



September 30, 2025

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN : INE206N01018	

Sub: Submission of the Scrutinizers Report for the 45th Annual General Meeting;

Dear Sir/Madam,

The 45th Annual General Meeting of the Company was held on Saturday, the 27th day of September 2025, at 12.00 Noon, through video conferencing.

The Company had provided Remote e-Voting facility and Electronic Voting facility for the said Annual General Meeting to the members of the Company in respect of businesses transacted at the Meeting. The shareholders holding shares as on the "Cut-Off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 11 in the Notice convening the said meeting of the Company.

The Company had appointed Mr. Ramnath Sadekar, Practicing Advocate as the Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and the Electronic Voting process during the Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Scrutinizers Report on the resolutions proposed at the Annual General Meeting of the Company. The Ordinary / Special Resolutions, have been duly passed by requisite majority by the members of the Company.

Copy of the Scrutinizer's Report is enclosed herewith.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar
Company Secretary & Compliance Officer

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P +91-831-2406600 | **CIN** L40104KA1980PLC075720 |

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R. H. Sadekar

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PAN – AHCP51408D

(Commissionerate Belgaum)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
RAVINDRA ENERGY LIMITED,
BC 105, Havelock Road,
Camp, Belgaum – 590 001,
Karnataka, India.

Dear Sir/Madam,

Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the 45th Annual General Meeting of Ravindra Energy Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as the Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") in its meeting held on August 6, 2025 for the purpose of Scrutinizing the Remote e-Voting and Electronic Voting process conducted during the 45th Annual General Meeting, in a fair and transparent manner 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the Remote e-Voting facility offered by KFin Technologies Limited ("KFinTech") for conducting e-Voting by the Shareholders of the Company. The Company has also provided the facility of Electronic Voting during the 45th Annual General Meeting held on Saturday, the 27th day of September, 2025, through video conferencing, at 12.00 Noon. Further, the shareholders holding shares as on the "Cut-Off" date i.e., September 19, 2025 were entitled for voting on the proposed resolutions as set out at item numbers 1 to 11 in the notice convening the 45th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the 45th Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the e-Voting process is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-Voting system provided by KFinTech, the authorized agency to provide e-Voting platform, engaged by the Company.



Further to above, I submit my report as under:

1. The e-Voting period remained open from 9:00 AM on Wednesday, the 24th day of September, 2025 up-to 5:00 PM on Friday, the 26th day of September, 2025 (both days inclusive) and the e-Voting platform was blocked thereafter.
2. After the closure of meeting, the facility of Remote e-Voting and the Electronic Voting done during the 45th Annual General Meeting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote e-Voting carried out by the Members and the Electronic Voting during the 45th Annual General Meeting and votes cast therein based on the data downloaded from the KFintech e-Voting system.
4. The results of the Remote E-voting together with the Electronic Voting conducted during the 45th Annual General Meeting are as under:

ORDINARY BUSINESS:

(a) ORDINARY RESOLUTION NO. 1

- (i) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon; and
- (ii) Consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of the Auditors' thereon.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	2	14	0.00	1	142
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	3	16	0.00	1	142



(b) ORDINARY RESOLUTION NO. 2

To appoint a Director in place of Mr. Narendra Murkumbi (DIN: 00009164) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	117	1,09,57,056	100.00	3	156	0.00	12	12,46,06,976
E-Voting during AGM	2	802		1	2		-	-
Total	119	1,09,57,858	100.00	4	158	0.00	12	12,46,06,976

(c) ORDINARY RESOLUTION NO. 3

To appoint a Director in place of Mr. Sidram Meleppa Kaluti (DIN: 00017933) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	126	13,54,24,232	100.00	3	156	0.00	2	1,32,000
E-Voting during AGM	2	802		1	2		-	-
Total	128	13,54,25,034	100.00	4	158	0.00	2	1,32,000



SPECIAL BUSINESS:**(d) ORDINARY RESOLUTION NO. 4**

To consider ratification of remuneration of Cost Auditors for the Financial Year commencing on April 1, 2025 and ending on March 31, 2026.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	3	156	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	4	158	0.00	-	-

(e) ORDINARY RESOLUTION NO. 5

To appoint Secretarial Auditor for a period of 5 (Five) consecutive years.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	3	156	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	4	158	0.00	-	-



(f) SPECIAL RESOLUTION NO. 6

To approve revision in limits of the remuneration payable to Dr. Vidya Murkumbi as a Whole-Time Director (DIN: 00007588) designated as the Executive Chairperson of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	113	1,08,06,846	99.54	6	50,366	0.46	13	12,47,06,976
E-Voting during AGM	2	802		1	2		-	-
Total	115	1,08,07,648	99.54	7	50,368	0.46	13	12,47,06,976

(g) SPECIAL RESOLUTION NO. 7

To approve revision in limits of remuneration payable to Mr. Shantanu Lath as a Whole-Time Director (DIN: 07876175) designated as the Chief Executive Officer of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	128	13,55,63,832	100.00	4	356	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	130	13,55,64,634	100.00	5	358	0.00	-	-



(h) SPECIAL RESOLUTION NO. 8

Approval of Related Party Transactions.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	116	1,08,57,056	100.00	3	156	0.00	13	12,47,06,976
E-Voting during AGM	2	802		1	2		-	-
Total	118	1,08,57,858	100.00	4	158	0.00	13	12,47,06,976

(i) SPECIAL RESOLUTION NO. 9

Approval for Issue and Allotment of Securities through Qualified Institutional Placement ('QIP').

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	3	156	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	4	158	0.00	-	-



(j) SPECIAL RESOLUTION NO. 10

Reclassification of Authorised Share Capital of the Company and consequential amendment to Authorised Share Capital Clause of the Memorandum of Association:

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	3	156	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	4	158	0.00	-	-

(k) ORDINARY RESOLUTION NO. 11

Increase in the Authorized Share Capital of the Company:

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members Voted	No. of Votes Cast	% of total votes	No. of Members	No. of Votes
Remote e-Voting	129	13,55,64,032	100.00	3	156	0.00	-	-
E-Voting during AGM	2	802		1	2		-	-
Total	131	13,55,64,834	100.00	4	158	0.00	-	-



5. All the 11 (Eleven) Resolutions mentioned in the Notice of the 45th Annual General Meeting of the Company, as per the details above attached stand PASSED under Remote e-Voting and Electronic Voting conducted during the 45th Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the 45th Annual General Meeting.
6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Madhukar Shipurkar, Company Secretary & Compliance Officer, for safe keeping.

Thanking you.

Yours Faithfully,



Ramnath Sadekar

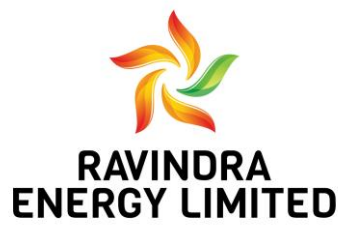
Advocate

No. MAH/52/1978

Address - 198/11, Khanapur Cross Road, Near RPD College Ground,
Tilakwadi, Belgaum – 590006, Karnataka, India

Place: Belagavi

Date: September 27, 2025



September 29, 2025

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN : INE206N01018	

Sub: Submission of Voting Results of the 45th Annual General Meeting.

Dear Sir,

The 45th Annual General Meeting of the Company was held on Saturday, the 27th day of September 2025, at 12.00 Noon, through video conferencing.

The Company had provided Remote e-Voting facility and Electronic Voting facility during the 45th Annual General Meeting to the members of the Company in respect of businesses transacted at the Meeting. The shareholders holding shares as on the "Cut-Off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 11 in the Notice convening the Annual General Meeting of the Company.

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions proposed at the 45th Annual General Meeting of the Company. The Ordinary / Special Resolutions, have been duly passed by requisite majority by the members of the Company.

Copy of the Voting Results is enclosed herewith.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar
Company Secretary & Compliance Officer

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P +91-831-2406600 | **CIN** L40104KA1980PLC075720

W www.ravindraenergy.com | **E** contact@ravindraenergy.com

Name of the Company	RAVINDRA ENERGY LIMITED
Date of the AGM/EGM	27-09-2025
Total number of shareholders on record date	82479
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:	5
Public:	69

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,265	28.76	1,72,31,251	14	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,069	28.76	1,72,32,053	16	100.00	0.00	-
	Total	17,85,54,463	13,55,64,850	75.92	13,55,64,834	16	100.00	-	-

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR MR. NARENDRA MURKUMBI (DIN: 00009164)								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	82,82,407	13.82	82,82,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	82,83,211	13.82	82,83,053	158	100.00	0.00	-
	Total	17,85,54,463	1,09,58,016	6.14	1,09,57,858	158	100.00	0.00	-

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR MR. SIDRAM MELEPPA KALUTI (DIN: 00017933)								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,70,91,607	28.52	1,70,91,451	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,70,92,411	28.52	1,70,92,253	158	100.00	0.00	-
	Total	17,85,54,463	13,54,25,192	75.85	13,54,25,034	158	100.00	0.00	-

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - RATIFICATION OF REMUNERATION OF COST AUDITOR'S FOR THE FINANCIAL YEAR COMMENCING ON APRIL 1, 2025 AND ENDING ON MARCH 31, 2026								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT SECRETARIAL AUDITOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE REVISION IN LIMITS OF THE REMUNERATION PAYABLE TO DR. VIDYA MURKUMBI AS A WHOLE-TIME DIRECTOR (DIN: 00007588) DESIGNATED AS THE EXECUTIVE CHAIRPERSON 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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	81,82,407	13.65	81,32,041	50,366	99.38	0.62	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	81,83,211	13.66	81,32,843	50,368	99.38	0.62	-
	Total	17,85,54,463	1,08,58,016	6.08	1,08,07,648	50,368	99.54	0.46	-

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE REVISION IN LIMITS OF REMUNERATION PAYABLE TO MR. SHANTANU LATH AS A WHOLE-TIME DIRECTOR (DIN: 07876175) DESIGNATED AS THE CHIEF EXECUTIVE OFFICER OF THE COMPANY								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,051	356	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,31,853	358	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,634	358	100.00	0.00	-

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL OF RELATED PARTY TRANSACTIONS								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	-	-	-	-	-	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	81,82,407	13.65	81,82,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	81,83,211	13.66	81,83,053	158	100.00	0.00	-
	Total	17,85,54,463	1,08,58,016	6.08	1,08,57,858	158	100.00	0.00	-

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR ISSUE AND ALLOTMENT OF SECURITIES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT ('QIP')								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO AUTHORISED SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-

Resolution No.	11								
Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11,56,57,976	11,56,57,976	100.00	11,56,57,976	-	100.00	-	-
Public- Institutions	E-Voting	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	29,72,754	26,74,805	89.98	26,74,805	-	100.00	-	-
Public- Non Institutions	E-Voting	5,99,23,733	1,72,31,407	28.76	1,72,31,251	156	100.00	0.00	-
	Poll		804	0.00	802	2	99.75	0.25	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,99,23,733	1,72,32,211	28.76	1,72,32,053	158	100.00	0.00	-
	Total	17,85,54,463	13,55,64,992	75.92	13,55,64,834	158	100.00	0.00	-