

Date: September 25, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: AURUM

Dear Madam/ Sir,

Sub.: Disclosure of Scrutinizers Report and Voting Results of Annual General Meeting held on September 23, 2025.

The Company had sought approval of the members of the Company for the following resolutions (“**The said resolution**”):

1. To consider, approve and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.
2. To appoint Mr. Ramashrya Yadav (DIN: 00145051), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment as a director.
3. Re-appointment of M/s. Kirtane & Pandit LLP (FRN: 105215W/W100057), Chartered Accountants, as Statutory Auditors of the Company
4. Appointment of Secretarial Auditors of the Company.
5. Approval of the Material Related Party Transaction(s) of the Company.
6. Approval for proposed sale of buildings/assets of the Company.

Details of voting results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014, of the 12th Annual General Meeting, conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in respect of resolutions contained in the AGM Notice dated September 23, 2025, are enclosed herewith.

The said resolutions have been passed with requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Aurum PropTech Limited

Sonia
Hitesh Jain

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Sonia Jain
Company Secretary & Compliance Officer

Report of Scrutinizer

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,
Mr. Ajit Joshi,
Chairman of the 12th AGM
Aurum PropTech Limited
Aurum Q1, Aurum Q Parc,
Thane Belapur Road, Navi Mumbai,
Maharashtra, India, 400710

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the 12th Annual General Meeting of Aurum PropTech Limited convened on Tuesday, September 23, 2025, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process at the 12th Annual General Meeting ('AGM') held on **Tuesday, September 23, 2025 at 02:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 23rd July, 2025 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and 19th September, 2024, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the resolution contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:

- 2.1 The Company had provided the remote e-voting facility through NSDL's website <https://evoting.nsdl.com>. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on 2nd September 2025, in The Free Press Journal (English) and Navshakti (Marathi). The Notice of AGM was made available on the website of the Company and Stock Exchanges.
- 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Monday, September 15, 2025.
- 2.5 The remote e-voting commenced on Friday, September 19, 2025, at 9:00 A.M. and ended on Monday, September 22, 2025 at 5:00 P.M. (IST).
- 2.6 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through Venue e-voting using the same e-voting system of NSDL which was used during remote e-voting.
- 2.7 I undersigned witnessed that the votes were unblocked from the a-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in my presence.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the NSDL e-voting platform.

My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolution.

ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

To consider, approve and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

(i) Voted in **favour of the Resolution**

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	256	4,18,85,418	99.05
E-Voting at the AGM	6	3,96,631	0.94
Total	262	4,22,82,049	99.99

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against the Resolution**

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	14	2,991	0.01
E-Voting at the AGM	1	14	0.00
Total	15	3,005	0.01

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) Invalid Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To appoint Mr. Ramashrya Yadav (DIN: 00145051), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment as a director.

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	248	4,18,76,018	99.03
E-Voting at the AGM	6	3,96,631	0.94
Total	254	4,22,72,649	99.97

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	21	12,341	0.03
E-Voting at the AGM	1	14	0.00
Total	22	12,355	0.03

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

Re-appointment of M/s. Kirtane & Pandit LLP (FRN: 105215W/W100057), Chartered Accountants, as Statutory Auditors of the Company

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	251	41874855	99.03
E-Voting at the AGM	6	396631	0.94
Total	257	42271486	99.97

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	18	13504	0.03
E-Voting at the AGM	1	14	0.00
Total	19	13518	0.03

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
Total	-	-

SPECIAL BUSINESS

Item No. 4: As an Ordinary Resolution

Appointment of Secretarial Auditors of the Company.

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	253	4,18,84,841	99.05
E-Voting at the AGM	6	3,96,631	0.94
Total	259	4,22,81,472	99.99

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	16	3,518	0.01
E-Voting at the AGM	1	14	0.00
Total	17	3,532	0.01

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
Total	-	-

Item No. 5: As an Ordinary Resolution

Approval of the Material Related Party Transaction(s) of the Company

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	245	55,50,579	93.28
E-Voting at the AGM	6	3,96,631	6.67
Total	251	59,47,210	99.94

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	17	3,470	0.06
E-Voting at the AGM	1	14	0.00
Total	18	3,484	0.06

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Vote** §

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	3	1,38,815
E-Voting at the AGM	0	0
Total	3	1,38,815

§ Note: The aforesaid votes have been treated as invalid, as they were cast by interested parties, and accordingly, have not been counted in compliance with the applicable provisions.

Item No. 6: As a Special Resolution

Approval for proposed sale of buildings/assets of the Company

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	240	4,18,44,391	99.05
E-Voting at the AGM	5	3,96,628	0.94
Total	245	4,22,41,019	99.99

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	26	4,548	0.01
E-Voting at the AGM	2	17	0.00
Total	28	4,565	0.01

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
Total	-	-

Practising Company Secretaries

Based on the scrutiny, I hereby certify that Item Nos. 1 to 5 have been passed as Ordinary Resolutions and Item No. 6 as a Special Resolution with the requisite majority at the AGM held on Tuesday, 23rd September 2025.

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

**Thanking you
Yours Faithfully**

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A JETHWA

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JETHWA
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Ainesh Jethwa
Practicing Company Secretaries
M No. ACS 27990 | COP 19650
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: A027990G001336770

Countersigned by

Ajit
Ravindra
Joshi

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by Ajit Ravindra
Joshi
Date: 2025.09.25
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Mr. Ajit Joshi
Chairman of AGM

Place: Mumbai
Date: 25th September, 2025

Scrip Code	539289
Name of company	AURUM PROPTech LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	14:00
End time of meeting	15:36

Record date	15-09-2025
Total number of shareholders on record date	60952
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	82
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	Votes of Related Parties have not counted in Resolution no 5

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Resolution No.1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ending March 31, 2025 and the report of 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	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	376	0	100.0000	0.0000
Public-Non Institutions	E-Voting	36052357	6251819	17.3409	6248814	3005	99.9519	0.0481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	6251819	17.3409	6248814	3005	99.9519	0.0481
Total		72362464	42285054	58.4351	42282049	3005	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	

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Aurum PropTech Limited
CIN: L72300MH2013PLC244874

Registered Office Address
Aurum Q1, Aurum Q Parc,
Thane - Belapur Road,
Navi Mumbai 400 710, India

+91 22 6911 1800
contact@aurumproptech.in
www.aurumproptech.in
www.aurumventures.in

Resolution No.2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ramashrya Yadav (DIN: 00145051), Non-Executive Director, 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	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	376	0	100.0000	0.0000
Public-Non Institutions	E-Voting	36052357	6251769	17.3408	6239414	12355	99.8024	0.1976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	6251769	17.3408	6239414	12355	99.8024	0.1976
Total		72362464	42285004	58.4350	42272649	12355	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	

Resolution No.3.

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. Kirtane & Pandit LLP (FRN: 105215W/W100057), Chartered Accountants, as 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	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	376	0	100.0000	0.0000
Public-Non Institutions	E-Voting	36052357	6251769	17.3408	6238251	13518	99.7838	0.2162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	6251769	17.3408	6238251	13518	99.7838	0.2162
Total		72362464	42285004	58.4350	42271486	13518	99.9680	0.0320
Whether resolution is Pass or Not.							Yes	

Resolution No.4.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	376	0	100.0000	0.0000
Public-Non Institutions	E-Voting	36052357	6251769	17.3408	6248237	3532	99.9435	0.0565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	6251769	17.3408	6248237	3532	99.9435	0.0565
Total		72362464	42285004	58.4350	42281472	3532	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	

Resolution No.5.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transaction(s) 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	36032859	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	0	376	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	0	376	0.0000	100.0000
Public-Non Institutions	E-Voting	36052357	5950318	16.5047	5947210	3108	99.9478	0.0522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	5950318	16.5047	5947210	3108	99.9478	0.0522
Total		72362464	5950694	8.2235	5947210	3484	99.9415	0.0585
Whether resolution is Pass or Not.							Yes	

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 Sonia Hitesh Jain
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Resolution No.6.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for proposed sale of buildings assets 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	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36032859	36032859	100.0000	36032859	0	100.0000	0.0000
Public-Institutions	E-Voting	277248	376	0.1356	0	376	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	277248	376	0.1356	0	376	0.0000	100.0000
Public-Non Institutions	E-Voting	36052357	6212349	17.2315	6208160	4189	99.9326	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36052357	6212349	17.2315	6208160	0	99.9326	0.0000
Total		72362464	42245584	58.3805	42241019	376	99.9892	0.0009
Whether resolution is Pass or Not.							Yes	

Invalid Votes For Resolution No.5

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	138815

**Sonia
Hites
h Jain**

Digitally signed
by Sonia Hitesh
Jain
Date:
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