

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on July 31, 2023)
Total number of shareholders on record date (i.e. June 23, 2023 - cut-off date for voting purpose)	52739
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable(Resolution passed through Postal Ballot)

Agenda-wise disclosure

Resolution No.1	To appoint Ms. Sharmila Chavaly (DIN: 06411077) as an Independent Director of the Company and to approve remuneration payable to her by way of commission or fees.							
Resolution required: (Ordinary/Special)					Special			
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	129910511	124609201	95.9193	124609201	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		124609201	95.9193	124609201	0	100.0000	0.0000
Public- Institutions	E-Voting	20149397	18728047	92.9459	18728047	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		18728047	92.9459	18728047	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107577986	42570205	39.5715	42561023	9182	99.9784	0.0216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42570205	39.5715	42561023	9182	99.9784	0.0216
Total		257637894	185907453	72.1584	185898271	9182	99.9951	0.0049

Whether resolution is passed or not? (YES/NO):	Yes
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Resolution No.2	To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013							
Resolution required: (Ordinary/Special)					Special			
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	129910511	124609201	95.9193	124609201	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		124609201	95.9193	124609201	0	100.0000	0.0000
Public- Institutions	E-Voting	20149397	18728047	92.9459	4344628	14383419	23.1985	76.8015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18728047	92.9459	4344628	14383419	23.1985	76.8015
Public- Non Institutions	E-Voting	107577986	42570205	39.5715	42560007	10198	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42570205	39.5715	42560007	10198	99.9760	0.0240
Total		257637894	185907453	72.1584	171513836	14393617	92.2576	7.7424

Whether resolution is passed or not? (YES/NO):	Yes
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Resolution No.3	To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013							
Resolution required: (Ordinary/Special)					Special			
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	129910511	124609201	95.9193	124609201	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		124609201	95.9193	124609201	0	100.0000	0.0000
Public- Institutions	E-Voting	20149397	18728047	92.9459	18728047	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		18728047	92.9459	18728047	0	100.0000	0.0000
Public- Non Institutions	E-Voting	107577986	42570205	39.5715	42559492	10713	99.9748	0.0252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42570205	39.5715	42559492	10713	99.9748	0.0252
Total		257637894	185907453	72.1584	185896740	10713	99.9942	0.0058

Whether resolution is passed or not? (YES/NO):	Yes
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Note: All the aforesaid resolutions have been passed with requisite majority.