



May 22, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Consolidated Report of the Scrutinizer on Remote e-voting and E-Voting conducted at the AGM

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Consolidated Report of the Scrutinizer on Remote e-voting and E-Voting conducted at the 68th Annual General Meeting of Foseco India Limited (the Company) that was held on Wednesday, May 21, 2025 through Video Conferencing (VC).

You are requested to take the above Report on record.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As above



Jayavant B. Bhawe

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhawe & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting Process
[Remote e-voting and e-voting conducted at the 68th Annual General Meeting ("AGM")
held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.]

May 22, 2025

To,

Mr. Ravi Moti Kirpalani

Chairman

Foseco India Limited

Gat No. 922 & 923, Sanasawadi, Pune - 412208, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on Remote E-voting Process [Remote e-voting and e-voting conducted at the AGM] held through VC/OAVM conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Foseco India Limited ("the Company") have vide resolution passed on April 4, 2025 decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the 68th AGM held on Wednesday, May 21, 2025 at 2:00 P.M. through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide their respective circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.



I, Jayavant B. Bhave, Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 4, 2025 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 68th AGM of the Company held on Wednesday, May 21, 2025 at 2:00 P.M. (IST) through VC/OAVM and the same are reproduced herein below:

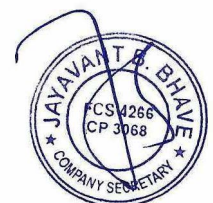
A. Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including the explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10 each of the Company for the financial year ended December 31, 2024.
3. To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

4. Appointment of Patrick Georges Felix André (DIN: 07619754) as a Director of the Company.
5. Appointment of the Secretarial Auditor and fixing their remuneration.
6. Ratification of the remuneration payable to the Cost Auditor for the financial year ending on December 31, 2025.
7. Payment of commission to Independent Directors of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favor" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting / e-voting at the AGM facilities and engaged by the Company for that purpose.



The Notice of AGM dated April 4, 2025 convening the 68th AGM of the Company on Wednesday, May 21, 2025 at 2.00 P.M. (IST) to be held through VC/OAVM, was sent through electronic mode to the Members of the Company on Monday, April 28, 2025 and the Members of the Company holding shares on the cut-off date i.e. Wednesday, May 14, 2025 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 68th AGM.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Saturday, May 17, 2025 at 9.00 A.M. (IST) and ended on Tuesday, May 20, 2025 at 5.00 P.M. (IST). Further, e-voting was allowed at the AGM held on May 21, 2025 for those Members who had not cast their votes through remote e-voting.
2. After the conclusion of the AGM, I have downloaded, scrutinized, and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this Report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including the explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
69	5573864	99.9996

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	25	0.0004

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10 each of the Company for the financial year ended December 31, 2024. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
70	5575946	99.9996

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	25	0.0004

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
68	5575658	99.9944

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	313	0.0056

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4: Appointment of Patrick Georges Felix André (DIN: 07619754) as a Director of the Company. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
69	5575666	99.9945

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	305	0.0055

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Appointment of the Secretarial Auditor and fixing their remuneration. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
68	5573584	99.9945

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	305	0.0055

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6: Ratification of the remuneration payable to the Cost Auditor for the financial year ending on December 31, 2025. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
68	5575613	99.9936

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	358	0.0064

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7: Payment of commission to Independent Directors of the Company. (Special Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
68	5575613	99.9936

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	358	0.0064

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary thereafter.



J. B. Bhavé & Co

Company Secretaries

Result:

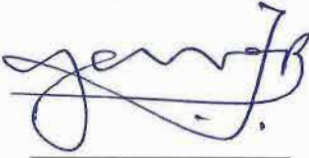
All the Seven Resolutions have secured requisite majority of votes. The Resolution Numbers 1 to 6 are passed as Ordinary Resolutions and Resolution Number 7 is passed as Special Resolution.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.

Yours faithfully,

**For J. B. Bhavé & Co.
Company Secretaries**



Jayavant B. Bhavé

FCS: 4266 CP: 3068

Scrutinizer appointed for the Voting process

UIN: S1999MH025400

PR No.: 1238/2021

UDIN: F004266G000402611

Date: May 22, 2025

Place: Pune

**For Foseco India Limited
Countersigned by**



Mahendra Kumar Dutia

Company Secretary

ACS: 11232

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 03:42 P.M. on Wednesday, May 21, 2025.



Avadhut Kanitkar

Witness



Karina Suryawanshi

Witness

FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including the explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4788845	4788845	100.0000	4788845	0	100.0000
Public- Institutions	E-Voting	44847	42761	95.3486	42761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44847	42761	95.3486	42761	0	100.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	742258	25	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1552767	742283	47.8039	742258	25	99.9966
Total		6386459	5573889	87.2767	5573864	25	99.9996	0.0004



FOSECO INDIA LIMITED								
Date of the AGM			Wednesday, May 21, 2025					
Total number of shareholders on cut-off date			13,774					
No. of shareholders present in the meeting either in person or through proxy:			Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")					
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			3					
Public:			38					
Agenda- 2: To declare a Final Dividend of Rs. 25/- per share (i.e., 250%) on the paid-up equity share of Rs. 10 each of the Company for the financial year ended December 31, 2024.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	44847	44843	99.9911	44843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44847	44843	99.9911	44843	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	742258	25	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1552767	742283	47.8039	742258	25	99.9966	0.0034
Total		6386459	5575971	87.3093	5575946	25	99.9996	0.0004



FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 3: To appoint a Director in place of Mark Russell Collis (DIN: 10054384), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4788845	4788845	100.0000	4788845	0	100.0000
Public- Institutions	E-Voting	44847	44843	99.9911	44843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44847	44843	99.9911	44843	0	100.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	741970	313	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1552767	742283	47.8039	741970	313	99.9578
Total		6386459	5575971	87.3093	5575658	313	99.9944	0.0056



FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 4: Appointment of Patrick Georges Felix André (DIN: 07619754) as a Director of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	44847	44843	99.9911	44843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44847	44843	99.9911	44843	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	741978	305	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1552767	742283	47.8039	741978	305	99.9589	0.0411
Total		6386459	5575971	87.3093	5575666	305	99.9945	0.0055



FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 5: Appointment of the Secretarial Auditor and fixing their remuneration.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4788845	4788845	100.0000	4788845	0	100.0000
Public- Institutions	E-Voting	44847	42761	95.3486	42761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44847	42761	95.3486	42761	0	100.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	741978	305	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1552767	742283	47.8039	741978	305	99.9589
Total		6386459	5573889	87.2767	5573584	305	99.9945	0.0055



FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 6: Ratification of the remuneration payable to the Cost Auditor for the financial year ending on December 31, 2025.								
Resolution required: (Ordinary/ Special)				Ordinary				
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	44847	44843	99.9911	44843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44847	44843	99.9911	44843	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	741925	358	99.9518	0.0482
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1552767	742283	47.8039	741925	358	99.9518	0.0482
Total		6386459	5575971	87.3093	5575613	358	99.9936	0.0064



FOSECO INDIA LIMITED								
Date of the AGM				Wednesday, May 21, 2025				
Total number of shareholders on cut-off date				13,774				
No. of shareholders present in the meeting either in person or through proxy:				Not applicable as meeting was conducted through Video Conference ("VC") / Other Audio Visual Means ("OAVM")				
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				3				
Public:				38				
Agenda- 7: Payment of commission to Independent Directors of the Company.								
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	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4788845	4788845	100.0000	4788845	0	100.0000	0.0000
Public- Institutions	E-Voting	44847	44843	99.9911	44843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44847	44843	99.9911	44843	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1552767	742283	47.8039	741925	358	99.9518	0.0482
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1552767	742283	47.8039	741925	358	99.9518	0.0482
Total		6386459	5575971	87.3093	5575613	358	99.9936	0.0064

