

29 July 2022

|   |  |
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| To,<br>Corporate Relations Department.<br><b>BSE Limited</b><br>DCS – CRD<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai 400 001.<br><b>BSE CODE: 500490</b> | To,<br>Corporate Listing Department.<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400 051.<br><b>NSE CODE: BAJAJHLDNG</b> |
|---|--|

Dear Sir/Madam,

**Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

We wish to inform you that the 77th Annual General Meeting ('AGM') of the Company was held on Thursday, 28 July 2022 at 4:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hereinafter called as 'e-AGM'.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 21 July 2022 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the e-AGM notice. The remote e-voting system was open from Monday, 25 July 2022 (9:00 am) to Wednesday, 27 July 2022 (5:00 pm).

The facility for voting through e-voting system was made available at the e-AGM for Members who had not already cast their votes by remote e-voting.


The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the e-AGM. All the resolutions have been passed with overwhelming majority.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully  
For **Bajaj Holdings & Investment Limited.**,

  
**Sriram Subbramaniam**  
Company Secretary  
Encl: As above



**Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,**  
**(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman, / Managing Director & CEO  
Bajaj Holdings & Investment Limited,  
CIN: L65100PN1945PLC004656  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, have been appointed by the Board of Directors of Bajaj Holdings & Investment Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (AGM) and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 77<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 28<sup>th</sup> July 2022 at 4.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue).
2. The notice dated 31<sup>st</sup> May, 2022 convening the 77<sup>th</sup> AGM of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 77<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM
4. Further to the above, I submit my report as under:-
  - i. The remote e-voting period remained open from Monday, 25<sup>th</sup> July 2022 (9:00 A.M) to Wednesday 27<sup>th</sup> July, 2022 (5:00 P.M).



- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 21<sup>st</sup> July 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 77<sup>th</sup> AGM of the Company.
- iii. The votes cast via remote e-voting were unblocked on Wednesday 27<sup>th</sup> July, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting was provided at the 77<sup>th</sup> AGM on Thursday 28<sup>th</sup> July, 2022 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM , the combined result of the voting is annexed to this report. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE



Date: 29/07/2022

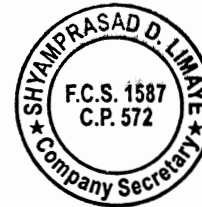
UDIN : F001587D000705070

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-28/07/2022 Evoting**

| Sri | Resolution  | Ballots   |          | Favour  |          |         | Against |         |       | Invalid |       | Abstain |       |       |
|-----|---|-----------|----------|---------|----------|---------|---------|---------|-------|---------|-------|---------|-------|-------|
|     |   | **Ballots | *Votes   | Ballots | Votes    | %       | Ballots | Votes   | %     | Ballots | Votes | Ballots | Votes | %     |
| 1   | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.           | 417       | 81887911 | 407     | 81769547 | 99.855  | 6       | 67218   | 0.082 | 0       | 0     | 4       | 51146 | 0.062 |
| 2   | To declare a final dividend of Rs.25 per equity share of face value of Rs.10, for the financial year ended 31 March 2022.   | 417       | 81887911 | 412     | 81887779 | 100.000 | 5       | 132     | 0.000 | 0       | 0     | 0       | 0     | 0.000 |
| 3   | To appoint a director in place of Niraj Ramkrishna Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.       | 417       | 81887911 | 296     | 76738896 | 93.712  | 118     | 5142510 | 6.280 | 0       | 0     | 3       | 6505  | 0.008 |
| 4   | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | 417       | 81887911 | 301     | 76752363 | 93.729  | 113     | 5129043 | 6.263 | 0       | 0     | 3       | 6505  | 0.008 |
| 5   | Appointment of Kalyaniwalla Mistry LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.   | 417       | 81887911 | 405     | 81738608 | 99.818  | 9       | 142798  | 0.174 | 0       | 0     | 3       | 6505  | 0.008 |
| 6   | Appointment of NBS Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.   | 417       | 81887911 | 405     | 81738608 | 99.818  | 9       | 142798  | 0.174 | 0       | 0     | 3       | 6505  | 0.008 |

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FS 1587 CP 572  
Scrutinizer

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-28/07/2022 Instapoll**

| Srl | Resolution  | Ballots |       | Favour  |       |     | Against |       |   | Invalid |       | Abstain |       |  |
|-----|---|---------|-------|---------|-------|-----|---------|-------|---|---------|-------|---------|-------|--|
|     |   | Ballots | Votes | Ballots | Votes | %   | Ballots | Votes | % | Ballots | Votes | Ballots | Votes |  |
| 1   | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.           | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |
| 2   | To declare a final dividend of Rs.25 per equity share of face value of Rs.10, for the financial year ended 31 March 2022.   | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |
| 3   | To appoint a director in place of Niraj Ramkrishna Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.       | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |
| 4   | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |
| 5   | Appointment of Kalyaniwalla Mistry LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.   | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |
| 6   | Appointment of NBS Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.   | 2       | 275   | 2       | 275   | 100 | 0       | 0     | 0 | 0       | 0     | 0       | 0     |  |



*Shyamprasad D. Limaye*

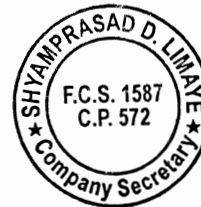
Shyamprasad D. Limaye  
FS 1587 CP 572  
Scrutinizer

**BAJAJ HOLDINGS & INVESTMENT LIMITED AGM-28/07/2022 eVoting and Instapoll**

| Sri | Resolution  | Ballots   |          | Favour  |          |         | Against |         |       | Invalid |       | Abstain |       |       |
|-----|---|-----------|----------|---------|----------|---------|---------|---------|-------|---------|-------|---------|-------|-------|
|     |   | **Ballots | *Votes   | Ballots | Votes    | %       | Ballots | Votes   | %     | Ballots | Votes | Ballots | Votes | %     |
| 1   | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.           | 419       | 81888186 | 409     | 81769822 | 99.855  | 6       | 67218   | 0.082 | 0       | 0     | 4       | 51146 | 0.062 |
| 2   | To declare a final dividend of Rs.25 per equity share of face value of Rs.10, for the financial year ended 31 March 2022.   | 419       | 81888186 | 414     | 81888054 | 100.000 | 5       | 132     | 0.000 | 0       | 0     | 0       | 0     | 0.000 |
| 3   | To appoint a director in place of Niraj Ramkrishna Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.       | 419       | 81888186 | 298     | 76739171 | 93.712  | 118     | 5142510 | 6.280 | 0       | 0     | 3       | 6505  | 0.008 |
| 4   | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | 419       | 81888186 | 303     | 76752638 | 93.729  | 113     | 5129043 | 6.263 | 0       | 0     | 3       | 6505  | 0.008 |
| 5   | Appointment of Kalyaniwalla Mistry LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.   | 419       | 81888186 | 407     | 81738883 | 99.818  | 9       | 142798  | 0.174 | 0       | 0     | 3       | 6505  | 0.008 |
| 6   | Appointment of NBS Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.   | 419       | 81888186 | 407     | 81738883 | 99.818  | 9       | 142798  | 0.174 | 0       | 0     | 3       | 6505  | 0.008 |

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FS 1587 CP 572  
Scrutinizer

Shyamprasad D. Limaye

Company Secretary

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Based on the Scrutinizer's Report dated 29/07/2022, I declare that the Resolution Nos. 1 to 6 proposed at the 77<sup>th</sup> Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Holdings & Investment Limited



Shekhar Bajaj  
Chairman

Date: 29/07/2022



| Resolution(1)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon. |   |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225  | 99.999                                  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784  | 56984225                                | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16631463  | 87.5415                                 | 16564366                 | 67097                  | 99.5966                              | 0.4034                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366  | 16631463                                | 87.5415                  | 16564366               | 67097                                | 99.5966                            |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077   | 23.2823                                 | 8220956                  | 121                    | 99.9985                              | 0.0015                             |
|  | Poll                          |                    | 275   | 0.0008                                  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360  | 8221352                                 | 23.2831                  | 8221231                | 121                                  | 99.9985                            |
| Total  |                               | 111293510          | 81837040  | 73.5326                                 | 81769822                 | 67218                  | 99.9179                              | 0.0821                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |



| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a final dividend of Rs. 25/- per equity share of face value of Rs. 10/-, for the financial year ended 31 March 2022. |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225            | 99.999  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784            | 56984225  | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16682609            | 87.8108   | 16682609                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366            | 16682609  | 87.8108                  | 16682609               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077             | 23.2823   | 8220945                  | 132                    | 99.9984                              | 0.0016                             |
|  | Poll                          |                    | 275                 | 0.0008  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360            | 8221352   | 23.2831                  | 8221220                | 132                                  | 99.9984                            |
| Total  |                               | 111293510          | 81888186            | 73.5786   | 81888054                 | 132                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(3)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a director in place of Niraj Ramkrishna Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. |   |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225  | 99.999                                  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784  | 56984225                                | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16676104  | 87.7765                                 | 11533715                 | 5142389                | 69.1631                              | 30.8369                            |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366  | 16676104                                | 87.7765                  | 11533715               | 5142389                              | 69.1631                            |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077   | 23.2823                                 | 8220956                  | 121                    | 99.9985                              | 0.0015                             |
|  | Poll                          |                    | 275   | 0.0008                                  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360  | 8221352                                 | 23.2831                  | 8221231                | 121                                  | 99.9985                            |
| Total  |                               | 111293510          | 81881681  | 73.5727                                 | 76739171                 | 5142510                | 93.7196                              | 6.2804                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225            | 99.999  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784            | 56984225  | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16676104            | 87.7765   | 11547202                 | 5128902                | 69.244                               | 30.756                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366            | 16676104  | 87.7765                  | 11547202               | 5128902                              | 69.244                             |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077             | 23.2823   | 8220936                  | 141                    | 99.9983                              | 0.0017                             |
|  | Poll                          |                    | 275                 | 0.0008  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360            | 8221352   | 23.2831                  | 8221211                | 141                                  | 99.9983                            |
| Total  |                               | 111293510          | 81881681            | 73.5727   | 76752638                 | 5129043                | 93.736                               | 6.264                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Kalyaniwalla Mistry LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225            | 99.999  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784            | 56984225  | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16676104            | 87.7765   | 16533427                 | 142677                 | 99.1444                              | 0.8556                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366            | 16676104  | 87.7765                  | 16533427               | 142677                               | 99.1444                            |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077             | 23.2823   | 8220956                  | 121                    | 99.9985                              | 0.0015                             |
|  | Poll                          |                    | 275                 | 0.0008  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360            | 8221352   | 23.2831                  | 8221231                | 121                                  | 99.9985                            |
| Total  |                               | 111293510          | 81881681            | 73.5727   | 81738883                 | 142798                 | 99.8256                              | 0.1744                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of NBS Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration. |                          |                        |                                      |                                    |
| 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                      | 56984784           | 56984225            | 99.999  | 56984225                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 56984784            | 56984225  | 99.999                   | 56984225               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 18998366           | 16676104            | 87.7765   | 16533427                 | 142677                 | 99.1444                              | 0.8556                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 18998366            | 16676104  | 87.7765                  | 16533427               | 142677                               | 99.1444                            |
| Public- Non Institutions   | E-Voting                      | 35310360           | 8221077             | 23.2823   | 8220956                  | 121                    | 99.9985                              | 0.0015                             |
|  | Poll                          |                    | 275                 | 0.0008  | 275                      | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 35310360            | 8221352   | 23.2831                  | 8221231                | 121                                  | 99.9985                            |
| Total  |                               | 111293510          | 81881681            | 73.5727   | 81738883                 | 142798                 | 99.8256                              | 0.1744                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |