INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in
Date: 01st October, 2026

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 509051
Scrip Id: Indinfo

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 44th Annual General Meeting of the Company held on September 30, 2026.

Dear Sir/Madam,

With reference to above, we would like to state that the 44th Annual General meeting of the Company held on Wednesday September 30, 2026 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM').

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Kindly take the above information on records

Thanking you,
Yours faithfully,
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Digitally signed by Mushahid Ahmed Khan
Date: 2026.10.01 15:45:37 +05'30'

Mushahid Khan
Company Secretary

Encl: Copy as above

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Board of Directors
Indian Infotech & Software Limited
110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd.
New Link Road Andheri (W) Mumbai 400053

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 44th Annual General Meeting of the Members of Indian Infotech & Software Limited held on Wednesday, 30th September, 2026 at 04:04 P.M. Through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Brajesh Gupta, **Proprietor of M/s Brajesh Gupta & Co., Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors dated 05th September, 2026 to conduct the following:

(i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) Electronic Voting at the 44th AGM held on **Wednesday, 30th September, 2026** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Purva Sharegistry (India) Private Limited (Purva), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As confirmed by the Company, the Notice of the 44th AGM, along with the Annual Report for the Financial Year 2025–26, was electronically dispatched to all those Members whose email addresses were registered with the Company or their respective Depository Participants, in compliance with applicable provisions of the Companies Act, 2013, and in accordance with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard.

2. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Active Times, in English" and "Mumbai Lakshdeep in Marathi".

3. Pursuant to the MCA Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May 2022 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025, Regulation 44 of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 ("SEBI LODR"), the 44th AGM of the Company was held through VC/OAVM without physical presence of members at a common venue. Accordingly, the deemed venue for the Meeting was the Registered Office of the Company.

4. The E-voting period remained open from **Sunday, 27th September, 2026 (09:00 A.M.)** and ends on **Tuesday, 29th September, 2026 (5:00 P.M.)** and the shareholders holding shares as on the "cut-off" date i.e., **Wednesday, 23rd September, 2026** were entitled to vote on the proposed resolutions Item no. 1 to 7 as set out in the Notice of the 44th AGM of the Company.

5. The Company engaged Purva Sharegistry (India) Private Limited (Purva), as the authorized agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM, and e-voting at the AGM.

6. After the conclusion of voting at the AGM, the e-voting module was disabled by the Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting portal of Purva Sharegistry (India) Private Limited (Purva), (https://evoting.purvashare.com/) and consolidated.

   Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Purva Sharegistry (India) Private Limited (Purva) i.e. (https://evoting.purvashare.com/).

7. Attendance in 44th AGM and Voting on Resolutions by the Members:

   A total of 35 members attended the Annual General Meeting ("AGM") of the Company. The voting status of the members present at the meeting was as follows:

   - 10 members had already exercised their voting rights through Remote E-Voting prior to the commencement of the AGM.
   - The remaining 25 members attended the AGM but did not exercise their voting rights through either the Remote E-Voting facility or the E-Voting facility available at the meeting.
   - No one casted their votes through the E-Voting facility made available at the AGM venue.

   As per the voting data provided by Purva Sharegistry (India) Private Limited (Purva):

   - total of 86 members exercised their voting rights on the resolutions No. 1,5,7,
   - total of 87 members exercised their voting rights on the resolutions no. 2,3,4
   - total of 85 members exercised their voting rights on the resolutions no. 6.

8. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Purva Sharegistry (India) Private Limited (Purva) i.e. (https://evoting.purvashare.com/).

Based on the scrutiny of the electronic voting data downloaded from the aforementioned platform and after due verification, we submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

9. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : **1**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Adoption of Standalone Financial Statements for the Financial Year ended on 31st March, 2026;**

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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	81	77581696	99.996%
E-Voting at AGM	0	0	0
Total	**81**	**77581696**	**99.996%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	3489	0.004%
E-Voting at AGM	0	0	0
Total	**5**	**3489**	**0.004%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Director Liable to Retire by Rotation.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	**81**	**77576324**	99.982%
E-Voting at AGM	0	0	0
Total	**81**	**77576324**	**99.982%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	**6**	**13960**	0.018%
E-Voting at AGM	0	0	0

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Total	**6**	**13960**	**0.018%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	**0**	**0**
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appointment of Statutory Auditor M/S SSRV & Associates Chartered Accountants.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	81	77578872	99.985%
E-Voting at AGM	0	0	0
Total	**81**	**77578872**	**99.985%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	11412	0.015%
E-Voting at AGM	0	0	0
Total	**6**	**11412**	**0.015%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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Resolution No. : **4**
Nature of Resolution : **Special Resolution**
Subject Matter : **To Approve Increase in Limit up to Rs. 500 Crores to make Investments, Loan/Guarantee & Advances in excess of limits specified under Section 186 of Companies Act, 2013**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	80	77574687	99.980%
E-Voting at AGM	0	0	0
Total	**80**	**77574687**	**99.980%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	15597	0.020%
E-Voting at AGM	0	0	0
Total	**7**	**15597**	**0.020%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : **5**
Nature of Resolution : **Special Resolution**
Subject Matter : **To Approve Increase in limit up to Rs. 250 Crores of Related Party Transaction.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	75	161567	88.169%
E-Voting at AGM	0	0	0
Total	**75**	**161567**	**88.169%**

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(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	21679	11.831%
E-Voting at AGM	0	0	0
Total	**10**	**21679**	**11.831%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	1	77407037
E-Voting at AGM	0	0
Total	**1**	**77407037**

***As one promoter shareholders, being interested parties in Resolutions No. 5 had voted on these resolutions, their votes 77407037 were not counted and were accordingly declared invalid.**

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : To Approve Increase in Limit up to Rs. 500 Crores of Borrowing Power in Excess of limits specified under Section 180 (1) (C) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	79	77579609	99.986%
E-Voting at AGM	0	0	0
Total	**79**	**77579609**	**99.986%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	10498	0.014%
E-Voting at AGM	0	0	0
Total	**6**	**10498**	**0.014%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them

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Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : **7**
Nature of Resolution : **Special Resolution**
Subject Matter : **To Appoint Mr. Yatin Vilas Chaphekar (Din: 11927324) an Independent Director.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	77565962	99.969%
E-Voting at AGM	0	0	0
Total	**76**	**77565962**	**99.969%**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	24146	0.031%
E-Voting at AGM	0	0	0
Total	**10**	**24146**	**0.031%**

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

All relevant records relating to the Remote E-Voting and E-Voting conducted at the AGM, including the electronic voting data and other related papers/records received from PURVA, shall remain in my safe custody until the Chairperson/Managing Director considers, approves, and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary/Authorised Representative of the Company for safe preservation.

Restriction on Use

This Scrutinizer's Report has been issued at the request of the Company solely for the purpose of (i) submission to the Stock Exchanges, (ii) placing the same on the Company's website, and (iii) submission to PURVA and such other statutory or regulatory authorities, if required. This Report should not be used, referred to, or distributed for any other purpose or to any other person without my prior

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written consent. Accordingly, I do not accept or assume any responsibility or liability to any person other than the Company in respect of this Report or for any purpose other than those stated herein.

Result

Based on the results of the Remote E-Voting and E-Voting conducted at the AGM, the Resolution as set out in the Notice of the AGM has been passed with the requisite majority. Accordingly, the Resolution is deemed to have been duly passed on the date of the AGM. The Chairperson/Managing Director may accordingly declare the results of the voting.

For Brajesh Gupta & Co.

Brajesh Gupta
Practicing Company Secretary
Membership No.: A33070
UDIN: A033070H001701209

Place: Indore
Date: 01/10/2026

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Received By

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General information about company	
Scrip code	509051
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE300B01022
Name of the company	Indian Infotech & Software Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	4:04 PM
End time of the meeting	04:22 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS Brajesh Gupta
Firms Name	M/s. CS Brajesh Gupta & Co
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	431778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	178148	0.0120	174659	3489	98.0415	1.9585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	178148	0.0120	174659	3489	98.0415	1.9585
Total		1674412542	77585185	4.6336	77581696	3489	99.9955	0.0045
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183247	0.0124	169287	13960	92.3819	7.6181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183247	0.0124	169287	13960	92.3819	7.6181
Total		1674412542	77590284	4.6339	77576324	13960	99.9820	0.0180
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINTMENT OF STATUTORY AUDITOR M/S M/s SSRV & ASSOCIATES, CHARTERED ACCOUNTANTS

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183247	0.0124	171835	11412	93.7723	6.2277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183247	0.0124	171835	11412	93.7723	6.2277
Total		1674412542	77590284	4.6339	77578872	11412	99.9853	0.0147
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES TO MAKE INVESTMENTS, LOAN/GUARANTEE & ADVANCES IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT 2013

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183247	0.0124	167650	15597	91.4885	8.5115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183247	0.0124	167650	15597	91.4885	8.5115
Total		1674412542	77590284	4.6339	77574687	15597	99.9799	0.0201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE INCREASE IN LIMIT UP TO RS. 250 CRORES OF RELATED PARTY TRANSACTION

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	193025257	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183246	0.0124	161567	21679	88.1695	11.8305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183246	0.0124	161567	21679	88.1695	11.8305
Total		1674412542	183246	0.0109	161567	21679	88.1695	11.8305

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	77407037
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES OF BORROWING POWER IN EXCESS OFLIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183070	0.0124	172572	10498	94.2656	5.7344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183070	0.0124	172572	10498	94.2656	5.7344
Total		1674412542	77590107	4.6339	77579609	10498	99.9865	0.0135
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. YATIN VILAS CHAPHEKAR (DIN: 11927324) AN INDEPENDENT DIRECTOR

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	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193025257	77407037	40.1020	77407037	0	100.0000	0.0000
Public- Institutions	E-Voting	36510	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1481350775	183071	0.0124	158925	24146	86.8106	13.1894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1481350775	183071	0.0124	158925	24146	86.8106	13.1894
Total		1674412542	77590108	4.6339	77565962	24146	99.9689	0.0311
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0