

**Voting Results -Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	53045
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Sangeeta Kapil Jit Singh (DIN: 06920906) as 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	25142388	18498315	73.5742	18498315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25142388	18498315	73.5742	18498315	0	100.0000	0.0000
Public-Institutions	E-Voting	6036494	4990461	82.6715	3327050	1663411	66.6682	33.3318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6036494	4990461	82.6715	3327050	1663411	66.6682	33.3318
Public-Non Institutions	E-Voting	4275870	112817	2.6385	112234	583	99.4832	0.5168
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4275870	112817	2.6385	112234	583	99.4832	0.5168
Total		35454752	23601593	66.5682	21937599	1663994	92.9497	7.0503
Whether resolution is Pass or Not.							Yes	