

Disclosure of voting results Regulation 44(3)

Format for Voting Results

Date of the AGM/EGM	23 <sup>rd</sup> June, 2023
Total number of shareholders on record date i.e 16.06.2023	9765
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)		1 - Approval for the Appointment of Mr. Murtaza Ali Moti as a Whole-time Director of the Company (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		0	0.0000	0	0	0.0000	0.0000			
	Poll	15596000	15595995	100.0000	15595995	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>15595995</b>	<b>100.0000</b>	<b>15595995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	1653244	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1786	0.0209	1620	166	90.7055	9.2945			
	Poll	8546756	1857	0.0217	1857	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>3643</b>	<b>0.0426</b>	<b>3477</b>	<b>166</b>	<b>95.4433</b>	<b>4.5567</b>			
<b>Total</b>		<b>25796000</b>	<b>15599638</b>	<b>100.0426</b>	<b>15599472</b>	<b>166</b>	<b>99.9989</b>	<b>0.0011</b>			

