

September 27, 2023

To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra (E), Mumbai – 400 051

India BSE Limited

To,

The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Ref: Scrip Code: 533156

Ref Symbol: VASCONEQ

Subject: Details of Voting Results and Scrutiniser's Report of 38th Annual General Meeting of the Company held on Tuesday, September 26, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company held on Tuesday, September 26, 2023 for your information and records. The said resolutions have been approved by Members with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

For Vascon Engineers Limited

Sarita Ahuja Company Secretary and Compliance Officer

Encl: a/a

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14. Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

CS. SAVITA JYOTI, B.Com., FCS.

FORM No. MGT-13

Report of Scrutiniser

[[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

То

The Chairman Vascon Engineers Limited Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 38th Annual General Meeting of your Company held on Tuesday, 26th day of September 2023 at 10.30 Hours (IST) at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune-411014, Maharashtra, India.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and selfexplanatory in all respects.

Thanking you, Yours faithfully,

for Savita Jyoti Associates

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CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

Encl.: As above

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CS. SAVITA JYOTI, B.Com. FCS.

Scrutinizer's Report

Name of the Company	Vascon Engineers Limited
Meeting	38th Annual General Meeting
Day, Date & Time	Tuesday, September 26, 2023 at 10.30 Hours (IST)
Venue	MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune- 411014, Maharashtra,
Mode	Physical

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 38th Annual General Meeting ("AGM") of Vascon Engineers Limited (hereinafter referred to as the "Company") scheduled on Tuesday, September 26, 2023 at 10.30 Hours (IST) at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune- 411014, Maharashtra, India. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on Tuesday, September 19, 2023 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and evoting during the AGM.

3. Remote e-voting

3.1 Agency

The Company appointed **KFin Technologies Limited**, ("**Kfintech**") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Friday, 22nd September, 2023 at 9:00 A.M. (IST) and ended on Monday, 25th September, 2023 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by Kfintech.

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E-86 Sainikpuri Secunderabad - 500 094. (Near Canara Bank) Ph 040-27110559 Mobile +91 98495 10559 E-mail savitajyoti@yahoo.com

CS. SAVITA JYOTI, B.Com. FCS.

4 Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Kfintech e-voting platform and downloaded results.

5 Results

5.1 We observed that:

- a) 142 members had cast their votes through remote e-voting; and
- b) 6 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 8, 2023 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated August 8, 2023 have been passed with the requisite majority.

Thanking you, Yours faithfully,

for Savita Jyoti Associates

Samita Typet

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

Place: Hyderabad Dated: September 27, 2023

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SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B.Com. FC S.

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023 and the report of Auditors' thereon.

Particulars	Remote e-voting		Voting a	t AGM	Tot	tal	Percenta
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	ge (%)
Assent	128	61169618	6	309	134	61169927	99.9886
Dissent	9	6980	-	-	9	6980	0.0114
Total	137	61176598	6	309	143	61176907	100

Invalid/ Abstained	5	555617	-	-	5	555617
Abstanted						

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 8, 2023 has been passed with requisite majority.

Item No. 2:	To reappoint a Dr. Santosh Sundararajan (DIN: 00015229), who retires
	by rotation

Particulars	Remote	e-voting	Voting a	Voting at AGM		Total		
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	ge (%)	
Assent	125	61721875	6	309	131	61722184	99.9861	
Dissent	13	8565	-	-	13	8565	0.0139	
Total	138	61730440	6	309	144	61730749	100	

Invalid/	4	1775	-	-	4	1775
Abstained						

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 8, 2023 has been passed with requisite majority.

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E-86 Sainikpuri Secunderabad - 500 094. (Near Canara Bank) Ph 040-27110559 Mobile +91 98495 10559 E-mail savitajyoti@yahoo.com

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B.Com., FCS.

Item No. 3: Ratification of remuneration of cost auditor for financial year 2023-2024.

Particulars	Remote	e-voting	Voting at AGM		Tot	Percenta	
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	ge (%)
Assent	128	61719085	6	309	134	61719394	99.9879
Dissent	9	7455		-	9	7455	0.0121
Total	137	61726540	6	309	143	61726849	100

Invalid/ Abstained	5	5675	 -	5	5675
		Section 1.	and the last		

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 8, 2023 has been passed with requisite majority.

Item No. 4: Approval for payment of remuneration to Dr. Santosh Sundararajan, Whole-time Director and Group Chief Executive Officer (DIN: 00015229).

Particulars	Remote	e-voting	Voting at AGM		Tot	Percenta	
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	ge (%)
Assent	121	60273718	6	309	127	60274027	97.6402
Dissent	17	1456722	-	-	17	1456722	0.3598
Total	138	61730440	6	309	144	61730749	100

Invalid/ Abstained	4	1775	-	-	4	1775
100						

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 8, 2023 has been passed with requisite majority.

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CS. SAVITA JYOTI, B. Com. FCS.

Item No. 5: To approve payment of remuneration to Non-Executive Directors by way of coverage in Insurance Scheme

Particulars	Remote	e-voting	Voting at AGM		Total		Percenta	
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	ge (%)	
Assent	120	60273618	6	309	126	60273927	97.64	
Dissent	18	1456822	-	-	18	1456822	2.36	
Total	138		6	309	144	61730749	100	
Invalid/ Abstained	4	1775	-	-	4	1775		

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 8, 2023 has been passed with requisite majority.

Thanking you, Yours faithfully,

for Savita Jyoti Associates

Samila

CS Savita Jyoti Practicing Company Secretary FCS 3738; CP 1796 UDIN: F003738E001095895

Place: Hyderabad Dated: September 27, 2023

Witness: 1. Heren 2. Mareijan

SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

Countersigned: For Vascon Engineers Limited

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Director

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E-86 Sainikpun Secunderabad - 500 094. (Near Canara Bank) Ph 040-27110559 Mobile +91 98495 10559 E-mail savitajyoti@yahoo.com

Name of the Company	VASCON ENGINEERS LTD	
Date of the AGM/EGM	26-09-2023	
Total number of shareholders on record date	59727	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	4	
Public:	39	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Whether promoter/ promoter	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			2-5-15-22-21-1-1-1-1-1-1-1-1-1-1-1-1-1-1		118 - C 18				
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	Votes Invalid	Votes Abstained
	E-Voting		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	Poll	69,982,920	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	07,702,720	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	E-Voting		894,891	59.9097	894,891	0	100.0000	0.0000	0	553,842
	Poll	1.493.734	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	1,493,734	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		894,891	59.9097	894,891	0	100.0000	0.0000	0	553842
	E-Voting		7,881,348	5.4041	7,874,368	6,980	99.9114	0.0885	0	1,775
	Poll	145,840,457	309	0.0002	309	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	145,040,457	0	0.0000	0	0	0.0000	0.0000	0	0
and the state of the second	Total	C. A. K. B. S. S.	7,881,657	5.4043	7,874,677	6,980	99.9114	0.0886	0	1775
	Total	217,317,111	61,176,907	28.1510	61,169,927	6,980	99,9886	0.0114	0	555617

Resolution No.	2			100 A 100						
Resolution required: (Ordinary/ Special)	ORDINARY - Reapp	ointment of Dr. Santosh S	undararajan (F	DIN: 00015229), who retir	res by rotation	ı, and being eligibl	e herself eligible for re	eappointment		
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	Votes Invalid	GINE Votes Abstained

	E-Voting		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	Poll	69.982.920	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	07,702,720	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	A STATISTICS DATE	52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	E-Voting		1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
	Poll	1,493,734	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	1,493,734	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
	E-Voting		7,881,348	5.4041	7,872,783	8,565	99.8913	0.1086	0	1,775
	Poll	145 040 457	309	0.0002	309	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	145,840,457	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,881,657	5.4043	7,873,092	8,565	99.8913	0.1087	0	1775
	Total	217,317,111	61,730,749	28.4058	61,722,184	8,565	99.9861	0.0139	0	1775

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratificat	tion of remuneration of C	ost Auditor for	Financial Year 2023-202	24	a definition				3
Whether promoter/ promoter group are interested in the agenda/resolution?	No		a Décrito a							
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	Votes Invalid	Votes Abstained
	E-Voting		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	Poll	69,982,920	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	07,702,720	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
	E-Voting	1	1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
	Poll	1,493,734	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	1,455,754	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
	E-Voting		7,877,448	5.4014	7,869,993	7,455	99.9053	0.0946	0	5,675
	Poll	145,840,457	309	0.0002	309	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Carling Lange	7,877,757	5.4016	7,870,302	7,455	99.9054	0.0946	0	5675
	Total	217,317,111	61,726,849	28.4040	61,719,394	7,455	99.9879	0.0121	0	5675

Resolution No.	4
Resolution required:	IEED
(Ordinary/ Special)	SPECIAL - Approval for payment of remuneration Dr. Santosh Sundararajan, Whole Time Director & Group Chief Executive Officer
Whether promoter/ promoter	
group are interested in the	

agenda/resolution?	- Sec. 182									A STAR AND	S. E. S. S. S. S. S.
Category	Mode of V		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 10	No. of Votes – in 00 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	Votes Invalid	Votes Abstained
	E-Voting	-		52,400,359	74.875	59 52,400,359	0	100.0000	0.0000	0	(
	Poll		(0.002.020	0	0.000	0 00	0	0.0000	0.0000	0	
	Postal Ball	lot (if	69,982,920				1 1 1 1 1 1				
Promoter and Promoter Group	applicable			0	0.000	0 00	0	0.0000	0.0000	0	
	Total		IN CREASES	52,400,359	74.875	59 52,400,359	0	100.0000	0.0000	0	
	E-Voting			1,448,733	96.987			0.0000	100.0000	0	
	Poll			0	0.000	0 00		0.0000	0.0000	0	
	Postal Ballot (if applicable)		1,493,734								
Public- Institutions				0	0.000	0 00	0	0.0000	0.0000	0	
	Total			1,448,733	96.987			0.0000	100.0000	0	
	E-Voting			7,881,348	5.404			99.8986	0.1013	0	1,77
	Poll			309	0.000			100.0000	0.0000	0	1,775
	Postal Ball	lot (if	145,840,457	309	0.000	509	0	100.0000	0.0000	0	
Public- Non Institutions	applicable			0	0.000	0 00	0	0.0000	0.0000	0	1
	Total		and a state of the second	7,881,657	5.404			99.8986	0.1014	0	177
	Total	and the second second	217,317,111	61,730,749	28.405			97.6402	2.3598	0	177
and the second		5		04/100/11			1,100,1	77.0102	1.0070	1	1
Resolution No.		15									
Resolution No.	Special)		To approve payment	f remuneration to	non-executive dire	ectors by way of	coverage in incu	ranco schomo		· · · · · · · · · · · · · · · · · · ·	
Resolution required: (Ordinary/			Fo approve payment o	of remuneration to	non-executive dire	ectors by way of	coverage in insu	rance scheme	-		
Resolution required: (Ordinary/ Whether promoter/ promoter gr	roup are		Fo approve payment o	of remuneration to	non-executive dire	ectors by way of	coverage in insu	rance scheme			
Resolution required: (Ordinary/ Whether promoter/ promoter gr nterested in the agenda/resolut	roup are	SPECIAL - T	To approve payment of a point of shares held (1)	of remuneration to No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	ectors by way of No. of Votes – in favour (4)	coverage in insu 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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Whether promoter/ promoter gr nterested in the agenda/resolut	roup are	SPECIAL - T No Mode of Voting E-Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	against on votes polled	Votes Invalid 0	Abstained
Resolution required: (Ordinary/ Whether promoter/ promoter gr interested in the agenda/resolut	roup are	SPECIAL - T No 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	against on votes polled (7)=[(5)/(2)]*100		Abstained
Resolution required: (Ordinary/ Whether promoter/promoter gr nterested in the agenda/resolut	roup are	SPECIAL - T No Mode of Voting E-Voting	No. of shares held (1) 	No. of votes polled (2) 52,400,359	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759	No. of Votes - in favour (4) 52,400,359	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Abstained
Resolution required: (Ordinary/ Whether promoter/promoter gr nterested in the agenda/resolut	roup are	SPECIAL - T No Mode of Voting E-Voting Poll Postal Ballo	No. of shares held (1) 	No. of votes polled (2) 52,400,359 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759 0.0000	No. of Votes - in favour (4) 52,400,359 0	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	Abstained
Resolution required: (Ordinary/ Whether promoter/promoter gr interested in the agenda/resolut	roup are	SPECIAL - T No Mode of Voting E-Voting Poll Postal Ballo (if applicab	No. of shares held (1) 	No. of votes polled (2) 52,400,359 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759 0.0000 0.0000	No. of Votes - in favour (4) 52,400,359 0 0	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0 0	Abstained
Resolution required: (Ordinary/ Whether promoter/promoter gr interested in the agenda/resolut	roup are	SPECIAL - T No Mode of Voting E-Voting Poll Postal Balld (if applicab Total E-Voting	No. of shares held (1) 	No. of votes polled (2) 52,400,359 0 0 52,400,359	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759 0.0000 0.0000 74.8759	No. of Votes - in favour (4) 52,400,359 0 0 52,400,359	No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0 0	Abstained
Resolution required: (Ordinary/ Whether promoter/promoter gr nterested in the agenda/resolut Category Promoter and Promoter Group	roup are	SPECIAL - T No Mode of Voting E-Voting Poll Postal Balld (if applicab Total	No. of shares held (1) (1) (1) (69,982,920 (1) (1) (1) (1) (493,734)	No. of votes polled (2) 52,400,359 0 0 52,400,359 1,448,733	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759 0.0000 0.0000 74.8759 96.9873	No. of Votes - in favour (4) 52,400,359 0 0 52,400,359 0	No. of Votes - against (5) 0 0 0 0 1,448,733	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 100.0000	0 0 0 0 0	Abstained
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Resolution required: (Ordinary/ Whether promoter/promoter gr interested in the agenda/resolut Category Promoter and Promoter Group Public- Institutions	roup are	SPECIAL - T No Mode of Voting E-Voting Poll Postal Ballo (if applicab Total E-Voting Poll Postal Ballo (if applicab Total E-Voting Poll Postal Ballo (if applicab Total E-Voting Poll Postal Ballo	No. of shares held (1) 69,982,920 le) 1,493,734 le) 145,840,457	No. of votes polled (2) 52,400,359 0 52,400,359 1,448,733 0 0 1,448,733 7,881,348 309	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 74.8759 0.0000 74.8759 96.9873 0.0000 0.0000 96.9873 5.4041 0.0002	No. of Votes - in favour (4) 52,400,359 0 0 52,400,359 0 0 0 0 0 0 7,873,259 309	No. of Votes - against (5) 0 0 0 0 1,448,733 0 0 1,448,733	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.8973 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0	Abstained
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