

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: February 03, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Respected Sir/Ma'am

Sub.: Results of E-Voting of the Extra Ordinary General Meeting of the Company held on Monday, 3 February 2025

Ref.: *Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)*

The details of E-Voting results of the Extra Ordinary General Meeting of the Company held on Monday, February 3, 2025, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the same in order.

For, Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary & Compliance Officer
M. No. ACS 37827

Place: Pune

Encl.: As above

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(In SEBI Format)**

General information about the Company	
NSE Symbol	VINSYS
BSE Scrip Code	Not applicable
MSEI Symbol	-
ISIN	INE00SJ01014
Name of the Company	Vinsys IT Services India Limited
Type of Meeting	Extra Ordinary General Meeting
Date of the Meeting / Date of declaration of results (in case of Postal Ballot)	03-02-2025
Start time of the Meeting	11.30 A.M. IST
End time of the Meeting	11.38 A.M. IST

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & Co. LLP
Qualification	CS
Membership No.	A41942
Date of the Board Meeting in which appointed	10-01-2025
Date of the Issuance of Report to the Company	03-02-2025

Voting Results	
Record date	27-01-2025
Total number of shareholders on record date	1051
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
c) Promoter and Promoter Group	4
d) Public	15
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	Not applicable



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during EOGM of
Vinsys IT Services India Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum 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	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1203146	0	0	0	0	0
Public-Non Institutions	E-Voting	3474781	129404	3.724	129404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3474781	129404	3.724	129404	0	100.00
Total		14677927	10129404	69.011	10129404	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve Employee Stock Option Scheme – 2025			
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	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
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	Total		3474781	129404	3.724	129404	0	100.00
Total		14677927	10129404	69.011	10129404	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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



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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Grant of Employee Stock Options under the Employee Stock Option Scheme-2025 to The Employees of Group Companies including Subsidiary(ies) And/ Or Associate Company(ies) in India or Outside India, or of a Holding Company of The Company as Applicable			
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	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1203146	0	0	0	0	0
Public-Non Institutions	E-Voting	3474781	129404	3.724	129404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3474781	129404	3.724	129404	0	100.00
Total		14677927	10129404	69.011	10129404	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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

For, Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary & Compliance Officer
M. No. ACS 37827
Place: Pune

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during EOGM

To,
The Chairman of Extra Ordinary General Meeting
Vinsys IT Services India Limited
S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A,
Tejas Housing Society, Near Mantri Park, behind Dhondiba Sutar Bus Stand,
Kothrud, Pune-411038, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra-Ordinary General Meeting of Vinsys IT Services India Limited, held on Monday, February 03, 2025 at 11:30 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Vinsys IT Services India Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Monday, February 03, 2025 at 11:30 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, and latest being 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the extra ordinary general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Extra Ordinary General Meeting (EOGM) of the members was held through VC/OAVM on Monday, February 03, 2025 at 11:30 A.M. IST.

The deemed venue for the EOGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. Ordinary Resolution

To approve increase in authorised share capital of the company and make consequent Alteration in clause V of the memorandum of association of the company

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com



2. Special Resolution

To approve Employee Stock Option Scheme – 2025

3. Special Resolution

Grant of employee stock options under the employee stock option scheme-2025 to the Employees of group companies including subsidiary(ies) and/ or associate company(ies) in India or outside India, or of a holding company of the company as applicable

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 03, 2025 the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Friday, January 10, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@vinsys.com.
 - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@vinsys.com.
 - c) Alternatively, members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of EOGM on the website of the Company at www.vinsys.com and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India Limited at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting and remote electronic voting during EOGM, Process of registration of emails, completion of dispatch of notice of EOGM in;
 - A. Financial Express (English Language) on Saturday, January 11, 2025 &
 - B. Loksatta (Marathi Language) on Saturday, January 11, 2025.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, January 27, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Friday, January 31, 2025 and ended on 5:00 P.M. on Sunday, February 02, 2025 and members of the Company, holding Equity Shares of the Company as on Monday, January 27, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.



SCS and Co. LLP

Company Secretaries

9. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
10. The EOGM was concluded on Monday, February 03, 2025 at 11:38 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: February 03, 2025

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023



M. NO.: A41942, COP No: 23630
UDIN: A041942F003859426



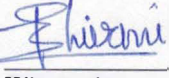
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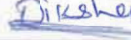
Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, February 03, 2025 around at 12:05 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.




Witness 1:
Ms. Shivani Bhadani



Witness 2:
Ms. Diksha Peswani

Countered by
For, Vinsys IT Services India Limited




Vikrant Shivajirao Patil
Chairman of EOGM



SCS and Co. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during EOGM of
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(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve increase in Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum 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
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Promoter and Promoter Group	E-Voting	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
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Total	14677927	10129404	69.011	10129404	0	100.00	0	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve Employee Stock Option Scheme – 2025			
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
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Promoter and Promoter Group	E-Voting	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during EOGM of
Vinsys IT Services India Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Grant of Employee Stock Options under the Employee Stock Option Scheme-2025 to The Employees of Group Companies including Subsidiary(ies) And/ Or Associate Company(ies) in India or Outside India, or of a Holding Company of The Company as Applicable		
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	10000000	10000000	100.00	10000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	10000000	100.00	10000000	0	100.00
Public-Institutions	E-Voting	1203146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1203146	0	0	0	0	0
Public- Non Institutions	E-Voting	3474781	129404	3.724	129404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3474781	129404	3.724	129404	0	100.00
Total		14677927	10129404	69.011	10129404	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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**Detailed Consolidated Results of remote e-voting and remote electronic voting during EOGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To approve increase in Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association of the Company

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	21	10129404	100.00%
Total	21	10129404	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at EOGM	-	-
Remote E-voting	0	0.00%
Total	0	0.00%



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Resolution 2:
Special Resolution
To approve Employee Stock Option Scheme – 2025

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	21	10129404	100.00%
Total	21	10129404	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at EOGM	-	-
Remote E-voting	0	0
Total	0	0



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Resolution 3:

Special Resolution

Grant of Employee Stock Options under the Employee Stock Option Scheme-2025 to the employees of Group Companies including Subsidiary(ies) And/ Or Associate Company(ies) in India or Outside India, or of a Holding Company of The Company as Applicable

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	21	10129404	100.00%
Total	21	10129404	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at EOGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at EOGM	-	-
Remote E-voting	0	0
Total	0	0



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