

<b>Date of the Postal Ballot</b>	28th June, 2024
<b>Total number of shareholders on record date</b>	30413
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL- : Change in designation of Mr. Anil Aggarwal from Chairman cum Managing Director to Chairman and Whole Time Director of the Company:							
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					0	
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26490	677	97.5080	2.4920
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26490</b>	<b>677</b>	<b>97.51</b>
<b>Total</b>	<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570259</b>	<b>677</b>	<b>99.997</b>	<b>0.003</b>	

Resolution No.	2							
Resolution required: (Ordinary/Special)	SPECIAL - Change in designation of Mr. Atul Aggarwal from Whole Time Director to Managing Director of the Company:							
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						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792						
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27307	0.2639	26630	677	97.5208	2.4792
	<b>Total</b>		<b>10345792</b>	<b>27307</b>	<b>0.26</b>	<b>26630</b>	<b>677</b>	<b>97.52</b>
<b>Total</b>	<b>36024211</b>	<b>25571076</b>	<b>71</b>	<b>25570399</b>	<b>677</b>	<b>99.997</b>	<b>0.003</b>	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Mr. Akhill Aggarwal (DIN: 01681666) as Whole Time Director of the Company and payment of remuneration thereof:							
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	0	0		0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26390	777	97.1399	2.8601
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26390</b>	<b>777</b>	<b>97.14</b>
<b>Total</b>		<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570159</b>	<b>777</b>	<b>99.997</b>	<b>0.003</b>

Resolution No.	4							
Resolution required: (Ordinary/Special)	SPECIAL -Appointment of Mr. Sanjiv Garg as Non-Executive Independent Director:							
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	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		23693030	100.0000	23693030	0	100.0000	0.0000
	<b>Total</b>		<b>23693030</b>	<b>23693030</b>	<b>100</b>	<b>23693030</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	1985389	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		1850739	93.2180	1850739	0	100.0000	0.0000
	<b>Total</b>		<b>1985389</b>	<b>1850739</b>	<b>93</b>	<b>1850739</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	10345792	0	0	0	0	0	0
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (through E-voting)		27167	0.2626	26390	777	97.1399	2.8601
	<b>Total</b>		<b>10345792</b>	<b>27167</b>	<b>0.26</b>	<b>26390</b>	<b>777</b>	<b>97.14</b>
<b>Total</b>	<b>36024211</b>	<b>25570936</b>	<b>71</b>	<b>25570159</b>	<b>777</b>	<b>99.997</b>	<b>0.003</b>	