

August 20, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID – STLTECH**Scrip Code – 532374****Subject: Summary of proceedings of the 26th Annual General Meeting held on August 20, 2025**

Dear Sir / Madam,

Pursuant to Regulation 30(2), Regulation 51(2) read with Schedule III Part A and Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the 26th Annual General Meeting ("AGM"/"Meeting") of the Company held today i.e. Wednesday, August 20, 2025 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director, welcomed the members and introduced each of the Directors and KMPs of the Company who attended the AGM. He confirmed the presence of the Directors and KMPs including Mr. S Madhavan, Chairman of the Audit Committee; Mr. B J Arun, Chairman of Nomination and Remuneration Committee; Ms. Amrita Gangotra, Chairperson of Stakeholder Relationship Committee and Risk Management Committee; Mr. Rajiv Agarwal, Chairman of Sustainability and Corporate Social Responsibility Committee; Mr. Ankit Agarwal, Managing Director; Mr. Venkatesh Murthy, Whole-time Director; Mr. Ajay Jhanjhari, Chief Financial Officer; and Ms. Mrunal Asawadekar, Company Secretary.

He also confirmed the presence of the representatives of Statutory Auditors, the Secretarial Auditor and the Cost Auditor.

Mr. S Madhavan, Chairman of the Audit Committee, chaired the proceedings of the meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM.

As per the records of attendance, 66 members attended the meeting through VC. The requisite quorum being present, Chairman called the meeting to order.

The Chairman confirmed that the Company had taken all feasible efforts to ensure that the Members were provided an opportunity to participate at the AGM.

The Chairman informed the members that the necessary documents and registers pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director addressed the shareholders.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2025 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

The Chairman informed the members that the remote e-voting period remained open from August 16, 2025 (10.00 a.m.) to August 19, 2025 (5.00 p.m.). Chairman further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. B. Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which shall be submitted to the Stock Exchanges and also be placed on the website of the Company and KFin Technologies Limited ("KFin").

The Chairman then briefed the members about the following items of business, set out in the Notice of 26th Annual General Meeting, which were recommended for members' consideration and approval: -

S. NO.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS:		
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3.	To approve appointment of Mr. Rajiv Agarwal (DIN 00518199) as an Independent Director	Special
4.	To approve re-appointment of Mr. Pravin Agarwal (DIN 00022096) as Whole-time director of the Company	Special
5.	To approve payment of remuneration to Mr. Pravin Agarwal, Whole-Time Director	Special
6.	To approve payment of remuneration to Mr. Ankit Agarwal, Managing Director	Special
7.	To approve payment of commission to Independent Non-executive Directors	Special
8.	To approve the appointment of Secretarial Auditors	Ordinary
9.	Approval of remuneration of Cost Auditor	Ordinary

The Chairman invited questions/suggestions from the members present and had earlier registered themselves as speaker shareholders. The queries were responded by Mr. Ankit Agarwal, Managing Director and Mr. Ajay Jhanjhari, Chief Financial Officer.

There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting. The meeting commenced at 10:30 a.m. IST and concluded at 11.31 a.m. IST (including time allowed for e-voting at AGM). It was further confirmed that the requisite quorum was present throughout the Meeting.

All the above resolutions were passed with the requisite majority.



The report of the Scrutinizer is being uploaded on the website of the Company as well as of KFin in due course. Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Yours faithfully,
For **Sterlite Technologies Limited**

Mrunal Asawadekar
Company Secretary (ACS 24346)

August 20, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID - STLTECH

Scrip Code – 532374

Subject: Voting Results and Scrutinizer's Report of the 26th Annual General Meeting of the Company Under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, August 20, 2025 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of the Listing Regulations, along with the Scrutinizers' Report thereon.

The voting results of the AGM along with the Scrutinizer's report are also being posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, Service Provider at <https://evoting.kfintech.com>

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

Mrunal Asawadekar

Company Secretary (ACS 24346)

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
26th Annual General Meeting of Sterlite Technologies Limited
held on Wednesday, August 20, 2025**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Sterlite Technologies Limited
4th Floor, Godrej Millenium,
Koregaon Road 9, STS 12/1,
Pune 411001

**Sub: Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during 26th
Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited
held on Wednesday, August 20, 2025 by means of Video Conferencing (VC) / Other Audio
Visual Means (OAVM) commenced at 10.30 a.m. (IST)**

Dear Sir,

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed pursuant to resolution passed by the Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the "Company"*) on May 20, 2025 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 26th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the **Applicable Circulars** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The **Applicable Circulars** including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.

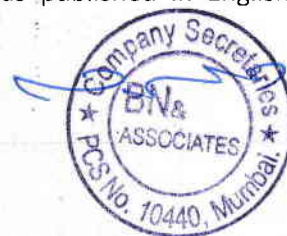
As mentioned in the Notice, the proceedings of the 26th AGM were deemed to be conducted at the Registered Office of the Company was the deemed Venue of the AGM.

Report on Scrutiny:



The Company had appointed KFin Technologies Limited ('KFIN') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting. KFIN are also the Registrar and Transfer Agents ('RTA') of the Company. The **Service Provider** had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 26th AGM of the Company, which was held on Wednesday August, 20, 2025.

- The **Service Provider** had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate its Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- As provided in the **Applicable Circulars**, the **Company** had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2024-25.
- The service provider had sent the Notice of the AGM along with Annual Report 2024-25 and E-voting details by email to 2,39,833 Members, whose email ids were made available by the Depositories or were registered with the Company/ KFIN. For those Members, numbering to 17,138 members, whose email ids were not available/ registered, the Notice of the AGM along with Annual Report 2024-25 could not be sent electronically. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Company, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had also sent a letter to the 17,138 Members, whose e-mail addresses were not registered with their respective Depository Participant or RTA, stating the web-link and the navigation path to access the Annual Report.
- The Company completed the dispatch of Notice of AGM and Annual Report 2024-25 by email to the Members on July 28, 2025.
- The **Cut-off date** for the purposes of identifying the Members entitled to vote on the resolutions placed for approval of the Members was **Wednesday August 13, 2025**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Four days from **Saturday August 16, 2025 at 10.00 A.M. to Tuesday August 19, 2025 at 5:00 P.M.**
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in



'Financial Express' newspaper having country-wide circulation dated July 26, 2025, and in Marathi in 'Loksatta' Newspaper, Pune edition dated July 26, 2025. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Financial Express' newspaper having country-wide circulation dated July 29, 2025, and in Marathi in 'Loksatta' newspaper Pune edition dated July 29, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on August 19, 2025 at 5.00 P.M., the voting portal of the service provider was blocked forthwith. On the said date, KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 26th AGM of the Company held through VC / OAVM, on Wednesday, August 20, 2025, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who attended the meeting through VC/ OAVM but could not participate in the Remote E-voting to cast their votes. On August 20 2025, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence Mr. Vivek Ramnani and Mr. Aashaye Kumar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with the e-voting conducted during the 26th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	485	32	517
Total number of Shares held by them	29,24,64,331	2,76,259	29,27,40,590
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	As mentioned under each of the Resolution.		

Notes:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.



ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,26,59,356	99.984	45,799	0.016	35,435

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,09,20,347	99.835	4,80,505	0.165	13,39,738

Mr. Ankit Agarwal did not participate in the voting on this Item
Item 2 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:**III) Item No. 3 of the Notice (As a Special Resolution):**

To approve the appointment of Mr. Rajiv Agarwal (DIN: 00518199) as an Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,25,68,708	99.983	50,820	0.017	1,21,062



Item 3 of Notice stands **PASSED** with the requisite majority.

IV Item No. 4 of the Notice (As a Special Resolution):

To approve re-appointment of Mr. Pravin Agarwal (DIN 00022096) as Whole-time director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	26,95,73,772	92.396	2,21,85,756	7.604	9,81,062

Mr. Pravin Agarwal did not participate for voting on this item
Item 4 of Notice stands **PASSED** with the requisite majority

V Item No.5 of the Notice (As a Special Resolution):

To approve payment of remuneration to Mr. Pravin Agarwal, Whole-Time Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,02,44,621	92.626	2,15,14,807	7.374	9,81,162

Mr. Pravin Agarwal did not participate for voting on this item
Item 5 of Notice stands **PASSED** with the requisite majority.

VI) Item No. 6 of the Notice (As a Special Resolution):

To approve payment of remuneration to Mr. Ankit Agarwal, Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	26,98,90,047	92.618	2,15,10,705	7.382	13,39,838

Mr. Ankit Agarwal did not participate for voting on this item
Item 6 of Notice stands **PASSED** with the requisite majority.

VII) Item No.7 of the Notice (As a Special Resolution):

To approve payment of commission to Independent Non-executive Directors.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,16,33,634	99.663	9,85,442	0.337	1,21,514

Item 7 of Notice stands **PASSED** with the requisite majority

VIII) Item No.8 of the Notice (As an Ordinary Resolution):

To approve the appointment of Secretarial Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,17,55,415	99.667	9,74,879	0.333	10,296

Item 8 of Notice stands **PASSED** with the requisite majority

IX) Item No.9 of the Notice (As an Ordinary Resolution):

To approve remuneration of Cost Auditor

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	29,26,77,596	99.982	52,346	0.018	10,638

Item 9 of Notice stands **PASSED** with the requisite majority

All the Resolutions mentioned in the Notice of 26th AGM dated May 22, 2025 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 26th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 26th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

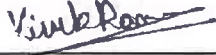


B Narasimhan
(Proprietor) BN & Associates
Company Secretaries
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 925/2020
UDIN No. F001303G001022070

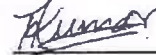
Place: Mumbai

Date: August 20, 2025

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



1. Mr. Vivek Ramnani



2. Mr. Aashaye Kumar

Countersigned and received the report:



Signed by Ms. Mrunal Asawadekar,
Company Secretary & Compliance Officer
Authorized by the Board
Place: Pune



Date August 20, 2025

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General information about company

Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the company	Sterlite Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:31 AM

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Scrutinizer Details

Name of the Scrutinizer	B. Narasimhan
Firms Name	BN and Associates
Qualification	CS
Membership Number	FCS 1303
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	20-08-2025

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Voting results	
Record date	13-08-2025
Total number of shareholders on record date	248047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	62
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors 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	216625966	216257221	99.8298	216257221	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	216625966	216257221	99.8298	216257221	0	100.0000	0.0000
Public-Institutions	E-Voting	98612016	75729988	76.7959	75729988	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	98612016	75729988	76.7959	75729988	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172716037	441687	0.2557	397188	44499	89.9252	10.0748
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	717946	0.4157	672147	45799	93.6208	6.3792
Total		487954019	292705155	59.9862	292659356	45799	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation 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	216625966	215038545	99.2672	215038545	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	216625966	215038545	99.2672	215038545	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	75326000	429127	99.4335	0.5665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	75326000	429127	99.4335	0.5665
Public- Non Institutions	E-Voting	172716037	330921	0.1916	280843	50078	84.8671	15.1329
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	607180	0.3515	555802	51378	91.5383	8.4617
Total		487954019	291400852	59.7189	290920347	480505	99.8351	0.1649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Rajiv Agarwal (DIN 00518199) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216625966	216257221	99.8298	216257221	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	216625966	216257221	99.8298	216257221	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	75755127	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	98612016	75755127	76.8214	75755127	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172716037	330921	0.1916	281401	49520	85.0357	14.9643
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	607180	0.3515	556360	50820	91.6302	8.3698
Total		487954019	292619528	59.9687	292568708	50820	99.9826	0.0174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve re-appointment of Mr. Pravin Agarwal ((DIN 00022096) as Whole-time director of the Company			
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	216625966	215397221	99.4328	215397221	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	216625966	215397221	99.4328	215397221	0	100.0000	0.0000
Public-Institutions	E-Voting	98612016	75755127	76.8214	53621791	22133336	70.7831	29.2169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	53621791	22133336	70.7831	29.2169
Public- Non Institutions	E-Voting	172716037	330921	0.1916	279801	51120	84.5522	15.4478
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	607180	0.3515	554760	52420	91.3666	8.6334
Total		487954019	291759528	59.7924	269573772	22185756	92.3959	7.6041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Pravin Agarwal, Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216625966	215397221	99.4328	215397221	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	216625966	215397221	99.4328	215397221	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	54295513	21459614	71.6724	28.3276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	54295513	21459614	71.6724	28.3276
Public- Non Institutions	E-Voting	172716037	330821	0.1915	276928	53893	83.7093	16.2907
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	607080	0.3515	551887	55193	90.9084	9.0916
Total		487954019	291759428	59.7924	270244621	21514807	92.6258	7.3742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Ankit Agarwal, Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216625966	215038545	99.2672	215038545	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	216625966	215038545	99.2672	215038545	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	54295513	21459614	71.6724	28.3276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	54295513	21459614	71.6724	28.3276
Public- Non Institutions	E-Voting	172716037	330821	0.1915	281030	49791	84.9493	15.0507
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	607080	0.3515	555989	51091	91.5841	8.4159
Total		487954019	291400752	59.7189	269890047	21510705	92.6182	7.3818
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of commission to Independent Non-executive Directors				
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	216625966	216257221	99.8298	216257221	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	216625966	216257221	99.8298	216257221	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	74835434	919693	98.7860	1.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	74835434	919693	98.7860	1.2140
Public- Non Institutions	E-Voting	172716037	330469	0.1913	267125	63344	80.8321	19.1679
	Poll		276259	0.1599	273854	2405	99.1294	0.8706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	606728	0.3513	540979	65749	89.1633	10.8367
Total		487954019	292619076	59.9686	291633634	985442	99.6632	0.3368
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Secretarial Auditors				
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	216625966	216257221	99.8298	216257221	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	216625966	216257221	99.8298	216257221	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	74835434	919693	98.7860	1.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98612016	75755127	76.8214	74835434	919693	98.7860	1.2140
Public- Non Institutions	E-Voting	172716037	441687	0.2557	387801	53886	87.8000	12.2000
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	717946	0.4157	662760	55186	92.3133	7.6867
Total		487954019	292730294	59.9914	291755415	974879	99.6670	0.3330
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Cost Auditor				
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	216625966	216257221	99.8298	216257221	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	216625966	216257221	99.8298	216257221	0	100.0000	0.0000
Public- Institutions	E-Voting	98612016	75755127	76.8214	75755127	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	98612016	75755127	76.8214	75755127	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172716037	441335	0.2555	390289	51046	88.4337	11.5663
	Poll		276259	0.1599	274959	1300	99.5294	0.4706
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172716037	717594	0.4155	665248	52346	92.7053	7.2947
Total		487954019	292729942	59.9913	292677596	52346	99.9821	0.0179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	