

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: September 30, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Dear Sir/ Madam,

Subject: Voting Results and Scrutinizer's Report of the 7th Annual General Meeting ('AGM') of the Company held on Monday, September 29, 2025

Further to our intimation dated September 29, 2025, wherein we had submitted the proceedings of the 7th AGM of the Company, please find enclosed the following:

1. Consolidated Scrutinizer's Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure -1**.
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -2**.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company at <https://aboutvishal.com/> and the website of National Securities Depository Limited (being the e-voting service provider) at www.evoting.nsdl.com.

You are kindly requested to take the same on your record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl: As above

**Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the
7th Annual General Meeting of VISHAL MEGA MART LIMITED (formerly known as Vishal
Mega Mart Private Limited)
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management
and Administration) Rules, 2014)**

To,
The Chairperson
VISHAL MEGA MART LIMITED
(formerly known as Vishal Mega Mart Private Limited)
CIN: L51909HR2018PLC073282
Plot No. 184, Fifth Floor, Platinum Tower,
Udyog Vihar, Phase-1, Gurugram,
Haryana- 122016, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 7th Annual General Meeting ("AGM") of Vishal Mega Mart Limited ("Company") held on Monday, September 29, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on August 13, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on Monday, September 29, 2025 at Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana- 122016, India, ("**Deemed Venue**") as per AGM notice dated August 13, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the AGM on Wednesday, September 03, 2025 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 29, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on August 30, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (English language) and 'Jansatta' (Regional language), in terms of relevant circulars. The Company had also given the newspaper publication on September 04, 2025, in 'Financial Express' (English language) and 'Jansatta' (Regional language) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to those Members on September 03, 2025, whose e-mail addresses were not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company has appointed National Securities Depository Limited ("NSDL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Monday, September 22, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Thursday, September 25, 2025, at 09:00 A.M. (IST) and ended on Sunday, September 28, 2025, at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked for e-voting thereafter.

Further, the E-voting was announced for the Members who attended the AGM but could not cast their vote through Remote E-voting. In furtherance to this, the E-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on 29th day, September, 2025, around 04:58 P.M. (IST) in the presence of two witnesses Mr. Ankit Kapoor and Mr. Ravi Singh, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

-Result to follow-

1. The result of the E-voting is as under:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1597	4208314652	6	8034570	1603	4216349222	99.99982307
Against	35	7460	0	0	35	7460	0.00017693
Total	1632	4208322112	6	8034570	1638	4216356682	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

2. To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1511	4165893514	6	8034570	1517	4173928084	98.98745644
Against	125	42695147	0	0	125	42695147	1.012543561
Total	1636	4208588661	6	8034570	1642	4216623231	100

Notes:

- (i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of members who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

3. Re-appointment of M/s. Walker Chandiok & Co LLP as the Statutory Auditors of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1569	4207365296	6	8034570	1575	4215399866	99.9710352
Against	60	1221336	0	0	60	1221336	0.028964802
Total	1629	4208586632	6	8034570	1635	4216621202	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

4. Appointment of M/s. Chandrasekaran Associates, as the Secretarial Auditors of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1576	4208579467	6	8034570	1582	4216614037	99.9997867
Against	50	8994	0	0	50	8994	0.000213299
Total	1626	4208588461	6	8034570	1632	4216623031	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

5. Approval for the payment of Commission to Ms. Neha Bansal, Non-Executive Independent Director (DIN: 02057007) of the Company for the Financial Year 2024-25 (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1546	4208572489	6	8034570	1552	4216607059	99.99968164
Against	78	13424	0	0	78	13424	0.000318359
Total	1624	4208585913	6	8034570	1630	4216620483	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

6. Approval for the payment of Commission to Ms. Soumya Rajan, Non-Executive Independent Director (DIN: 03579199) of the Company for the Financial Year 2024-25 (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1497	4143677658	6	8034570	1503	4151712228	98.46065215
Against	129	64908460	0	0	129	64908460	1.539347852
Total	1626	4208586118	6	8034570	1632	4216620688	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

7. Approval for the payment of Commission to Non- Executive Independent Directors of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1538	4208571395	6	8034570	1544	4216605965	99.99966
Against	87	14344	0	0	87	14344	0.0003402
Total	1625	4208585739	6	8034570	1631	4216620309	100

Notes:

(i) Few members have exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

8. Approval for waiver of excess remuneration of Mr. Gunender Kapur, Managing Director and Chief Executive Officer (DIN: 01927304) for the Financial Year 2024-25 arising from the exercise of Stock Options (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1485	4180213808	6	8034570	1491	4188248378	99.32714974
Against	143	28371538	0	0	143	28371538	0.672850258
Total	1628	4208585346	6	8034570	1634	4216619916	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of members who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

9. Approval of remuneration paid/payable to Mr. Gunender Kapur, Managing Director and Chief Executive Officer (DIN: 01927304) of the Company for his remaining tenure (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1244	3736253297	6	8034570	1250	3744287867	88.79824557
Against	386	472335832	0	0	386	472335832	11.20175443
Total	1630	4208589129	6	8034570	1636	4216623699	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of members who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

2. The Chairperson or any other person authorised by her may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 6689/2025

SHASHIKA
NT TIWARI
Digitally signed by
SHASHIKANT TIWARI
Date: 2025.09.30
15:24:24 +05'30'

Shashikant Tiwari
Partner

Membership No.: F11919

Certificate of Practice No.: 13050

UDIN: F011919G001398997

Place: Delhi
Date: 30.09.2025

RAHUL
LUTHRA
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by RAHUL
LUTHRA
Date: 2025.09.30
15:45:56 +05'30'

Counter-signed by _____
(Chairperson or any other person Authorised
by the Chairperson of the AGM)

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	676910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	125
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll	2527477956						
	Postal Ballot (if applicable)							
	Total	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
Public- Institutions	E-Voting		1623957333	85.9374	1623957333	0	100.0000	0.0000
	Poll	1889697276						
	Postal Ballot (if applicable)							
	Total	1889697276	1623957333	85.9374	1623957333	0	100.0000	0.0000
Public- Non Institutions	E-Voting		64921393	25.7493	64913933	7460	99.9885	0.0115
	Poll	252128887						
	Postal Ballot (if applicable)							
	Total	252128887	64921393	25.7493	64913933	7460	99.9885	0.0115
Total		4669304119	4216356682	90.2995	4216349222	7460	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director				
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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1581539927	42684655	97.3720	2.6280
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1581539927	42684655	97.3720
Public- Non Institutions	E-Voting	252128887	64920693	25.7490	64910201	10492	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64920693	25.7490	64910201	10492	99.9838
Total		4669304119	4216623231	90.3052	4173928084	42695147	98.9875	1.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Walker Chandio & Co LLP as the Statutory Auditors 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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1623013277	1211305	99.9254	0.0746
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1623013277	1211305	99.9254
Public- Non Institutions	E-Voting	252128887	64918664	25.7482	64908633	10031	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64918664	25.7482	64908633	10031	99.9845
Total		4669304119	4216621202	90.3051	4215399866	1221336	99.9710	0.0290
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chandrasekaran Associates as the Secretarial Auditors 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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1624224582	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1624224582	0	100.0000
Public- Non Institutions	E-Voting	252128887	64920493	25.7489	64911499	8994	99.9861	0.0139
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64920493	25.7489	64911499	8994	99.9861
Total		4669304119	4216623031	90.3052	4216614037	8994	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of Commission to Ms. Neha Bansal, Non-Executive Independent Director (DIN: 02057007) of the Company for the Financial Year 2024-25				
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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1624224582	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1624224582	0	100.0000
Public- Non Institutions	E-Voting	252128887	64917945	25.7479	64904521	13424	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64917945	25.7479	64904521	13424	99.9793
Total		4669304119	4216620483	90.3051	4216607059	13424	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of Commission to Ms. Soumya Rajan, Non-Executive Independent Director (DIN: 03579199) of the Company for the Financial Year 2024-25				
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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1559331071	64893511	96.0046	3.9954
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1559331071	64893511	96.0046
Public- Non Institutions	E-Voting	252128887	64918150	25.7480	64903201	14949	99.9770	0.0230
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64918150	25.7480	64903201	14949	99.9770
Total		4669304119	4216620688	90.3051	4151712228	64908460	98.4607	1.5393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of Commission to Non-Executive Independent Directors 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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public-Institutions	E-Voting	1889697276	1624224582	85.9516	1624224582	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1624224582	0	100.0000
Public- Non Institutions	E-Voting	252128887	64917771	25.7479	64903427	14344	99.9779	0.0221
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64917771	25.7479	64903427	14344	99.9779
Total		4669304119	4216620309	90.3051	4216605965	14344	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for waiver or excess remuneration of Mr. Gunender Kapur, Managing Director and Chief Executive Officer (DIN: 01927304) for the Financial Year 2024-25 arising from the exercise of Stock Options				
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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1595918146	28306436	98.2572	1.7428
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1595918146	28306436	98.2572
Public- Non Institutions	E-Voting	252128887	64917378	25.7477	64852276	65102	99.8997	0.1003
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64917378	25.7477	64852276	65102	99.8997
Total		4669304119	4216619916	90.3051	4188248378	28371538	99.3271	0.6729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration paid/payable to Mr. Gunender Kapur, Managing Director and Chief Executive Officer (DIN: 01927304) of the Company for his remaining tenure				
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	2527477956	2527477956	100.0000	2527477956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527477956	2527477956	100.0000	2527477956	0	100.0000
Public- Institutions	E-Voting	1889697276	1624224582	85.9516	1181268213	442956369	72.7281	27.2719
	Poll							
	Postal Ballot (if applicable)							
	Total		1889697276	1624224582	85.9516	1181268213	442956369	72.7281
Public- Non Institutions	E-Voting	252128887	64921161	25.7492	35541698	29379463	54.7459	45.2541
	Poll							
	Postal Ballot (if applicable)							
	Total		252128887	64921161	25.7492	35541698	29379463	54.7459
Total		4669304119	4216623699	90.3052	3744287867	472335832	88.7982	11.2018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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