

Details of Voting Results - Extraordinary General Meeting held on June 22, 2021

Date of EGM	June 22,2021
Cut-off date	June 16, 2021
Total number of shareholders on cut-off date(16-06-2021)	450
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	1 4



Agenda-wise

Resolution /Agenda wise details of voting are as under:

Resolution No. 1	
Resolution Required (Ordinary / Special)	Special To insert additional business activity in main clause of 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]
Promoter and Promoter Group	E-voting	15996800	800	0.0050%	800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		15996800	800	0.0050	800	-	100%
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-voting	289359	1950	0.6739	1950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		-	1950	0.6739	1950	-	-
Total		16286159	2750	0.0169	2750	-	100	-

