

**To,**  
**The General Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street, Mumbai- 400 001

**Date: 30/09/2022**

**Sub: Scrutinizer's Report and Voting results on resolutions as per the Notice dated 02<sup>nd</sup> September 2022 of 28<sup>th</sup> Annual General Meeting.**

**Ref: Scrip Code- 538788**

**Dear Sir/Madam,**

Pursuing to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer Report and the Voting results in respect of the E-voting on the resolutions item no. 1 to 6 as per notice dated 02<sup>nd</sup> September 2022 of 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2022.

Kindly take the above on your records and oblige the same.

Thanking you,

Yours faithfully

For **Gilada Finance and Investments Limited**

  
**Iswariya Rajan**

Company Secretary and Compliance Officer  
M.No.A52673



**Encl.: As Above**

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Companies**  
**(Management and Administration) Rules, 2014 and Companies (Management and**  
**Administration) Amendment Rules, 2015]**

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of Gilada Finance And Investments Limited held on Friday, 30th September, 2022 at 11:30 A.M. through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")]

Dear Sir,

I Varun Nashine Company Secretary in practice, Partner- SAND & Associates have been appointed as the Scrutinizer by the Board of Directors of Gilada Finance And Investments Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 28th Annual General Meeting( AGM) of Gilada Finance And Investments Limited on Friday, September 30<sup>th</sup>, 2022 at 11.30 p.m. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual General Meeting ("AGM") of the Company was held on Friday, September 30th, 2022, at 11:30 a.m. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2022 dated 13th January 2022 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 1th May, 2020 read with circular dated 15th January, 2022 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**SAND & ASSOCIATES**  
**Practicing Company Secretaries**

**Address:** Flat No.-19, Building No.16, Gawde Park, Shradhdha Garden, Chinchwad-411033 Maharashtra  
**Call:** +91 80878 90668; +91 87934 81948; +91 94793 82615 | **Email:** sand.associates2016@gmail.com





# **SAND & ASSOCIATES**

Practicing Company Secretaries

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote E-Voting) on the resolutions proposed in the Notice of the 28th AGM of the Company is the responsibility of the management.

The Quorum of the AGM was 33 Members. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, in any on the resolutions contained in the Notice of AGM, based on the reports generated from the e voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

#### **DISPATCH OF NOTICE CONVENING THE MEETING:**

The Notice dated 02 September, 2022 convening the 28th Annual General Meeting (AGM) along with statement setting out material facts under Section 102 of the Companies Act, 2013 were dispatched to the members of the Company in respect of the below mentioned resolutions to be passed at 28th AGM of the Equity Shareholders of the Company held on the Friday, 30<sup>th</sup> September 2022.

#### **CUT OFF DATE:**

The voting rights were reckoned as 22<sup>nd</sup> September, 2022 being the cutoff date for the purpose of deciding the entitlement of members for remote E-Voting.

#### **REMOTE E-VOTING:**

The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Sunday, 26th September, 2022 at 9:00A.M. to Wednesday, 29th September, 2022 at 5:00P.M.

The vote cast under remote E-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote E-Voting and votes tendered therein based on the data downloaded from the NSDL E-Voting system.

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I submit herewith my Consolidated Scrutinizer's Report on the results of voting as under:-

**Item 1: Ordinary Resolution**

**Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the period ended 31st March, 2022 and the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No. 1 of the Notice of the 28th AGM stands passed with requisite majority.

**Item 2: Ordinary Resolution**

**Retirement by Rotation**

To appoint a Director in place if Mrs. Bindu Gilada who retires by rotation and being eligible, offers herself for re-appointment.

| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No. 2 of the Notice of the 28th AGM stands passed with requisite majority.



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**Item 3: Ordinary Resolution**

**Increase in Authorised Share Capital of the Company**

| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No- 3 of the Notice of the 28th AGM stands passed with requisite majority.

**Item No. 4 : Ordinary Resolution**

**Alteration of Memorandum Of Association of the Company consequent upon increase in share capital**

| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No- 4 of the Notice of the 28th AGM stands passed with requisite majority.

**Item No. 5 : Special Resolution**

**To approve the overall limit of managerial remuneration exceeding eleven percent.**

| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No- 5 of the Notice of the 28th AGM stands passed with requisite majority

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**Item No.6 : Special Resolution**

**Re-appointmnet of Mr. K V Prabhkar as an Independent Director**


| Total Number of Members Voted |                               |          | Total Number of votes cast   |         |               |
|-------------------------------|-------------------------------|----------|------------------------------|---------|---------------|
| 60                            |                               |          | 8873553                      |         |               |
| Particulars of Voting         | Votes in favour of Resolution |          | Votes Against the Resolution |         | Invalid Votes |
|                               | No.                           | %        | No.                          | %       |               |
| E-Voting                      | 8873513                       | 99.99995 | 40                           | 0.00005 | Nil           |

The Resolution as mentioned in item No- 6 of the Notice of the 28th AGM stands passed with requisite majority

As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and hereby confirm based on results made available to me, 60 members have casted there vote through E-Voting platform.

Thanking you,  
Yours Faithfully

**For SAND & Associates**  
**(Company Secretaries)**

  
CS Varun Nashine  
ACS No. 49574  
CP No. 17975  
UDIN: A049574D001097841



**Place: Pune**  
**Date: 30/09/2022**

**General information about company**

|   |  |
|---|--|
| Scrip code  | 538788                                 |
| NSE Symbol  |  |
| MSEI Symbol   |  |
| ISIN  | INE918C01029                           |
| Name of the company   | GILADA FINANCE AND INVESTMENTS LIMITED |
| Type of meeting   | AGM                                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2022                             |
| Start time of the meeting   | 11:30 AM                               |
| End time of the meeting   | 12:45 PM                               |

**Scrutinizer Details**

|   |                   |
|---|-------------------|
| Name of the Scrutinizer                   | VARUN NASHINE     |
| Firms Name                                | SAND & ASSOCIATES |
| Qualification                             | CS                |
| Membership Number                         | 49574             |
| Date of Board Meeting in which appointed  | 06-08-2021        |
| Date of Issuance of Report to the company | 30-09-2022        |

### Voting results

|  |            |
|--|------------|
| Record date  | 22-09-2022 |
| Total number of shareholders on record date                                  | 2308       |
| 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  | 8          |
| b) Public  | 25         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                      |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary             |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPROVAL OF ACCOUNTS |   |                          |                        |                                      |                                    |
| 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                      | 8257200            |                      |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 7577200              | 91.7648                                 | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                      |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200              | 7577200                                 | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                      |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                      |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                      |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                      |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353              | 22.3818                                 | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |                      |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                      |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000              | 1296353                                 | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553              | 63.1606                                 | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                      |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                      |   |                          |                        |                                      |                                    |

**Details of Invalid Votes**

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

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF RETIRING 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                      | 8257200            | 7577200             | 91.7648                                 | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200             | 7577200                                 | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353             | 22.3818                                 | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000             | 1296353                                 | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553             | 63.1606                                 | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| <b>Resolution(3)</b>   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 8257200            | 7577200             | 91.7648   | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200             | 7577200   | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353             | 22.3818   | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000             | 1296353   | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553             | 63.1606   | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | ALTERATION OF MOA OF THE COMPANY CONSEQUENT TO INCREASE IN SHARE CAPITAL |   |                          |                        |                                      |                                    |
| 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                      | 8257200            | 7577200  | 91.7648                                 | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200  | 7577200                                 | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353  | 22.3818                                 | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000  | 1296353                                 | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553  | 63.1606                                 | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION EXCEEDING 11 % |   |                          |                        |                                      |                                    |
| 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                      | 8257200            | 7577200   | 91.7648                                 | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200   | 7577200                                 | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    |   |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353   | 22.3818                                 | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000   | 1296353                                 | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553   | 63.1606                                 | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF K V PRABHAKAR AS 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                      | 8257200            | 7577200             | 91.7648  | 7577200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 8257200             | 7577200  | 91.7648                  | 7577200                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5792000            | 1296353             | 22.3818  | 1296313                  | 40                     | 99.9969                              | 0.0031                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 5792000             | 1296353  | 22.3818                  | 1296313                | 40                                   | 99.9969                            |
| Total  |                               | 14049200           | 8873553             | 63.1606  | 8873513                  | 40                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

