INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 30th September, 2025

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 509051; Scrip Id – INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 43rd Annual General Meeting of the Company held on September 30,2025.

Dear Sir/Madam,

With reference to above, we would like to state that the 43rd Annual General meeting of the Company held on Tuesday September 30, 2025 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;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Indian Infotech & Software Limited

ANANT CHOURASIA
Digitally signed by ANANT CHOURASIA
Date: 2025.09.30 18:04:12 +05'30'

Mr Anant Chourasia
Managing Director
DIN: 09305661
ENCL: 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 Chairman,
M/s Indian Infotech & Software Ltd.
Office No.110, 1st Floor, Golden Chamber,
Pre Co-op Soc Ltd, New Link Road,
Andheri (West), Mumbai, - 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 43rd Annual General Meeting of the Members of M/s Indian Infotech & Software Ltd. held on Tuesday, 30th September, 2025 at 11:30 AM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

I, **Brajesh Gupta & Co**, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Indian Infotech & Software Ltd** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of **Indian Infotech & Software Ltd** on **Tuesday, 30th September, 2025** at 11.30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 29, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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 with the Stock Exchanges, relating to poll including voting by electronic means. My 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 National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions:

<u>ORDINARY BUSINESS</u>:

Resolution No	**1**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	Adoption of Standalone Financial Statements for the financial year endec on 31st march, 2025:

(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	203	113703608	99.99
E-Voting at AGM	1	26	0.00
Total	**204**	**113703634**	**99.99**

(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	**12**	**4430**	0.01
E-Voting at AGM	0	0	0.00
Total	**12**	**4430**	**0.01**

(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 cas by them**	**% of total number of valid votes cast**
Remote E-Voting	**200**	**113341613**	99.67
E-Voting at AGM	1	26	0.00
Total	**201**	**113341639**	**99.67**

ii) Voted against the resolution:

Mode	**Number of members who voted**	**Number of votes cas by them**	**% of total number of valid votes cast**
Remote E-Voting	**14**	**366225**	0.33
E-Voting at AGM	0	0	0.00
Total	**14**	**366225**	**0.33**

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**

SPECIAL BUSINESS:

Resolution No **3**
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	**198**	**113339453**	99.67
E-Voting at AGM	1	26	0.00
Total	**199**	**113339479**	**99.67**

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	**16**	**368385**	0.33
E-Voting at AGM	0	0	0.00
Total	**16**	**368385**	**0.33**

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 **4**
Nature of Resolution **Ordinary 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	**199**	**113337708**	99.67
E-Voting at AGM	1	26	0.00
Total	**200**	**113337734**	**99.67**

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	**15**	**370130**	**0.33**
E-Voting at AGM	0	0	0.00
Total	**15**	**370130**	**0.33**

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. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of companies act, 2013

) 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	**196**	**113336482**	99.65

E-Voting at AGM	1	26	0.00
Total	**197**	**113336508**	**99.65**

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	**19**	**396355**	0.35
E-Voting at AGM	0	0	0.00
Total	**19**	**396355**	**0.35**

iii) Invalid votes:

	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 **6**
Nature of Resolution **Special Resolution**
Subject Matter To appoint Mrs. Khushboo Vasudev as 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	**196**	**113278628**	99.60
E-Voting at AGM	1	26	0.00
Total	**197**	**113278654**	**99.60**

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	**19**	**454209**	0.40
E-Voting at AGM	0	0	0.00
Total	**19**	**454209**	**0.40**

iii) Invalid votes:

	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 **7**
Nature of Resolution **Ordinary Resolution**
Subject Matter Appointment Of Secretarial Auditor

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	**200**	**1136417415**	99.92
E-Voting at AGM	1	26	0.00
Total	**201**	**113641741**	**99.92**

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	**15**	**91122.000**	0.08
E-Voting at AGM	0	0	0.00
Total	**15**	**91122.000**	**0.08**

iii) Invalid votes:

	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**	**00**

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the Remote E-voting and E-voting at AGM, report downloaded from National Securities Depository Limited (NSDL) since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 – 7 passed with requisite majority.

For Brajesh Gupta & Co
Practicing Company Secretary

Place: Indore
Date: 30.09.2025

BRAJESH GUPTA & CO.
M.No.33070
COP-21306
COMPANY SECRETARY

CS Brajesh Gupta
Practicing Company Secretary
Mem No. 33070 (A)
CP No: 21306
UDIN: A033070G001400777

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General information about company	
Scrip code	509051
NSE Symbol	NA
MSEI Symbol	NA
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)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

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Scrutinizer Details	
Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co,
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	450898
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	0
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, 2025

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3302564	0.2752	3298134	4430	99.8659	0.1341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3302564	0.2752	3298134	4430	99.8659	0.1341
Total		1661954030	113708064	6.8418	113703634	4430	99.9961	0.0039
						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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3302364	0.2752	2936139	366225	88.9102	11.0898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3302364	0.2752	2936139	366225	88.9102	11.0898
Total		1661954030	113707864	6.8418	113341639	366225	99.6779	0.3221
						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)	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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3302364	0.2752	2933979	368385	88.8448	11.1552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3302364	0.2752	2933979	368385	88.8448	11.1552
Total		1661954030	113707864	6.8418	113339479	368385	99.6760	0.3240
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3302364	0.2752	2932234	370130	88.7920	11.2080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3302364	0.2752	2932234	370130	88.7920	11.2080
Total		1661954030	113707864	6.8418	113337734	370130	99.6745	0.3255
						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?				No					
Description of resolution considered				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					
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3327363	0.2772	2931008	396355	88.0880	11.9120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3327363	0.2772	2931008	396355	88.0880	11.9120
Total		1661954030	113732863	6.8433	113336508	396355	99.6515	0.3485
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 (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MRS. KHUSHBOO VASUDEVAS 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3327363	0.2772	2873154	454209	86.3493	13.6507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3327363	0.2772	2873154	454209	86.3493	13.6507
Total		1661954030	113732863	6.8433	113278654	454209	99.6006	0.3994
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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF SECRETARIAL AUDITOR:

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	461820362	110405500	23.9066	110405500	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	461820362	110405500	23.9066	110405500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1200133668	3327363	0.2772	3236241	91122	97.2614	2.7386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1200133668	3327363	0.2772	3236241	91122	97.2614	2.7386
Total		1661954030	113732863	6.8433	113641741	91122	99.9199	0.0801
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