

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

Date of the AGM/EGM/POSTAL BALLOT	Resolution passed through Postal Ballot on February 08, 2024
Total number of shareholders on record date (i.e. December 29, 2023 - cut-off date for voting purpose)	84693
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 consider and approve amendments in 'Employee Stock Option Scheme 2012' ("ESOS-2012")							
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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public- Institutions	E-Voting	19872321	17295177	87.0315	1243779	16051398	7.1915	92.8085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17295177	87.0315	1243779	16051398	7.1915	92.8085
Public- Non Institutions	E-Voting	108308641	28219550	26.0548	28217932	1618	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28219550	26.0548	28217932	1618	99.9943	0.0057
Total		257775552	172717102	67.0029	156664086	16053016	90.7056	9.2944
Whether resolution is passed or not? (YES/NO):							Yes	

Resolution No.2	To consider and approve amendments in 'Employees Stock Appreciation Rights Plan 2019' ("ESARP-2019")							
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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	19872321	17295177	87.0315	1243779	16051398	7.1915	92.8085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17295177	87.0315	1243779	16051398	7.1915	92.8085
Public- Non Institutions	E-Voting	108308641	28219550	26.0548	28217407	2143	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28219550	26.0548	28217407	2143	99.9924	0.0076
Total		257775552	172717102	67.0029	156663561	16053541	90.7053	9.2947

Whether resolution is passed or not? (YES/NO): Yes

Resolution No.3	To consider and approve grant of employee stock appreciation rights to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Appreciation Rights Plan 2019'							
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	129594590	127202375	98.1541	127202375	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		127202375	98.1541	127202375	0	100.0000	0.0000
Public-Institutions	E-Voting	19872321	17295177	87.0315	1243779	16051398	7.1915	92.8085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17295177	87.0315	1243779	16051398	7.1915	92.8085
Public- Non Institutions	E-Voting	108308641	28219550	26.0548	28217357	2193	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28219550	26.0548	28217357	2193	99.9922	0.0078
Total		257775552	172717102	67.0029	156663511	16053591	90.7053	9.2947

Whether resolution is passed or not? (YES/NO): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.