



RefNo: CS/S/L-787/2023-24

1st August, 2024

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Sub: Consolidated voting results of 22nd AGM of the Company & Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the consolidated voting results of the 22nd Annual General Meeting of the Company held on Wednesday i.e. 31st July, 2024 along with Scrutinizer's Report.

We request you to kindly take the same on record.

Thanking You,

For V-Mart Retail Limited

Megha Tandon

Company Secretary and Compliance Officer

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



HARSH OBEROI
PRACTISING COMPANY SECRETARY

SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

The Chairperson

22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF

V-Mart Retail Limited

CIN: L51909DL2002PLC163727

610-611, Guru Ram Dass Nagar,

Main Market, Opp. SBI Bank, Laxmi Nagar,

New Delhi-110092

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 22nd (TWENTY SECOND) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF V-MART RETAIL LIMITED ("THE COMPANY") HELD ON WEDNESDAY, JULY 31, 2024 AT 11:00 AM (IST) AT THE DEEMED VENUE 610- 611, GURU RAM DASS NAGAR, MAIN MARKET, OPP. SBI BANK, LAXMI NAGAR, NEW DELHI, EAST DELHI - 110092, THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Respected Sir,

At the outset, I would like to thank the Board of Directors for appointing me as the Scrutinizer. As we are aware that due to the unprecedented crisis on account of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has provided the facility to the Companies to conduct their AGM through VC/OAVM vide General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") in terms of the provisions of the Companies Act, 2013 (hereinafter referred to as "the Act").

I, Harsh Oberoi, (Company Secretary in Whole-Time Practice), Proprietor of M/s OBEROI & ASSOCIATES, Company Secretaries Firm, was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 14, 2024 to scrutinize and to ascertain the requisite majority, on the resolutions, as set out in the notice of 22nd AGM,

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proposed to be passed through the remote E-Voting process as well as E-Voting conducted at the AGM (collectively referred to as “e-voting facility”), provided to the members under the provision of Section 108 and any other applicable provisions of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with above mentioned MCA Circulars and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/DDHS/P/CIR/2022/0063, May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“SEBI Circulars”) issued in this regard.

SERVICE PROVIDER: -

The Company had engaged M/s. Kfin Technologies Limited (“KFintech”) to provide the facility of casting the votes by the members using a remote e-voting system before the AGM as well as an electronic voting system during the AGM on all items of business (es) transactions as set out in the notice dated May 14, 2024.

MANAGEMENT RESPONSIBILITY: -

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

SCRUTINIZER’S RESPONSIBILITY: -

My responsibility as a Scrutinizer for the e-voting facility is restricted to make a Scrutinizer’s Report of the votes cast “For” or “Against” on the resolutions stated in the notice of the AGM dated May 14, 2024, and based on the reports generated from the e-voting system provided by the service provider, i.e., KFintech and documents furnished to us electronically by the Company and/or KFintech for our verification.

NOTICE REGARDING REGISTERING OF EMAIL ADDRESS UPDATING BANK ACCOUNT DETAILS: -

In compliance with the provisions of MCA circulars as well as SEBI Circulars, the public

advertisement with respect to the above was published in the English language in **BUSINESS STANDARD** on June 28, 2024, and in the Hindi language in **BUSINESS STANDARD** on June 28, 2024, requesting shareholders of the Company to register/update their e-mail address/bank account details.

NOTICE IN ELECTRONIC MODE, AND ITS PUBLICATION: -

Notice of the AGM, along with the Annual Report 2023-24, was sent to all members/beneficiaries electronically on July 03, 2024, whose email IDs were registered with the Company/Depositories/RTA in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published in the English language in the **BUSINESS STANDARD** on July 04, 2024 and in the Hindi language in **BUSINESS STANDARD** on July 04, 2024.

CUT-OFF DATE: -

The Company had fixed Wednesday, July 24, 2024, as a cut-off date for determining the eligibility of members entitled to vote at the AGM to avail of the E-Voting facility on the proposed resolutions as stated in the notice of AGM as mentioned above.

REMOTE E-VOTING: -

The remote E-Voting has been made available for a period of 5 (Five) days commencing from 9.00 A.M. (IST) on Friday, July 26, 2024, to 5.00 P.M. (IST), Tuesday, July 30, 2024 (both days inclusive) on the designated website <https://evoting.kfintech.com> (KFintech).

Further, the complete instructions on the remote E-Voting facility provided by the Company have been annexed to the Notice of the AGM, explaining the process of casting the votes through the remote e-voting facility with the necessary user ID and password.

E-VOTING AT THE AGM: -

On the day of the 22nd AGM, the Company conducted voting through E-Voting for those Members who could not participate in the remote E-Voting to record their votes.

PROCESS OF SCRUTINY AND COUNTING OF VOTES: -

After the closure of the period of remote E-Voting and before the start of the General Meeting, I had access only such details relating to members who have cast their votes through remote E-Voting, such as their names, DP ID and client ID/Folio, the number of

shares held but not how they have voted, to ensure that members who have cast their votes through Remote e-Voting do not cast their vote again at AGM.

After voting at the AGM concluded, I unblocked the results of the remote E-Voting and E-Voting by Members at the AGM on the E-Voting platform of KFin Technologies Limited and downloaded the results.

CONSOLIDATED RESULTS OF E-VOTING FACILITY: -

After scrutinizing and reviewing the report on remote e-voting conducted before the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the Kfin Portal, I hereby submit the consolidated results of the e-voting facility for the AGM as under:

Consolidated Voting Results concerning each item on the agenda as set out in the Notice of the 22nd AGM dated May 14, 2024, are enclosed.

ITEM 01: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, ALONG WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	213	*1,78,18,411	212	1,78,18,410	100.00	1	1	0.00
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	244	1,80,39,505	100.00	1	1	0.00

*Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037= 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

This resolution has been passed with the requisite majority.



ITEM 02: ORDINARY RESOLUTION

APPOINTMENT OF MR. MADAN GOPAL AGARWAL (DIN: 02249947) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	213	*1,78,18,411	206	1,77,62,060	99.68	7	56,351	0.32
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	238	1,79,83,155	99.69	7	56,351	0.31

* Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037= 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

This Resolution has been passed with the requisite majority.

Item 03: SPECIAL RESOLUTION

APPOINTMENT OF MR. RAGHUVESH SARUP (DIN:10626162) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	213	*1,78,18,411	212	1,78,18,410	100.00	1	1	0.00
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	244	1,80,39,505	100.00	1	1	0.00

* Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037= 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

This Resolution has been passed with the requisite majority.



Item 04: SPECIAL RESOLUTION

APPOINTMENT OF MS. SHWETA KUMAR (DIN:08596612) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	213	*1,78,18,411	212	1,78,18,410	100.00	1	1	0.00
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	244	1,80,39,505	100.00	1	1	0.00

* Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037= 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

This Resolution has been passed with the requisite majority.

Item 05: ORDINARY RESOLUTION

APPOINTMENT OF MR. AAKASH MOONDHRA (DIN: 02654599), AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	#213	*1,78,18,411	207	1,78,09,516	99.95	10	8,895	0.05
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	239	1,80,30,611	99.95	10	8,895	0.05

* Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037= 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

#There are 4 (four) shareholders who have voted partially in favour and against. The Shareholders were carrying 49,661 votes, out of which 46,855 votes were cast in Favour and 2,806 votes were cast in Against.

This Resolution has been passed with the requisite majority.

Item 06: SPECIAL RESOLUTION

APPROVAL FOR ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	#213	*1,78,18,411	162	1,67,66,630	94.10	55	10,51,781	5.90
E-VOTING AT THE AGM	32	2,21,095	32	2,21,095	100.00	-	-	-
TOTAL	245	1,80,39,506	194	1,69,87,725	94.17	55	10,51,781	5.83

* Total Number of Valid Remote E-Voting Votes/Shares = 1,78,52,448 - 34,037 = 1,78,18,411.
[02 (Two) shareholders who hold 34,309 shares/votes have less voted for 34,307 shares/votes.

#There are 4 (four) shareholders who have voted partially in favour and against. The Shareholders were carrying 56,795 votes, out of which 7,357 votes were cast in Favour and 49,438 votes were cast in Against.

This Resolution has been passed with the requisite majority.

HANDOVER OF THE RELATED DOCUMENTS

The Registers, relevant records, and all other papers relating to electronic voting (Remote E-Voting and E-Voting at the AGM) shall remain in our safe custody until the Chairperson/person authorized by the Chairperson, considers, approves, and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary/Director whom the Board authorized for safekeeping.

ANNOUNCEMENT OF RESULT

I hereby request the Chairperson/ person authorized by the Chairperson, of the 22nd AGM of the Company to announce the result of the meeting.



HARSH OBEROI
PRACTISING COMPANY SECRETARY

RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s) and placed on the website of the Company and KFinTech. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

HARSH
OBEROI Digitally signed by
HARSH OBEROI
Date: 2024.07.31
19:33:13 +05'30'

CS Harsh Oberoi (*Scrutinizer*)

Practising Company Secretary

MEMBERSHIP No.: F11088

CP No.: 17834

Peer Review Code: 938/2020

UDIN: F011088F000865733

31.07.2024 | Sonipat

Counter Signed by Chairperson/
Person authorized by the Chairperson

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Website: www.oberoiassociates.com

	V-MART RETAIL LIMITED
Date of the AGM/EGM	31-07-2024
Total number of shareholders on record date	20230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	112

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0.0000	0
Total		1,97,76,874	1,80,39,506	91.2152	1,80,39,505	1	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Madan Gopal Agarwal (DIN: 02249947) as Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	89,65,472	56,350	99.3754	0.6245	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	89,65,472	56,350	99.3754	0.6246	0	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0	0
Total		1,97,76,874	1,80,39,506	91.2152	1,79,83,155	56,351	99.6876	0.3124	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Raghuvesh Sarup (DIN: 10626162) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0	0
Total		1,97,76,874	1,80,39,506	91.2152	1,80,39,505	1	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Shweta Kumar (DIN: 08596612) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	90,21,822	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0	0
Total		1,97,76,874	1,80,39,506	91.2152	1,80,39,505	1	100.0000	0.0000	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Aakash Moondhra as a Non-Executive Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	90,12,928	8,894	99.9014	0.0985	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	90,12,928	8,894	99.9014	0.0986	0	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0	0
Total		1,97,76,874	1,80,39,506	91.2152	1,80,30,611	8,895	99.9507	0.0493	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Adoption of new set of Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,69,241	87,67,948	97.7557	87,67,948	0	100.0000	0.0000	0	0
	Poll		2,01,293	2.2443	2,01,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,69,241	100.0000	89,69,241	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	95,37,796	90,21,822	94.5902	79,70,042	10,51,780	88.3418	11.6581	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,21,822	94.5902	79,70,042	10,51,780	88.3418	11.6582	0	0
Public- Non Institutions	E-Voting	12,69,837	28,641	2.2555	28,640	1	99.9965	0.0034	0	0
	Poll		19,802	1.5594	19,802	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,443	3.8149	48,442	1	99.9979	0.0021	0	0
Total		1,97,76,874	1,80,39,506	91.2152	1,69,87,725	10,51,781	94.1696	5.8304	0	0