TAHMAR

501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001

Toll Free No 18002661909
+91 7262801977

info@tahmar.in
info.spl1991@gmail.com

**Date: 03rd October, 2025**

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

**Security Code: 516032**
**Scrip ID: TAHMARENT**

**Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the 34th Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) and Consolidated Scrutinizer's Report of 34th Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Tahmar Enterprises Limited**

Alkesh Patidar

**Alkesh Patidar**
**Company Secretary**

Encl: Copy as above

**BRAJESH GUPTA & Co.**
**COMPANY SECRETARY IN PRACTICE**
**ICSI UCN- SS2020752900, PRN-2012/2022**
**Add: I-74, LIG Colony, Indore (M.P.)-452007**
**Ph. No. +917566666512, E-mail: brajesh.cs19@gmail.com**

# REPORT OF SCRUTINIZER

**Date: 3rd October, 2025**

**To,**
**The Chairman,**
Tahmar Enterprises Limited
R.S. No. 131/2 Shop No. 7 Guruchandra Residency,
Gadhinglaj, Kolhapur, MH 416502

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 34th Annual General Meeting of the Members of Tahmar Enterprises Limited held on Tuesday, 30th September, 2025 at 12:35 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").**

**Dear Sir,**

I, **Brajesh Gupta**, **Proprietor of Brajesh Gupta & Co., Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors dated 04th September, 2025 to conduct the following:

(i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) Electronic Voting at the 34th AGM held on Tuesday, 30th September, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of 34th AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of 34th AGM and Book Closure.

2. The E-voting period remained open from **Saturday, 27th September, 2025 (09:00 A.M.)** and ends on **Monday, 29th September, 2025 (5:00 P.M.)** and the shareholders holding shares as on the "cut-off" date i.e., **Tuesday 23rd September, 2025** were entitled to vote on the proposed resolutions Item no. 1 to 5 as set out in the Notice of the 34th AGM of the Company.

3. The Company had appointed NSDL for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

PRACTICING COMPANY SECRETARY

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (https://www.evoting.nsdl.com ).

5. Attendance in 34th AGM and Voting on Resolutions by the Members:

   Total 21 members were attended 34th AGM of the Company, out of 21 members who present, 8 members had already cast their votes through e-voting, while 13 members attended the meeting through VC without participating in the e-voting process.

   In total, 22 members cast their votes through e-voting. Of these, 21 members voted through remote e-voting and 1 member voted electronically during the AGM. Among them, 15 members who cast their votes through e-voting did not attend the meeting.

   It is further noted that one promoter shareholder, who both attended the meeting and voted, was holding 2 folios but has been considered as a single member for attendance purposes.

6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository limited i.e. (https://www.evoting.nsdl.com ).

   I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

7. The combined result of the e-voting and e-voting at the time of AGM is as under:

**Resolution No.** : 1
**Nature of Resolution** : **Ordinary Resolution**
**Subject Matter** : **To consider and adopt the Standalone Audited Financial Statement of the Company for the financial year Ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;**

**(i) Voted in favour of the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 20 | 122545164 | 99.92 |
| **E-Voting at AGM** | 1 | 25 | 0 |
| **Total** | **21** | **122545189** | **99.92** |

**(ii) Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 1 | 102641 | 0.08 |
| **E-Voting at AGM** | 0 | 0 | 0 |
| **Total** | **1** | **102641** | **0.08** |

**(iii) Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-Voting** | 0 | 0 |
| **E-Voting at AGM** | 0 | 0 |
| **Total** | **0** | **0** |

PRACTICING COMPANY SECRETARY

**Resolution No.** : 2
**Nature of Resolution** : **Ordinary Resolution**
**Subject Matter** : **To appoint a Director in place of Mr. Rajshekhar Cadakketh Rajasekhar Nair (DIN 01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013,**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 17 | 21841924 | 99.52 |
| **E-Voting at AGM** | 1 | 25 | 0 |
| **Total** | **18** | **21841949** | **0.48** |

**(i) Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 2 | 105141 | 0.48 |
| **E-Voting at AGM** | 0 | 0 | 0 |
| **Total** | **2** | **105141** | **0.48** |

**(ii) Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-Voting** | **2** | **100700740** |
| **E-Voting at AGM** | 0 | 0 |
| **Total** | **2** | **100700740** |

**Resolution No.** : 3
**Nature of Resolution** : **Special Resolution**
**Subject Matter** : **Appointment of M/S Brajesh Gupta & Co., Company Secretaries As The Secretarial Auditor of The Company for a Term Of 5 (Five) Consecutive Years From The Financial Year 2025-26**

**(i) Voted in favour of the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 19 | 122542664 | 99.91 |
| **E-Voting at AGM** | 1 | 25 | 0 |
| **Total** | **20** | **122542689** | **99.91** |

**(ii) (Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 2 | 105141 | 0.09 |
| **E-Voting at AGM** | 0 | 0 | 0 |
| **Total** | **2** | **105141** | **0.09** |

**(iii) Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-Voting** | 0 | 0 |
| **E-Voting at AGM** | 0 | 0 |
| **Total** | 0 | 0 |

PRACTICING COMPANY SECRETARY

**Resolution No.** : 4
**Nature of Resolution** : **Special Resolution**
**Subject Matter** : **Approval for Material Related Party Transaction.**

**(i) Voted in favour of the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 18 | 21944565 | 99.99 |
| **E-Voting at AGM** | 1 | 25 | 0 |
| **Total** | **19** | **21944590** | **99.99** |

**(ii) Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 1 | 2500 | 0.01 |
| **E-Voting at AGM** | 0 | 0 | 0 |
| **Total** | **1** | **2500** | **0.01** |

**(iii) Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-Voting** | 2 | 100700740 |
| **E-Voting at AGM** | 0 | 0 |
| **Total** | **2** | **100700740** |

**Resolution No.** : 5
**Nature of Resolution** : **Special Resolution**
**Subject Matter** : **To Re-appointment of Ms. Sarita Sequeira (Din 01203100) Managing Director of the Company.**

**(i) Voted in favour of the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 17 | 21841924 | 99.52 |
| **E-Voting at AGM** | 1 | 25 | 0 |
| **Total** | **18** | **21841949** | **99.52** |

**(ii) Voted against the resolution:**

| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-Voting** | 2 | 105141 | 0.48 |
| **E-Voting at AGM** | 0 | 0 | 0 |
| **Total** | **2** | **105141** | **0.48** |

**(iii) Invalid votes:**

| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| **Remote E-Voting** | 2 | 100700740 |
| **E-Voting at AGM** | 0 | 0 |
| **Total** | **2** | **100700740** |

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***As two promoter shareholders, being interested parties in Resolutions No. 2, 4, and 5, had voted on these resolutions, their votes 100,700,740 were not counted and were accordingly declared invalid.**

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

**Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -5 passed with requisite majority.**

**For Brajesh Gupta & Co.**




**Brajesh Gupta**
**Practicing Company Secretary**
**Membership No.: A33070**
**UDIN: A033070G001444051**

**Place: Indore**
**Date: 03/10/2025**

Alkesh Patidar

Digitally signed by Alkesh Patidar
DN: c=IN, o=Personal, title=6058, pseudonym=07bcbcce7b0e44ab91944380551758 58, 2.5.4.20=f1e25588f74b9f111b15482cb8f601781efd2dee9dc996b86ed7e2c43d6d2a2a, postalCode=465337, st=Madhya Pradesh, serialNumber=973183046390427675850aff58d979d971 4a6c64526835 9eb6b59e98f601578, cn=Alkesh Patidar
Date: 2025.10.03 18:41:00 +05'30'

Received By

PRACTICING COMPANY SECRETARY

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| General information about company | |
|---|---|
| Scrip code | 516032 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE385D01029 |
| Name of the company | Tahmar Enterprises Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025 |
| Start time of the meeting | 12:35 PM |
| End time of the meeting | 12:45 PM |

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Alkesh Patidar

Digitally signed by Alkesh Patidar
DN: c=IN, o=Personal, title=6058, pseudonym=07bcbcce7b0e44ab919443805517585 8, 2.5.4.20=f1e2558874b9f111b15482cb8f601781e6f2deefd c996b86ed7e2c43d6d2a2a, postalCode=465337, st=Madhya Pradesh, serialNumber=9731830463904276758 5b0aff38df79d9714 a6c64526835 9d0d85fe98f603578, cn=Alkesh Patidar
Date: 2025.10.03 18:41:19 +05'30'

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Brajesh Gupta |
| Firms Name | Brajesh Gupta & Co. |
| Qualification | CS |
| Membership Number | A33070 |
| Date of Board Meeting in which appointed | 04-09-2025 |
| Date of Issuance of Report to the company | 03-10-2025 |

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| Voting results | |
|---|---|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 4146 |
| **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 | 2 |
| b) Public | 19 |
| **No. of resolution passed in the meeting** | **5** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025: |

| 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 | 102600740 | 100700740 | 98.1482 | 100700740 | 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 | 102600740 | 100700740 | 98.1482 | 100700740 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 36988260 | 22049731 | 59.6128 | 21947090 | 102641 | 99.5345 | 0.4655 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36988260 | 22049731 | 59.6128 | 21947090 | 102641 | 99.5345 | 0.4655 |
| Total | | 155789000 | 122750471 | 78.7928 | 122647830 | 102641 | 99.9164 | 0.0836 |

| | |
|---|---|
| **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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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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 | APPOINTMENT OF MR. RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR (DIN 01278041) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION; |

| 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| Total | | 155789000 | 21947090 | 14.0877 | 21841949 | 105141 | 99.5209 | 0.4791 |
| | | | | | | 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 | 100700740 |
| Public Insitutions | |
| Public - Non Insitutions | |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | : APPOINTMENT OF M/S BRAJESH GUPTA & CO., COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 |

| 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 | 102600740 | 100700740 | 98.1482 | 100700740 | 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 | 102600740 | 100700740 | 98.1482 | 100700740 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| Total | | 155789000 | 122647830 | 78.7269 | 122542689 | 105141 | 99.9143 | 0.0857 |
| | | | | | | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION \ RELATED PARTY TRANSACTIONS AMOUNT UPTO RS. 1000.00 CRORES: |

| 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 36988260 | 21947090 | 59.3353 | 21944590 | 2500 | 99.9886 | 0.0114 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36988260 | 21947090 | 59.3353 | 21944590 | 2500 | 99.9886 | 0.0114 |
| Total | | 155789000 | 21947090 | 14.0877 | 21944590 | 2500 | 99.9886 | 0.0114 |
| | | | | | | 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 | 100700740 |
| 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 RE-APPOINTMENT OF MS. SARITA SEQUEIRA (DIN 01203100) MANAGING 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 102600740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | 16200000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36988260 | 21947090 | 59.3353 | 21841949 | 105141 | 99.5209 | 0.4791 |
| Total | | 155789000 | 21947090 | 14.0877 | 21841949 | 105141 | 99.5209 | 0.4791 |
| | | | | | | 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 | 100700740 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |