

AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2023
Total no of shareholders on record date	43,402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable, as the meeting was held through Video Conferencing.
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	44



Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2023:

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,26,789	99.5287	2,09,26,789	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		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Public-Institutions	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Public- Non Institutions	E-Voting	2,13,02,617	1,86,358	0.8748	1,86,060	298	99.8401	0.1599
	Poll		59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,46,123	1.1554	2,45,825	298	99.8789	0.1211
Total		4,60,78,537	2,33,95,879	50.7739	2,11,75,362	22,20,517	90.5089	9.4911



Agenda 2: Declaration of Dividend on equity shares for the F.Y. 2022-23, payment of which is subject to appropriate judicial orders:								
Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,26,789	99.5287	2,09,26,789	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		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Public-Institutions	E-Voting	37,50,042	22,22,967	59.2785	22,22,967	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		22,22,967	59.2785	22,22,967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,13,02,617	1,86,358	0.8748	1,86,060	298	99.8401	0.1599
	Poll		59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,46,123	1.1554	2,45,825	298	99.8789	0.1211
Total		4,60,78,537	2,33,95,879	50.7739	2,33,95,581	298	99.9987	0.0013





Agenda 3: Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)		Ordinary						
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,26,789	99.5287	2,09,26,789	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		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Public-Institutions	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Public- Non Institutions	E-Voting	2,13,02,617	1,86,358	0.8748	1,85,864	494	99.7349	0.2651
	Poll		59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,46,123	1.1554	2,45,629	494	99.7993	0.2007
Total		4,60,78,537	2,33,95,879	50.7739	2,11,75,166	22,20,713	90.5081	9.4919



Agenda 4: Appointment of Director in place of Mr. Venkat Chary (DIN: 00273036), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,26,789	99.5287	2,09,26,789	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		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Public-Institutions	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Public- Non Institutions	E-Voting	2,13,02,617	1,86,358	0.8748	1,85,864	494	99.7349	0.2651
	Poll		59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,46,123	1.1554	2,45,629	494	99.7993	0.2007
Total		4,60,78,537	2,33,95,879	50.7739	2,11,75,166	22,20,713	90.5081	9.4919



Agenda 5: Re-appointment of Mr. Kanekal Chandrasekhar (DIN: 06861358) as Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years:

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,26,789	99.5287	2,09,26,789	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		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Public-Institutions	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Public- Non Institutions	E-Voting	2,13,02,617	1,86,356	0.8748	1,85,796	560	99.6995	0.3005
	Poll		59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,46,121	1.1554	2,45,561	560	99.7725	0.2275
Total		4,60,78,537	2,33,95,877	50.7739	2,11,75,098	22,20,779	90.5078	9.4922

