

1<sup>st</sup> Extra Ordinary General Meeting Voting Result

Date of the EGM	21 December 2022
Total number of shareholders on record date	70,266
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	39
Promoters and Promoter Group:	3
Public:	36

Resolution No. 1 (Special Resolution)				Consent of Members to increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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		11,30,02,465	100.0000	11,30,02,465	0	100.0000	0.0000
	Poll	11,30,02,465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11,30,02,465	11,30,02,465	100.0000	11,30,02,465	0	100.0000	0.0000
Public-Institutions	E-Voting		1,26,35,159	69.4056	1,02,87,583	2347576	81.4203	18.5797
	Poll	1,82,04,813	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18,20,4,813	1,26,35,159	69.4056	1,02,87,583	2347576	81.4203	18.5797
Public-Non Institutions	E-Voting		78,51,978	26.3586	78,51,867	111	99.9986	0.0014
	Poll	2,97,89,053	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2,97,89,053	78,51,978	26.3586	78,51,867	111	99.9986	0.0014
Total		16,09,96,331	13,34,89,602	82.9147	13,11,41,915	23,47,687	98.2413	1.7587



Resolution No. 2 (Special Resolution)				Consent of Members to issue further equity shares through preferential allotment				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		11,30,02,465	100.0000	11,30,02,465	0	100.0000	0.0000
	Poll	11,30,02,465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11,30,02,465</b>	<b>11,30,02,465</b>	<b>100.0000</b>	<b>11,30,02,465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		1,32,02,381	72.5214	1,32,02,381	0	100.0000	0.0000
	Poll	1,82,04,813	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1,82,04,813</b>	<b>1,32,02,381</b>	<b>72.5214</b>	<b>1,32,02,381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		72,84,652	24.4541	72,84,429	223	99.9969	0.0031
	Poll	2,97,89,053	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2,97,89,053</b>	<b>72,84,652</b>	<b>24.4541</b>	<b>72,84,429</b>	<b>223</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>16,09,96,331</b>	<b>13,34,89,498</b>	<b>82.9146</b>	<b>13,34,89,275</b>	<b>223</b>	<b>99.9998</b>	<b>0.0002</b>

