

Annexure B

Voting Results

Date of the Notice of Postal Ballot	November 10, 2023	Record date/ Cutoff Date	November 03, 2023	Total number of shareholders on Record/Cut Off Date	20273
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable				

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	41871850	41871850	100.0000	41871850	0	100.0000	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		41871850	41871850	100.0000	41871850	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4021989	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4021989	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting		224329	5.3627	224123	206	99.9082	0.0918	
	Poll	4183138	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4183138	224329	5.3627	224123	206	99.9082	0.0918
		Total	50076977	42096179	84.0629	42095973	206	99.9995	0.0005
Whether resolution is Pass or Not.							Yes		

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		41871850	100.0000	41871850	0	100.0000	0	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		41871850	41871850	100.0000	41871850	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		4021989	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		224280	5.3615	224074	206	99.9082	0.0918	
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		4183138	224280	5.3615	224074	206	99.9082	0.0918
	Total		50076977	42096130	84.0628	42095924	99.9995	0.0005	
Whether resolution is Pass or Not.									
Yes									

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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Resolution (3)												
Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Appointment of Mr. Abhishek Sharma (DIN: 06387076) as an Independent Director										
Category	Mode of voting	No. of shares held	No. of votes polled	(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		41871850			41871850	0		100.0000	100.0000	0	0
	Poll		0			0	0		0.0000	0	0	0
	Postal Ballot (if applicable)		0			0	0		0.0000	0	0	0
	Total		41871850	41871850		41871850	0	0	100.0000	100.0000	0	0.0000
Public- Institutions	E-Voting		0			0	0		0.0000	0	0	0
	Poll		0			0	0		0.0000	0	0	0
	Postal Ballot (if applicable)		0			0	0		0.0000	0	0	0
	Total		4021989	4021989		4021989	0	0	0.0000	0	0	0
Public- Non Institutions	E-Voting		224284			223525	759		5.3616	99.6616	0.3384	0
	Poll		0			0	0		0.0000	0	0	0
	Postal Ballot (if applicable)		0			0	0		0.0000	0	0	0
	Total		4183138	224284		223525	759	759	5.3616	99.6616	0.3384	0
Total			50076977	42096134		42095375	759	759	84.0628	99.9982	0.0018	0
Whether resolution is Pass or Not.								Yes				

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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