	64.3316	653951627	38265	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1016592743	653989892	64.3316	653951627	38265	99.9941	0.0059
Total		1435901931	1041429032	72.5279	1010315870	31113162	97.0125	2.9875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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