

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

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ETERNAL  
ISIN: INE758T01015**

**Sub.: Intimation of the Scrutinizer report pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma'am,

In furtherance to our letter dated February 11, 2026, regarding notice of postal ballot (“**Notice**”) seeking the approval of the shareholders of Eternal Limited (Formerly known as Zomato Limited) (“**Company**”), please find enclosed the scrutinizer report dated March 13, 2026. We hereby inform that shareholders of the Company have duly passed the resolution(s) for the item as set out in the Notice approving the following:

1. Re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and payment of remuneration as special resolution.
2. Re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and payment of remuneration as special resolution.
3. Re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration as special resolution.
4. Re-appointment of Sutapa Banerjee (DIN: 02844650) as Independent Director of the Company and payment of remuneration as special resolution.
5. Appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board of the Company as ordinary resolution.

Further, please find enclosed the scrutinizer report and details of the voting results pursuant to Regulation 44 of the SEBI Listing Regulations.

The voting results along with the scrutinizer's report are also available on the website of the Company i.e. [www.eternal.com](http://www.eternal.com) and the website of e-voting agency i.e. <https://instavote.linkintime.co.in>.

**For Eternal Limited  
(Formerly known as Zomato Limited)**

**Sandhya Sethia  
Company Secretary & Compliance Officer  
Date: March 13, 2026**

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**ETERNAL LIMITED (Formerly known as Zomato Limited)**

**Registered Address:** Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India  
**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
**(THROUGH REMOTE E-VOTING)**  
**FOR**  
**ETERNAL LIMITED**  
**(Formerly known as Zomato Limited)**

To,  
The Chairman  
Eternal Limited  
(Formerly known as Zomato Limited)  
**CIN: L93030DL2010PLC198141**  
Ground Floor 12A, 94 Meghdoot, Nehru Place,  
New Delhi – 110019

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot Process**

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Eternal Limited** (Formerly known as Zomato Limited) ("**the Company**") on February 10, 2026 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated February 10, 2026 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular

CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

No. 03/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for the Re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and Payment of Remuneration.
2.	Special Resolution	Approval for the Re-appointment Of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and Payment of Remuneration.
3.	Special Resolution	Approval for the Re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and Payment of Remuneration.
4.	Special Resolution	Approval for the Re-appointment of Sutapa Banerjee (DIN:02844650) as Independent Director of the Company and Payment of Remuneration.
5.	Ordinary Resolution	Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board of the Company.

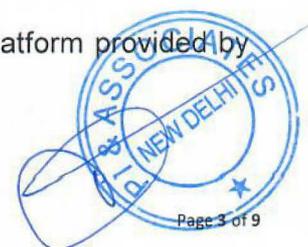
In connection with the above-referred matters, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUEG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar



and Share Transfer Agent (“**MUFG Intime India Private Limited/MIPL/RTA**”) as on Friday, February 06, 2026 (“**cut-off date**”).

2. The Company completed the dispatch of Notice by e-mail on Wednesday, February 11, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Financial Express (all editions in English) and Jansatta (Delhi edition in Hindi), newspapers on Thursday, February 12, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Thursday, February 12, 2026 from 9:00 A.M. (IST) onwards and ended on Friday, March 13, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by MIPL to provide remote e-voting facility viz.: <https://instavote.linkintime.co.in>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://instavote.linkintime.co.in>.
6. The remote e-voting was unblocked on Friday, March 13, 2026, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the MIPL in respect of voting through remote e-voting.



8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, March 13, 2026, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A.**
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, March 13, 2026.

**Countersigned by**



**Sandhya Sethia**  
**Company Secretary & Compliance Officer**  
**Eternal Limited**  
*(Formerly known as Zomato Limited)*

**For PI & Associates**

**Company Secretaries**



**Nitesh Latwal**

**Partner**

**ACS No.: 32109**

**C P No.: 16276**

**PR: 1498/2021**

**UDIN: A032109G004070275**

**Date: 13.03.2026**

**Place: New Delhi**

**Annexure- A**

**Item No. 1: Approval for the Re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and Payment of Remuneration.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,688	7,27,34,50,799	98.7192	303	9,43,69,348	1.2808	3	25,47,00,657
Postal Ballot	-							
<b>Total</b>	<b>3,688</b>	<b>7,27,34,50,799</b>	<b>98.7192</b>	<b>303</b>	<b>9,43,69,348</b>	<b>1.2808</b>	<b>3</b>	<b>25,47,00,657</b>

**Result:** The special resolution has been passed with requisite consent.



**Item No. 2: Approval for the Re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and Payment of Remuneration.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E – Voting</b>	2,809	5,61,34,66,125	76.2290	1,198	1,75,04,89,426	23.7710	3	25,47,00,657
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>2,809</b>	<b>5,61,34,66,125</b>	<b>76.2290</b>	<b>1,198</b>	<b>1,75,04,89,426</b>	<b>23.7710</b>	<b>3</b>	<b>25,47,00,657</b>

**Result:** The special resolution has been passed with requisite consent.



**Item No. 3: Approval for the Re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and Payment of Remuneration.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,484	6,96,61,61,233	94.5485	519	40,16,60,059	5.4515	3	25,47,00,657
Postal Ballot	-							
<b>Total</b>	<b>3,484</b>	<b>6,96,61,61,233</b>	<b>94.5485</b>	<b>519</b>	<b>40,16,60,059</b>	<b>5.4515</b>	<b>3</b>	<b>25,47,00,657</b>

**Result:** The special resolution has been passed with requisite consent.



**Item No. 4: Approval for the Re-appointment of Sutapa Banerjee (DIN:02844650) as Independent Director of the Company and Payment of Remuneration.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,569	7,20,11,76,087	97.7382	431	16,66,44,164	2.2618	3	25,47,00,657
Postal Ballot	-							
<b>Total</b>	<b>3,569</b>	<b>7,20,11,76,087</b>	<b>97.7382</b>	<b>431</b>	<b>16,66,44,164</b>	<b>2.2618</b>	<b>3</b>	<b>25,47,00,657</b>

**Result:** The special resolution has been passed with requisite consent.



**Item No. 5: Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board of the Company.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,802	7,34,22,03,836	99.6509	212	2,57,24,194	0.3491	3	25,47,00,657
Postal Ballot	-							
<b>Total</b>	<b>3,802</b>	<b>7,34,22,03,836</b>	<b>99.6509</b>	<b>212</b>	<b>2,57,24,194</b>	<b>0.3491</b>	<b>3</b>	<b>25,47,00,657</b>

**Result:** The ordinary resolution has been passed with requisite consent.



<b>General information about Company</b>	
Scrip code	543320
NSE Symbol	ETERNAL
MSEI Symbol	Not Listed
ISIN	INE758T01015
Name of the company	Eternal Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	March 13, 2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Nitesh Latwal
Firms Name	PI & Associates
Qualification	CS
Membership Number	32109
Date of Board Meeting in which appointed	February 10, 2026
Date of Issuance of Report to the company	March 13, 2026

<b>Voting results</b>	
Record date	February 6, 2026
Total number of shareholders on record date	22,95,003
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as Independent Director of the Company and payment of remuneration				
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	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,65,59,24,262	5,75,53,13,135	86.4690	5,66,10,93,249	9,42,19,886	98.3629	1.6371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6,65,59,24,262	5,75,53,13,135	86.4690	5,66,10,93,249	9,42,19,886	98.3629
Public- Non Institutions	E-Voting	2,45,73,86,261	1,61,25,07,012	65.6188	1,61,23,57,550	1,49,462	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2,45,73,86,261	1,61,25,07,012	65.6188	1,61,23,57,550	1,49,462	99.9907
<b>Total</b>		<b>9,11,33,10,523</b>	<b>7,36,78,20,147</b>	<b>80.8468</b>	<b>7,27,34,50,799</b>	<b>9,43,69,348</b>	<b>98.7192</b>	<b>1.2808</b>
<b>Whether resolution is Passed or Not</b>							Yes	
<b>Disclosure of notes on resolution:</b> 53,70,40,124 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	25,47,00,657
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as Independent Director of the Company and payment of remuneration				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,65,59,24,262	5,75,14,20,680	86.4105	4,00,10,80,721	1,75,03,39,959	69.5668	30.4332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,65,59,24,262	5,75,14,20,680	86.4105	4,00,10,80,721	1,75,03,39,959	69.5668
Public- Non Institutions	E-Voting	2,45,73,86,261	1,61,25,34,871	65.6199	1,61,23,85,404	1,49,467	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,73,86,261	1,61,25,34,871	65.6199	1,61,23,85,404	1,49,467	99.9907
Total		9,11,33,10,523	7,36,39,55,551	80.8044	5,61,34,66,125	1,75,04,89,426	76.2290	23.7710
Whether resolution is Passed or Not							Yes	
Disclosure of notes on resolution: 53,70,40,124 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	25,47,00,657
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Namita Gupta (DIN: 07337772) as Independent Director of the Company and payment of remuneration				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,65,59,24,262	5,75,53,13,135	86.4690	5,35,38,16,362	40,14,96,773	93.0239	6.9761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,65,59,24,262	5,75,53,13,135	86.4690	5,35,38,16,362	40,14,96,773	93.0239
Public- Non Institutions	E-Voting	2,45,73,86,261	1,61,25,08,157	65.6188	1,61,23,44,871	1,63,286	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,73,86,261	1,61,25,08,157	65.6188	1,61,23,44,871	1,63,286	99.9899
<b>Total</b>		<b>9,11,33,10,523</b>	<b>7,36,78,21,292</b>	<b>80.8468</b>	<b>6,96,61,61,233</b>	<b>40,16,60,059</b>	<b>94.5485</b>	<b>5.4515</b>
<b>Whether resolution is Passed or Not</b>							Yes	
<b>Disclosure of notes on resolution:</b> 53,70,40,124 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	25,47,00,657
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Sutapa Banerjee (DIN: 02844650) as Independent Director of the Company and payment of remuneration				
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	0	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		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	6,65,59,24,262	5,75,53,13,135	86.4690	5,58,88,17,765	16,64,95,370	97.1071	2.8929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,65,59,24,262	5,75,53,13,135	86.4690	5,58,88,17,765	16,64,95,370	97.1071
Public- Non Institutions	E-Voting	2,45,73,86,261	1,61,25,07,116	65.6188	1,61,23,58,322	1,48,794	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,73,86,261	1,61,25,07,116	65.6188	1,61,23,58,322	1,48,794	99.9908
<b>Total</b>		<b>9,11,33,10,523</b>	<b>7,36,78,20,251</b>	<b>80.8468</b>	<b>7,20,11,76,087</b>	<b>16,66,44,164</b>	<b>97.7382</b>	<b>2.2618</b>
Whether resolution is Passed or Not							Yes	
Disclosure of notes on resolution: 53,70,40,124 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	25,47,00,657
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board 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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,65,59,24,262	5,75,53,13,135	86.4690	5,72,96,32,549	2,56,80,586	99.5538	0.4462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,65,59,24,262	5,75,53,13,135	86.4690	5,72,96,32,549	2,56,80,586	99.5538
Public- Non Institutions	E-Voting	2,45,73,86,261	1,61,26,14,895	65.6232	1,61,25,71,287	43,608	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,45,73,86,261	1,61,26,14,895	65.6232	1,61,25,71,287	43,608	99.9973
<b>Total</b>		<b>9,11,33,10,523</b>	<b>7,36,79,28,030</b>	<b>80.8480</b>	<b>7,34,22,03,836</b>	<b>2,57,24,194</b>	<b>99.6509</b>	<b>0.3491</b>
<b>Whether resolution is Passed or Not</b>							Yes	
<b>Disclosure of notes on resolution:</b> 53,70,40,124 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	25,47,00,657
Public - Non Insitutions	0