

Voting Results of the Postal Ballot



Date of the AGM/EGM	:	Postal Ballot
Total number of shareholders on record date	:	
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

Agenda - Shifting of Registered Office from the Union Territory of Delhi to the State of Maharashtra

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		824600682	95	824600682	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		43313771	5	43313771	0	100	0
	Total	867914453	867914453	100	867914453	0	100	0
Public-Institutions	E-Voting		225802808	73.038	225790458	12350	99.9945	0.0055
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		904897	0.293	904897	0	100	0
	Total	309156219	226707705	73.3311	226695355	12350	99.9945	0.0055
Public-Non Institutions (Others)	E-Voting		5992420	4.1097	5991024	1396	99.976	0.0232
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		901676	0.6183	888330	13346	98.5198	1.480
	Total	145808368	6894096	4.7281	6879354	14742	99.7861	0.2138
	Total :	1322879040	1101516254	83.2666	1101489162	27092	99.9975	0.0025