Corporate Office 801-A & B, 802-A, B & C, 8th Floor, Well-done Tech Park, Sohna Road, Sec-48, Gurugram - 122018 (Haryana) Tel / Fax : +91 124 4896700



Date: 27.09.2024

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: **K2INFRA** ISIN: **INE0DEZ01013**

Subject: Disclosure of Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Scrutinizers' Report on Remote E-Voting and Electronic Voting during the 9th (Ninth) Annual General Meeting ("AGM") of Members of the K2 Infragen Limited ("Company") held on **Wednesday, September 25, 2024, at 11.00 A.M.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), which was commenced at 11:20 A.M (IST) and concluded at 11: 50 A.M (IST).

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully, For **K2 Infragen Limited**

Jyoti Lakra Company Secretary & Compliance officer

Place: Gurugram

	K2 INFRAGEN LIMITED
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	1443
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	11

Resolution No.	1									
Resolution required: (Ordinary/ Special)	a)the Audited Sta	ceive, consider and ndalone Financial S nsolidated Financial	tatements of the Co						and Auditor thereo	n;
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll	50,92,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	50,52,400	'							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	C
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	C	1006688
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Poll	2,41,200	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	2,41,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		0	0	0	0	0.0000	0.0000	0	C
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	C	C
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	C	0
	Postal Ballot (if	/2,84,788	,							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c) c
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	C	C
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	C	1006688
Decelution No.										

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a director in I	place of Mr. Rajesh	Tiwari (DIN: 06947	965) who retires b	y rotation and bein	g eligible offers hir	nself for re- appoin	tment.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		34,00,258	80.2316	34,00,258	0	100.0000	0.0000		0 10,06,688
	Poll	50 92 106	0	0.0000	0	0	0.0000	0.0000		0 0

1	Postal Ballot (if	JU,	,				1	1	1	
Description and Description Conver			0	0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)			0.0000		0			0	-
	Total		34,00,258		34,00,258	0				
	E-Voting	_	0		0	C			0	
	Poll	2,41,200	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if	_,,								
Public-Institutions	applicable)		0	0.0000	0	0			0	0
	Total		0	0	0	C	0.0000	0.0000	0	0
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll	72 04 700	66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if	- 72,84,788								
Public- Non Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	l o	l o
	Total		22,09,982						0	0
	Total	1,26,18,394								
	Total	1,20,10,334	50,10,240		50,10,240		100.0000	0.0000	0	1000000
Resolution No.	3									
	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a director in	place of Ms. Priya S	harma (DIN: 02743	915) who retires b	y rotation and beir	ng eligible offers he	rself for re-appoint	ment	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Cotogoni										
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	12,36,869	80.2316	12,36,869	C			0	
	Poll	50,92,406	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0			0	0
	Total		12,36,869	80.2316	12,36,869	C	100.0000	0.0000	0	1006688
	E-Voting		0	0.0000	0	C	0.0000	0.0000	0	0
	Poll]	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if	- 2,41,200)							
Public- Institutions	applicable)		0	0.0000	0	l o	0.0000	0.0000	0	0
	Total		0	0	0	0			0	0
	E-Voting		21,43,382	29.4227	21,43,382	C			0	-
	Poll	1	66,600	0.9142	66,600				0	-
	-	72,84,788	66,600	0.9142	00,000		100.0000	0.0000		0
B the New Loop Contract	Postal Ballot (if			0.0000	_		0.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	-	0			0	0
	Total		22,09,982		, ,	C				
	Total	1,26,18,394	34,46,851	27.3161	34,46,851	C	100.0000	0.0000	0	1006688
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Aja	i Kumar Singh Chau	han (DIN: 0886352	4) as an Independe	nt Director of the	Company			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		1								
		1		% of Votes Polled			% of Votes in	% of Votes		
		1		on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Catagony	Mada of Vating						l.		Votos Invalid	Votos Abstained
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	iavour (4)	against (5)	[(0]-[(4]/(2)] 100	(7)=[(5)/(2)]*100	votes invaliu	Votes Abstained

	E-Voting		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll	50.00.400	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	50,92,406								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,41,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if	/2,04,/00								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Ms. Shi	ora Sharma (DIN: 08	8926052) as an Ind	ependent Director	of the Company				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			P	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		40,85,718						(10,06,688
	Poll		0	0.0000	0	0			(
	Postal Ballot (if	50,92,406								
Promoter and Promoter Group	applicable)		0	0.0000	0	о	0.0000	0.0000		o o
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	(1006688
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	2,41,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		0	0	0	0	0.0000	0.0000	(0 0
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	(0 0
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	(0 0
	Postal Ballot (if	72,84,788								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	(0 0
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	(1006688

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	INARY - Appointment of Mr. Sagar Bhatia (DIN: 10366005) as an Independent Director of the Company									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										

				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		40,85,718						(10,06,688
	Poll	F0 02 406	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	50,92,406								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	(1006688
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0 0
	Poll	2,41,200	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	2,41,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0	0	0	0.0000	0.0000	(0
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	(0 0
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	(0 0
	Postal Ballot (if	/2,04,/00								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	(0
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	(1006688

Resolution No.	7	7											
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Dev	ender Kumar Valeo	ha (DIN: 06847789) as a director:								
Whether promoter/ promoter group are													
interested in the agenda/resolution?	No												
				% of Votes Polled			% of Votes in	% of Votes					
				on outstanding			favour on votes	against on votes					
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled					
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	(10,06,688			
	Poll	50,92,406	0	0.0000	0	0	0.0000	0.0000	(0 0			
	Postal Ballot (if	50,92,406											
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0			
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	(1006688			
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0 0			
	Poll	2,41,200	0	0.0000	0	0	0.0000	0.0000	(0 0			
	Postal Ballot (if	2,41,200											
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0			
	Total		0	0	0	0	0.0000	0.0000	(0 (
	E-Voting		21,43,382	29.4227	21,43,382	0	100.0000	0.0000	(0 0			
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	(0 0			
	Postal Ballot (if	72,04,788											
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		(
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	() (
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	(1006688			

Resolution No.	8
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Devender Kumar Valecha (DIN: 06847789) as an Executive Director

interseted in the agends/resolution? No No Set Vates Polied or outstanding polied [21] Set Vates in polied [21] Set V											Whether promoter/ promoter group are
Residual (residual) No. of shares No										No	
CaregoryNo. of ylars No. of									-		
Category No.9											
CategoryNo No<			0/ of Votos	0/ of Victor in			% of Votos Dollad				
capacyNo. drawsNo. draws <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td> </td><td></td><td></td></t<>											
CategoryMode of Voting Point Poin			-				-	N	No. Colores		
E-Voting Politice E-Voting Postal Failet (if applicable) 40.85,718 0.02,718 0 100,0000 0.0000 0 Promoter and Promoter Group Total 0 0.0000 0 0.0000 <td></td>											
Poil Poil <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>held (1)</td><td></td><td>Category</td></th<>									held (1)		Category
Pectal Ballor (if Promoter and Promoter Group Point Ballor (if Point	, ,					40,85,718			-	-	
Prostal Ballet (if Total Postal Ballet (if Total Postal Ballet (if Postal Ballet	0 0) 0	0.0000	0.0000	0	0	0.0000	0	50 92 406		
Institutions Institutions<									50,52,400	Postal Ballot (if	
E-Voting 0<	0 0) 0	0.0000	0.0000	0	0	0.0000	0		applicable)	Promoter and Promoter Group
Poli Poli Policiable	0 1006688	0 0	0.0000	100.0000	0	40,85,718	80.2316	40,85,718		Total	
Public-Institutions Postal Ballot (if applicable) Z,41,200 0 0.0000 0 0.0000 0.0	0 0	0 0	0.0000	0.0000	0	0	0.0000	0		E-Voting	
Public-institutions applicable o 0.0000 0 0.0000	0 0	0 0	0.0000	0.0000	0	0	0.0000	0		Poll	
public-institutions applicable applicable <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>2,41,200</td><td>Postal Ballot (if</td><td></td></t<>									2,41,200	Postal Ballot (if	
Total 0 <td>0 0</td> <td>n (</td> <td>0 0000</td> <td>0 0000</td> <td></td> <td></td> <td>0 0000</td> <td>n –</td> <td> '</td> <td></td> <td>Public-Institutions</td>	0 0	n (0 0000	0 0000			0 0000	n –	'		Public-Institutions
E-Voting Public-Non institutions E-Voting Poilal applicable) 21,43,382 29,4227 21,43,382 0 100,0000 0,0000 0 Public-Non institutions applicable) 66,600 0 100,0000 0,0000 0 Total 22,09,392 30,3355 22,09,392 0 100,0000 0,0000 0 Total 1,26,18,394 62,95,700 49,8930 62,95,700 0 100,0000 0,0000 0 Resolution required: (Ordinary / Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Whether promoter group are interested in the agenda/resolution? No. of votes held (1) No. of votes shares No. of votes - in no. of votes - in shares No. of votes - in against (0) No. of votes - in gainst (0) % of votes - in gains	0 0				-			-			
Polit Politi Politi Postal Ballot (if Postal Ballot (if Postal Ballot (if applicable) Postal Ballot (if Postal Ballot						Ŭ	•	, , , , , , , , , , , , , , , , , , ,			
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Public- Non Institutions applicable o 0 0.0000 0 0 0.0000 0.0000 0 Total 1.26,18,394 62,09,700 43.836 22,09,982 0 100.0000 0.0000 0 Resolution No. 9		<u>' </u>	0.0000	100.0000	0	00,000	0.9142	00,000	72,84,788	_	
Total 1,26,18,394 22,09,982 30,3369 22,09,982 0 100,0000 0,0000 0 Resolution No. 9 Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Wether promoter group are interested in the agends/resolution? 0 0 0.0000 0.0000 0 Category Mode of Voting Poll Held (1) polled (2) No. of votes polled (1) No. of votes (3)=(2)/(2) 1*100 No. of Votes - in against (5) No. of Votes - polled (6)=(14)/(2) 1*100 % of Votes held polled (6)=(14)/(2) 1*100 0 0.0000 0 0.0000 0 0 Promoter and Promoter Group Applicable 50,92,406 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 <t< td=""><td></td><td></td><td>0.0000</td><td>0.0000</td><td></td><td></td><td>0.0000</td><td>_</td><td> '</td><td></td><td>Dublis New Institutions</td></t<>			0.0000	0.0000			0.0000	_	'		Dublis New Institutions
Intel 1,26,18,394 62,95,700 49.8930 62,95,700 0 100.0000 0.0000 0 Resolution required: (Ordinary/Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>Public- Non Institutions</td>								0			Public- Non Institutions
Resolution No. 9 Resolution required: (Ordinary/Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Whether promoter/ promoter group are interested in the agenda/resolution? No No. of shares No. of shares No. of shares No. of shares No. of shares No. of votes Polled polled (2) (3)=[[2](1)[1]*100 (Avour (4)) against (5) (b)=[[4]/(2]]*100 (b)=[[4]/(2]]*100 Promoter and Promoter Group polled Promoter Group applicable) Public- Institutions applicable) Public- Institutions applicable) Public- Non Institutions Final Total Public- Non Institutions Final Total Public- Non Institutions Final Total											
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Whether promoter group are interested in the agenda/resolution? No Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Whether promoter group are interested in the agenda/resolution? No Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Resolution required: (Ordinary/ Special) No No Special	0 1006688	0 0	0.0000	100.0000	0	62,95,700	49.8930	62,95,700	1,26,18,394	Total	
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director Whether promoter / promoter group are interested in the agenda/resolution? No And										-	
Whether promoter / promoter group are interested in the agenda/resolution? No										-	
interested in the agenda/resolution? No Image: constraint of the agenda/resolution? No No <td></td> <td></td> <td></td> <td></td> <td></td> <td>pr</td> <td>163376) as Directo</td> <td>esh Kumar (DIN: 09</td> <td>intment of Mr. Nar</td> <td>ORDINARY - Appo</td> <td></td>						pr	163376) as Directo	esh Kumar (DIN: 09	intment of Mr. Nar	ORDINARY - Appo	
Category Mode of Voting bell No. of shares held (1) No. of votes polled (2) No. of Votes Polled on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 No. of Votes - against (5) % of Votes in favour on votes polled % of Votes in against on votes polled Poll Foll 50,92,406 0 </td <td></td> <td>Whether promoter/ promoter group are</td>											Whether promoter/ promoter group are
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$										No	interested in the agenda/resolution?
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Category Mode of Voting held (1) polled (2) (3)=(2)/(1)=100 favor (4) against (5) (6)=([4)/(2)]=100 (7)=([5)/(2)]=100 Votes Invalid A Poll $ -$			-			No. of Votes – in	-	No. of votes	No. of shares		
E-Voting E-Voting 40,85,718 V 10,200 V 10,000	d Votes Abstained	Votes Invalid								Mode of Voting	Category
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E-Voting 21,43,382 29,4227 21,43,382 0 100.000 0.0000 0 Poll Postal Ballot (if applicable) 72,84,788 66,600 0.9142 66,600 0 100.0000 0.0000 0 0	0 0	00	0.0000	0.0000	0	0	0.0000	0	ļ /	applicable)	Public- Institutions
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Poll 72,84,788 66,600 0.9142 66,600 0 100.0000 0 0 Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 0 0	0 0	0 0	0.0000	100.0000	0	21,43,382	29.4227	21,43,382		E-Voting	
Postal Ballot (if applicable) 72,84,788 0 0.0000 0 0 0.0000 0	0 0	0 0	0.0000	100.0000	0	66,600	0.9142	66,600			
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	0 0) n	0 0000	0 0000			0 0000	n –	'		Public- Non Institutions
	0 0				0			22,09,982		Total	
Total 1,26,18,394 62,95,700 49.8930 62,95,700 0 100.0000 0.0000 0									1 26 18 204		
Resolution No. 10	100088	<u>/</u> 0	0.0000	100.0000	0	02,95,700	49.0930	02,95,700	1,20,10,394		Perclution No.
Resolution required: (Ordinary/ Special) ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as an Executive Director						cutive Director	163376) as an Exec	esh Kumar (DIN: 09	intment of Mr. Nar	ORDINARY - Appo	Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		40,85,718			0	100.0000	0.0000	0	10,06,688
	Poll	50,92,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	50,52,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,41,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		21,43,382	29.4227	21,43,382		100.0000		0	0
	Poll	72,84,788	66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if	72,04,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
	Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688