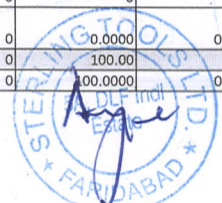


Date of the AGM/EGM	18th September, 2023
Total number of shareholders on record date	21016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	66

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts.							
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		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.42	1850739	0	100	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	100	0.0044
Total		36024211	26021278	72.2327	26021257	21	99.9999	0.0001

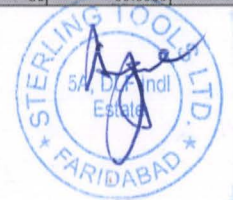
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for Financial Year 2022-23							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
Total		36024211	26021278	72.2327	26021257	21	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Retiring Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000



	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
Public- Non Institutions	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
	Total	36024211	26021278	72.2327	26021257	21	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY- To ratify the remuneration of the Cost Auditors for the Financial Year 2023-2024							
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		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100.00	23693030	0	100.00	0
Public- Institutions	E-Voting		1850739	90.4203	1850739	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2046817	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2046817	1850739	90.4203	1850739	0	100.00	0
Public- Non Institutions	E-Voting		445009	4.3270	444988	21	99.9953	0.0047
	Poll (E-Voting at AGM)	10284364	32500	0.3160	32500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10284364	477509	4.6431	477488	21	99.9956	0.0044
	Total	36024211	26021278	72.2327	26021257	21	99.9999	0.0001



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