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

Date of AGM/ <del>EGM</del>	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:	Net Applicable on the medice one hold threads Wither		
Public:	<ul> <li>Not Applicable, as the meeting was held through V Conferencing.</li> </ul>		
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group:	1		
Public:	44		
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Agenda 1: Add ended March 3		Financial Staten	nents (Standalone o	& Consolidated), R	eports of the Bo	ard of Direct	tors and Auditors	for the F.Y.
Resolution requ	ired: (Ordinary/ Sp	pecial)	Ordinary					
Whether promo in the agenda/re	oter/ promoter grou esolution?	p are interested	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2 )]*100
Promoter and	E-Voting		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	2,10,25,070	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-	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Institutions	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	E-Voting		1,86,358	0.8748	1,86,060	298	99.8401	0.1599
Institutions	Poll	2,13,02,617	59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,13,02,017	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: Decla	ration of Dividen	d on equity shar	es for the F.Y. 20	022-23, payment o	of which is subje	ct to appropriate	e 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
Promoter and	E-Voting		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000		
Promoter Group	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,10,23,878	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-	E-Voting		22,22,967	59.2785	22,22,967	0	100.0000	0.0000		
Institutions	Poll	37,50,042	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	E-Voting		1,86,358	0.8748	1,86,060	298	99.8401	0.1599		
Institutions	Poll	2,13,02,617	59,765	0.2806	59,765	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,13,02,017	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 reappointment:

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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	2,10,23,070	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-	E-Voting	37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Institutions	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	E-Voting		1,86,358	0.8748	1,85,864	494	99.7349	0.2651
Institutions	Poll	2,13,02,617	59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,13,02,017	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 reappointment:

Total		4,60,78,537	2,33,95,879	50.7739	2,11,75,166	22,20,713	90.5081	9.4919	
	Total		2,46,123	1.1554	2,45,629	494	99.7993	0.2007	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Poll	2,13,02,617	59,765	0.2806	59,765	0	100.0000	0.0000	
Public- Non	E-Voting		1,86,358	0.8748	1,85,864	494	99.7349	0.2651	
	Total		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764	
	Postal Ballot (if applicable)	57,50,042	0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll	37,50,042	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting		22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764	
	Total		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)	2,10,23,878	0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000	
Promoter and	E-Voting		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000	
		(1)	(2)	shares (3)=[(2)/(1)]* 100	favour (4)	(5)	polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 100	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes – against	% of Votes in favour on votes	% of Votes against on	
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Resolution required: (Ordinary/ Special)		Special							

Agenda 5: Re-ag term of 5 (five)	ppointment of Mi consecutive years	r. Kanekal Chan :	drasekhar (DIN	: 06861358) as Inde	pendent Direc	ctor, not liable to	o retire by rotatio	n, for a second
Resolution required: (Ordinary/ Special)		Special						
Whether promote the agenda/resolu	er/ promoter group ition?	are interested in	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting		2,09,26,789	99.5287	2,09,26,789	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	2,10,23,878	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-	E-Voting	- 37,50,042	22,22,967	59.2785	2,748	22,20,219	0.1236	99.8764
Institutions	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	E-Voting		1,86,356	0.8748	1,85,796	560	99.6995	0.3005
Institutions	Poll	2,13,02,617	59,765	0.2806	59,765	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,13,02,017	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

