

27<sup>th</sup> September, 2024

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400 051**

**Symbol: JASH**

**Sub.: Disclosure of Voting Results of the 50<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 26<sup>th</sup> September 2024 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015**

With reference to the above subject, we are submitting the details of Voting Results of 50<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 26<sup>th</sup> September 2024 under the Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during AGM.

You are requested to kindly take the same on record.

Yours Faithfully,  
**For JASH Engineering Limited**

Tushar Kharpade  
Tushar Kharpade  
Tushar Kharpade  
Tushar Kharpade

**Tushar Kharpade**  
Company Secretary & Compliance Officer  
A- 30144  
Encl.: A/a

# ANKIT JOSHI

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**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)



## **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)  
Of the companies (Management and administration) rules, 2014]*

To,  
The Chairman  
50th Annual General Meeting of Equity Shareholders of  
**Jash Engineering Limited**  
held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 A.M.  
through Video Conferencing/Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 04<sup>th</sup> September 2024.**

Dear Sir,

I, **Ankit Joshi** a Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of **Jash Engineering Limited** ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 50<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 26, 2024 at 11.00 AM, submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 50<sup>th</sup> Annual General Meeting of the members of the company.

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**803 Airen Heights PU-3 Scheme no 54  
Opp Malhar Mega Mall, Indore -452010**



My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
2. The Company had appointed "Link Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Monday, 23<sup>rd</sup> September, 2024 (09:00 A.M.) to Wednesday, 25<sup>th</sup> September, 2024 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19<sup>th</sup> September, 2024 were entitled to vote on the resolution (Item 1 to 07 as set out in the notice of the 50<sup>th</sup> AGM of the Company).
5. The Votes cast were unblocked on 26<sup>th</sup> September, 2024 at around 12:04 P.M. in the presence of two witnesses Ms. Nishita Lekhwani and Ms. Meha Sharma, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 08<sup>th</sup> August 2024.

**a) Resolution No.: 1 - (Ordinary Resolution)**

To Consider and Adopt the Audited Financial Statement (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024.

(i) Voted in favor of resolution

Voting Description	Number of Members Voted	of who	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	123		5951545	100
E-Voting by Shareholders through VC/OAVM	1		15032	100
Total	124		5966577	100





(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**b) Resolution No.: 2 - (Ordinary Resolution)**

To Consider and Declare Final Dividend of 72% i.e, Rs 7.20/- per share out of profit for the Financial Year 2023-24.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	123	5951545	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
Total	124	5966577	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

c) Resolution No.: 3 - (Ordinary Resolution)

To consider re-appointment of Mr. Rahul Patel (DIN: 09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	122	5951530	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
Total	123	5966562	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	1	15	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	15	100

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



**d) Resolution No.: 4 – (Ordinary Resolution)**

To consider and, if thought fit to pass with or without modification(s), the resolution for the approval of Related Party Transactions.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	119	4052433	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
Total	120	4067465	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



**e) Resolution No.: 5 – (Ordinary Resolution)**

To consider and if, thought fit to pass with or without modification(s), the resolution for ratifying the remuneration of Cost Auditor of the Company.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	122	5951514	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
<b>Total</b>	<b>123</b>	<b>5966546</b>	<b>100</b>

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	1	15	100
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>15</b>	<b>100</b>

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**f) Resolution No.: 6 - (Special Resolution)**

Continuation of Mr. Axel Schutte (DIN: 02591276) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	122	5951439	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
Total	123	5966471	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	1	15	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	15	100

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	1	75	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	75	100

**g) Resolution No.: 7 - (Special Resolution)**

To consider and, if thought fit pass, with or without modification(s), Sub-Division/ Split of Equity Shares of the Company





(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	123	5951470	100
E-Voting by Shareholders through VC/OAVM	1	15032	100
<b>Total</b>	<b>124</b>	<b>5966502</b>	<b>100</b>

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	1	75	100
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>75</b>	<b>100</b>



7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours Faithfully

  
  
CS Ankit Joshi  
Scrutinizer  
Practicing Company Secretary  
FCS 13203, CP 18660

Counter Signed by

  
  
CS Tushar Kharpade  
Company Secretary  
Jash Engineering Limited  
ACS 30144

Place: Indore  
Date: 27-09-2024  
UDIN: F013203F001338923

## ANNEXURE 1

**Resolution 1: To Consider and Adopt the Audited Financial Statement (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024.**

**Resolution Required: (Ordinary)**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609498	9.0067	609498	0	100.0000	0.0000
	E-Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624530</b>	<b>9.2288</b>	<b>624530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12512545</b>	<b>5966577</b>	<b>47.6848</b>	<b>5966577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution 2: To Consider and Declare Final Dividend of 72% i.e, Rs 7.20/- per share out of profit for the Financial Year 2023-24.  
Resolution Required: (Ordinary)**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609498	9.0067	609498	0	100.0000	0.0000
	E-Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624530</b>	<b>9.2288</b>	<b>624530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12512545</b>	<b>5966577</b>	<b>47.6848</b>	<b>5966577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





3 - To consider re-appointment of Mr Rahul Patel (DIN:09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election.

Resolution Required :Ordinary

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	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609498	9.0067	609483	15	99.9975	0.0025
	E- Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624530</b>	<b>9.2288</b>	<b>624515</b>	<b>15</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>12512545</b>	<b>5966577</b>	<b>47.6848</b>	<b>5966562</b>	<b>15</b>	<b>99.9997</b>	<b>0.0003</b>



4 - To consider and, if thought fit to pass with or without modification(s), the following resolution for the approval of Related Party Transactions.

Resolution Required :Ordinary

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	Remote E-Voting	5461744	3412945	62.4882	3412945	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3412945</b>	<b>62.4882</b>	<b>3412945</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609482	9.0065	609482	0	100.0000	0.0000
	E- Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624514</b>	<b>9.2286</b>	<b>624514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12512545</b>	<b>4067465</b>	<b>32.5071</b>	<b>4067465</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



5 - To consider and if, thought fit to pass with or without modification(s), the following resolution for ratifying the remuneration of Cost Auditor of the Company.  
Resolution Required :Ordinary

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609482	9.0065	609467	15	99.9975	0.0025
	E- Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624514</b>	<b>9.2286</b>	<b>624499</b>	<b>15</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>12512545</b>	<b>5966561</b>	<b>47.6846</b>	<b>5966546</b>	<b>15</b>	<b>99.9997</b>	<b>0.0003</b>





**6 - Continuation of Mr. Axel Schutte (DIN: 02591276) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age.**

**Resolution Required :Special**

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	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609407	9.0054	609392	15	99.9975	0.0025
	E- Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624439</b>	<b>9.2275</b>	<b>624424</b>	<b>15</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>12512545</b>	<b>5966486</b>	<b>47.6840</b>	<b>5966471</b>	<b>15</b>	<b>99.9997</b>	<b>0.0003</b>





**7 - To consider and, if thought fit pass, with or without modification(s), Sub-Division / Split of Equity Shares of the Company.  
Resolution Required :Special**

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	Remote E-Voting	5461744	5312041	97.2591	5312041	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5312041</b>	<b>97.2591</b>	<b>5312041</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	283649	30006	10.5786	30006	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30006</b>	<b>10.5786</b>	<b>30006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting	6767152	609423	9.0056	609423	0	100.0000	0.0000
	E- Voting during AGM		15032	0.2221	15032	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>624455</b>	<b>9.2277</b>	<b>624455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12512545</b>	<b>5966502</b>	<b>47.6842</b>	<b>5966502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

