Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. Tel: 91-22-3521 5146/3139 6050; E-mail: cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 27, 2025

The Listing Centre, BSE Limited.

BSE Scrip Code: 512237

The Manager, Listing Department, National Stock Exchange of India Ltd.

NSE Symbol: JAICORPLTD

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure</u>
Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting in relation to the 40th Annual General Meeting of the members of the Company held on Friday 26-05-2025 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary

Enclo.: as above.

cc: KFin Technologies Ltd. – for displaying in the website.

PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration)

Amendment Rules, 2015]

To,

The Chairman,

The Fortieth (40th) Annual General Meeting of the Equity Shareholders of

Jai Corp Limited

CIN: L17120MH1985PLC036500

Address: A-3, M.I.D.C. Industrial Area,

Nanded-431 603, Maharashtra

held on Friday, 26th day of September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal Thakkar, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Friday, 26th day of September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 14th August, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories and in physical mode to others. The emails were sent in compliance with the MCA circular MCA General Circular No. 09/2024 dated 19th September, 2024 read with General Circular no. 09/2023 dated 25th September, 2023 read with General Circulars No. No. 20 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 and MCA General Circular no. 10/2022 dated 28th December, 2022 and SEBI Circular NO. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated 7th October, 2023.

The Company has availed the e-voting facility offered by KFin Technologies Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Limited ("Kfin") on Tuesday, 23rd September,

PAYAL KOTAK & ASSOCIATES PRACTICING COMPANY SECRETARY

2025 at 9.00 a.m. and ended on Thursday, 25th September, 2025 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

The Company has also provided e-voting facility of KFin Technologies Limited ("Kfin") to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date on 19th September, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

The Meeting commenced at 11:00 a.m. (IST) with the requisite quorum and concluded at 11:41 a.m. (IST).

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cutoff date i.e., 19th September, 2025 and as per the Register of Members of the Company.

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 - Ordinary Resolution

To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon for the year ended 31st March 2025

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
174			129980372	99.4713

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
29			690843			0.5287

(iii) Invalid votes / Abstained:

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
5 (abstained)	38540

Resolution No. 2 - Ordinary Resolution

To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon for the year ended 31st March 2025

(i) Voted **in favor** of the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by th	nem	า	valid votes cast
166			12981976	52		99.3484

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
36			851448			0.6516

(iii) Invalid votes / Abstained:

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
6 (abstained)	38545

PRACTICING COMPANY SECRETARY

Resolution No. 3 - Ordinary Resolution

To declare a dividend on equity shares

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
195		_	130706730	99.9981

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
10			2510			0.0019

(iii) Invalid votes / Abstained :

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
3 (abstained)	515

Resolution No. 4 - Ordinary Resolution

To appoint a director in place of Mr. Anand Jain (DIN: 00003514) who retires by rotation, being eligible, offers himself for re-appointment

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
183			130545491	99.8747

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
20			163734			0.1253

(iii) Invalid votes / Abstained :

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
5 (abstained)	530

Resolution 5 - Special Resolution

To appoint Mr. Amit Kumar Mundra (DIN: 01491934) as an independent director

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
190			130705617	99.9972

PRACTICING COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
13			3608			0.0028

(iii) **Invalid** votes / **Abstained** :

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
5 (abstained)	530

Resolution 6 - Special Resolution

To appoint Ms. Payal Chirag Thakkar as the Secretarial Auditor for a term of 5 years with effect from 1st April 2025

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
191			130706197	99.9977

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
12			3028			0.0023

(iii) Invalid votes / Abstained :

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
5 (abstained)	530

Resolution 7 - Special Resolution

To ratify the remuneration payable to the cost auditor for the financial year ending 31st March 2026

(i) Voted **in favor** of the resolution:

Number	of	members	Number of votes	% of total number of
voted			cast by them	valid votes cast
190			130705617	99.9972

(ii) Voted **against** the resolution:

Number	of	members	Number	of	votes	% of total number of
voted			cast by t	hem		valid votes cast
13			3608			0.0028

PAYAL KOTAK & ASSOCIATES PRACTICING COMPANY SECRETARY

(iii) Invalid votes / Abstained :

Total number of members whose	Total number of votes cast by
votes were declared invalid	Them
5 (abstained)	530

Yours truly,
PAYAL CHIRAG
THAKKAR
Digitally signed by PAYAL CHIRAG
(THAKKAR)
Date: 2025.09.27 14:24:17 +05'30'

Payal Thakkar
Proprietor
Payal Kotak & Associates
Practicing Company Secretary

Membership No.: 50018 UDIN: A050018G001364716 Peer Review No. 2554/2022

Place: Thane

Dated:27/09/2025

Data of the ACM/ISM			JAI CORP LIMITED							
Date of the AGM/EGM Total number of shareholders on record date			26-09-2025 113512							
No. of shareholders present in the meeting eit	her in person or thro	ugh proxy:								
Promoters and Promoter Group:			Not Applicable							
Public: No. of Shareholders attended the meeting thro	ugh Vidoo Conforon	cina	Not Applicable							
Promoters and Promoter Group:	ough video comeren	cing	20							
Public:			14							
Developing No.	1.									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and adopt th	ne audited standal	one financial staten	ents and the Repo	rts of the Board of	Directors and the	Auditor thereon for	the year ended 31	st March 2025
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
meresteam the agental/resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No of water	on outstanding	N	No of Water	favour on votes	against on votes		
Category	Mode of Voting	held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
eategory	E-Voting	neid (1)	129,731,610	100.0000	129,731,610	C C		0.0000	(
	Poll	129,731,610	C	0.0000	0	C	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	0	o c	0.0000	0.0000	,	
Promoter and Promoter Group	Total		129,731,610	100.0000	129,731,610	0		0.0000		0
	E-Voting		849,844	20.1322	162,029	687,815	19.0657	80.9342	(
	Poll	4,221,318	C	0.0000	0	C	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	1		0.0000	0		0.0000	0.0000		
. 22.0 115000013	Total		849,844	20.1322	162,029	687,815		80.9343		38015
	E-Voting		89,761	0.2160	86,733	3,028	96.6265	3.3734	(525
	Poll	41,552,067	C	0.0000	0	0	0.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if applicable)]	·	0.0000	n	a	0.0000	0.0000	C	n
	Total		89,761	0.216	86,733	3,028		3.3734		
	Total	175,504,995	130,671,215	74.4544	129,980,372	690,843	99.4713	0.5287	(38540
Desclution No.	T ₂									
Resolution No.										
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and adopt th	ne audited consolic	lated financial state	ments and the Ren	ort of the Auditor	thereon for the ve	er ended 31st Marc	h 2025	
Whether promoter/ promoter group are	ORDINARI TO CO	Insider and adopt to	ic addited consolic	ated illiancial state	ments and the kep	or the Additor	Litercon for the yea	I chaca 313t Marc	1 2023	
interested in the agenda/resolution?	No									
				0/ -f.\/-h D-III			0/ - 1/- 1 1-	0/ - 6 \ / - 4		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting	1	129,731,610		129,731,610	0		0.0000	(0
	Poll Postal Ballot (if	129,731,610	С	0.0000	U	C	0.0000	0.0000		U
Promoter and Promoter Group	applicable)		C	0.0000	0	C	0.0000	0.0000	C	0
	Total		129,731,610		129,731,610	C		0.0000	(-
	E-Voting Poll	-	849,844	20.1322	1,494	848,350	0.1757	99.8242	(
	Postal Ballot (if	4,221,318		0.0000	, and the second		0.0000	0.0000		<u> </u>
Public- Institutions	applicable)		C	0.0000	0	C		0.0000	C	·
	Total		849,844	20.1322	1,494	848,350		99.8242	0	
	E-Voting Poll	1	89,756	0.2160	86,658 0	3,098		3.4515 0.0000	(550
	Postal Ballot (if	41,552,067		0.0000			0.0000	0.0000		İ
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000	(0
	Total	175,504,995	89,756 130,671,210			3,098 851,448			(
	Total	173,304,995	130,071,210	74.4544	123,013,/62	651,448	99.5484	0.0310		36345
Resolution No.	3									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To de	clare a dividend on	equity shares							
interested in the agenda/resolution?	No									
		1		% of Votes Polled			% of Votes in	% of Votes		1
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		1
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		129,731,610	100.0000	129,731,610	C	100.0000	0.0000	(0
	Poll	129,731,610	С	0.0000	0	0	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if applicable)	1	· ·	0.0000	n	a	0.0000	0.0000	,	n
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	(0
	E-Voting	1	887,859	21.0327	887,859	0		0.0000	(·
	Poll Postal Ballot (if	4,221,318	c	0.0000	0	C	0.0000	0.0000	(0
Public- Institutions	applicable)	İ		0.0000	0	С	0.0000	0.0000		0
	Total		887,859	21.0327	887,859	0	100.0000	0.0000	(0
	E-Voting	1	89,771		87,261	2,510		2.7960	(
	Poll Postal Ballot (if	41,552,067	F	0.0000	0	C	0.0000	0.0000	C	0
Public- Non Institutions	applicable)	İ	C	0.0000	0	a	0.0000	0.0000	c	0
	Total		89,771	0.216	87,261		97.2040	2.7960		
	Total	175,504,995	130,709,240	74.4761	130,706,730	2,510	99.9981	0.0019	(515
Resolution No.	4									
	Ť.									
Resolution required: (Ordinary/ Special)	ORDINARY - To an	point a director in p	place of Mr. Ananc	I Jain (DIN: 0000351	L4) who retires by r	otation, being eligi	ble, offers himself	for re-appointment		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									

				% of Votes Polled			0/ of Votos in	% of Votes		
				on outstanding			% of Votes in favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting		129,731,610		129,731,610	0	100.0000		0	
	Poll	129,731,610	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	123,732,010								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		C	
	Total E-Voting		129,731,610 887,859	100.0000 21.0327	129,731,610 727,223	160,636	100.0000 81.9074	0.0000 18.0925	0	
	Poll	1	867,839	0.0000	727,223	160,636	0.0000	0.0000	0	
	Postal Ballot (if	4,221,318		0.0000	-	-	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		887,859	21.0327	727,223	160,636	81.9075		C	
	E-Voting		89,756	0.2160	86,658	3,098	96.5484	3.4515	C	530
	Poll	41,552,067	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	41,332,007								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total	475 504 005	89,756	0.216	86,658	3,098	96.5484	3.4516	0	
	Total	175,504,995	130,709,225	74.4761	130,545,491	163,734	99.8747	0.1253	U	530
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	int Mr. Amit Kumaı	Mundra (DIN: 014	91934) as an indep	endent director					I
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolution:	140									
	1	1		% of Votes Polled			% of Votes in	% of Votes		1
	1	I		on outstanding			favour on votes	against on votes		1
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		I
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	129,731,610		129,731,610	0			C	
	Poll	129,731,610	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									I
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		C	
	Total		129,731,610		129,731,610 887,859	0	100.0000	0.0000	0	
	E-Voting Poll	1	887,859 0	21.0327 0.0000	887,859		100.0000	0.0000	0	
	Postal Ballot (if	4,221,318	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c c	0
Table Historia	Total		887,859	21.0327	887,859	0	100.0000	0.0000	0	
	E-Voting		89,756	0.2160	86,148	3,608	95.9802	4.0197	C	
	Poll	41,552,067	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	41,552,067								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	
	Total		89,756	0.216	86,148	3,608	95.9802	4.0198	C	
	Total	175,504,995	130,709,225	74.4761	130,705,617	3,608	99.9972	0.0028	0	530
Deschales No.	1									
IKESOUTION NO.	6									
Resolution No.	6									
		point Ms. Payal Chi	rag Thakkar as the	Secretarial Auditor	for a term of 5 year	ars with effect from	1st April 2025.			
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		point Ms. Payal Chi	rag Thakkar as the	Secretarial Auditor	for a term of 5 yea	ars with effect from	1st April 2025.			
Resolution required: (Ordinary/ Special)		point Ms. Payal Chi	rag Thakkar as the	Secretarial Auditor	for a term of 5 yea	ars with effect from	1st April 2025.			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point Ms. Payal Chi	rag Thakkar as the		for a term of 5 year	ers with effect from				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point Ms. Payal Chi	rag Thakkar as the	% of Votes Polled	for a term of 5 year	ers with effect from	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap			% of Votes Polled on outstanding			% of Votes in favour on votes	against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	against on votes polled	Vetes Invalid	Vetes Abstringed
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap		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	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap No Mode of Voting E-Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	C	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap	No. of shares	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)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	C	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 129,731,610 0 0 129,731,610	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 129,731,610 0 0 129,731,610	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 129,731,610 0 129,731,610 887,859	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 21.0327	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[4]/(2])*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	0 0 0 0
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 129,731,610 0 129,731,610 887,859	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 21.0327 0.0000	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859	No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	000000000000000000000000000000000000000
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129,731,610 4,221,318	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 21.0327 0.0000 21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327 0.21.0327	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 96.6264	against on votes polled (7)=((5)/(2))*100 (7)=((5)/(2))*100 (0.0000 (0	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 89,756 0 0 89,756	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 21.0327 0.0000 21.0327 0.2160 0.0000 0.0000 0.21637 4.4761	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 0 0 86,728 130,706,197	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 3,028 3,028	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 96.6264 0.0000 96.6264 99.9977	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 (0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 0 0 89,756 130,709,225	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 86,728 0 0 86,728 130,706,197	No. of Votes – against (5) 0 0 0 0 0 0 3,028 3,028 3,028	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000	against on votes polled (7)=[(s)/(2)]*100		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total No Mode of Voting	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 887,859 89,756 130,709,225 On payable to the c	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 21.0327 0.0000 21.0327 0.2160 0.0000 0.216.374.4761 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 0 86,728 130,706,197	No. of Votes – against (5) 0 0 0 0 0 0 0 3,028 3,028 3,028 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000 .	against on votes polled (7)=[(5)/(2)]*100	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 530 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 89,756 130,709,225 on payable to the c	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.0000 0.0000 100.0000 21.0327 0.2160 0.0000 0.21637 0.2160 0.0000 0.0000 0.21637 0.2160 0.0000 0.0000 0.216374.4761 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 86,728 0 0 86,728 130,706,197	No. of Votes – against (5) 0 0 0 0 0 0 0 3,028 3,028 3,028 3,028 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000 0	against on votes polled (7)=[(5)/(2)]*100	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Total Total Total Total Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Poll Postal Ballot (if applicable)	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 887,859 89,756 130,709,225 On payable to the c	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.0000 0.0000 100.0000 21.0327 0.2160 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2160 0.0000 0.0000 0.21632 0.2162 0.21	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 0 86,728 130,706,197	No. of Votes – against (5) 0 0 0 0 0 0 0 3,028 3,028 3,028 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000 0	against on votes polled (7)=[(5)/(2)]*100	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Total E-Voting Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995 tify the remuneration of shares held (1) 129,731,610	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 89,756 130,709,225 on payable to the c	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 0 887,859 86,728 130,706,197 financial year endir No. of Votes – in favour (4) 129,731,610 0 129,731,610	No. of Votes - against (5) 0 0 0 0 0 0 0 3,028 3,028 3,028 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000 9.6.264 0.0000 9.6.264 99.9977 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00	against on votes polled (7)=[(s)/(2)]*100	C C C C C C C C C C	C C C C C C C C C C C C C C C C C C C
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Total E-Voting Total Total E-Voting Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995 tify the remuneration of shares held (1) 129,731,610	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 89,756 130,709,225 on payable to the company of the comp	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 887,859 86,728 130,706,197 financial year endir No. of Votes – in favour (4) 129,731,610 0 129,731,610 0 129,731,610 887,859	No. of Votes - against (5) 0 0 0 0 0 0 0 3,028 3,028 3,028 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 96.6264 0.0000 96.6264 99.9977 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0	against on votes polled (7)=[(s]/(2)]*100	Votes Invalid	Votes Abstained C C C C C C C C C C C C C C C C C C C
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Total E-Voting Total Total E-Voting Total	No. of shares held (1) 129,731,610 4,221,318 41,552,067 175,504,995 tify the remuneration of shares held (1) 129,731,610	No. of votes polled (2) 129,731,610 0 129,731,610 887,859 0 0 887,859 89,756 130,709,225 0 payable to the company of the compa	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .	No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 86,728 130,706,197 financial year endin No. of Votes – in favour (4) 129,731,610 0 129,731,610 887,859 0 0 0 0 129,731,610 887,859	No. of Votes - against (5) 0 0 0 0 0 0 3,028 3,028 3,028 No. of Votes - against (5) 0 0 0 3,040 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 96.6264 0.0000 96.6264 99.9977 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0	against on votes polled (7)=[(s)/(2)]*100	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Total		89,756	0.216	86,148	3,608	95.9802	4.0198	0	530
Total	175,504,995	130,709,225	74,4761	130,705,617	3,608	99,9972	0.0028	0	530

PAYAL CHIRAG Digitally signed by PAYAL CHIRAG THAKKAR
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