



# Pharmaids Pharmaceuticals Limited

Date: 24-09-2025

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018**

**Sub: Details of Voting Results along with Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

In continuation to our letter dated September 23, 2025, we enclose herewith the followings with respect to the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company
- Consolidated Scrutiniser’s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014.

The above voting results is also being uploaded on the Company's website, viz., [www.pharmaids.com](http://www.pharmaids.com)

Kindly take the same on your records.

Thanking You,

**For Pharmaids Pharmaceuticals Limited**

**Prasanna Subramanya Bhat  
(Company Secretary & Compliance officer)**

**Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>Company Name</b>	Pharmaids Pharmaceuticals Limited
<b>Date of the AGM/<del>EGM</del>/<del>Postal Ballot</del></b>	23 September 2025
<b>Cut-off date</b>	18 September 2025
<b>Total number of shareholders on cut-off date</b>	8018
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	02
b) Public	86
<b>No. of resolution passed in the meeting</b>	<b>06</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>							
<b>Public-Non Institutions</b>	<b>E-Voting</b>	33454638	22024299	65.8333	22023464	835	99.9962	0.0038
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	33454638	22024299	65.8333	22023464	835	99.9962	0.0038
<b>Total</b>		35267812	23793741	67.4659	23792906	835	99.9965	0.0035
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment				
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	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	33454638	13335445	39.8613	13334609	836	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	33454638	13335445	39.8613	13334609	836	99.9937	0.0063
Total		35267812	15104887	42.8291	15104051	836	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term.				
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	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	33454638	22024299	65.8333	22023464	835	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	33454638	22024299	65.8333	22023464	835	99.9962	0.0038
Total		35267812	23793741	67.4659	23792906	835	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor 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	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	33454638	22024299	65.8333	22023462	837	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	33454638	22024299	65.8333	22023462	837	99.9962	0.0038
Total		35267812	23793741	67.4659	23792904	837	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by 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	1813174	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1813174	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	33454638	6808261	20.3507	6807424	837	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	33454638	6808261	20.3507	6807424	837	99.9877	0.0123
Total		35267812	6808261	19.3045	6807424	837	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1712417
Public Institutions	0
Public - Non Institutions	308908

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by Subsidiaries 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	1813174	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1813174	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	33454638	6808252	20.3507	6807417	835	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	33454638	6808252	20.3507	6807417	835	99.9877	0.0123
Total		35267812	6808252	19.3044	6807417	835	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1712417
Public Institutions	0
Public - Non Institutions	291617



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

**FORM No. MGT-13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]**

To

The Chairman  
M/s **Pharmaids Pharmaceuticals Limited**  
Unit #201, Brigade Rubix, 20/14,  
HMT Factory Road, Peenya Plantation,  
Bangalore 560013, Karnataka, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 as per the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 36th Annual General Meeting of Pharmaids Pharmaceuticals Limited (CIN: L52520KA1989PLC173979) held on Tuesday, 23<sup>rd</sup> September' 2025 at 11:30 A.M. through Video Conferencing /Other Audio-Visual Means ('VC / OAVM')**

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Pharmaids Pharmaceuticals Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Tuesday, 23<sup>rd</sup> September' 2025 at 11:30 A.M. through VC/OAVM in compliance with the applicable provisions of the Act read with Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with other relevant Circulars, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

The Notice dated 21<sup>st</sup> August' 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 36<sup>th</sup> AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories.



The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Friday, September 19, 2025 (12:00 P.M.) to Monday, September 22, 2025 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the 36<sup>th</sup> AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 18<sup>th</sup> September' 2025 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

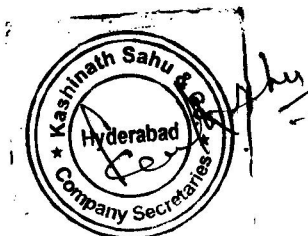
After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.21 PM on September 23, 2025 in the presence of Mrs. Zareena and Ms. Mounika, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

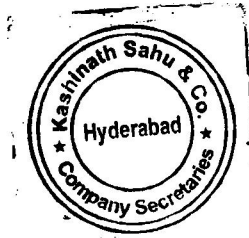
Item No	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment
3	Special	Approval of Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term.
4	Ordinary	Appointment of Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company
5	Ordinary	Approval of Material Related Party Transactions to be entered into by the Company.
6	Ordinary	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.



The details e-voting results as on the September 23, 2025 for the 36<sup>th</sup> AGM of the Company are enclosed with this report.

**For Kashinath Sahu & Co.  
Practising Company Secretaries**

**Place: Hyderabad  
Dated: 24-09-2025**



A handwritten signature in black ink, appearing to read "Kashinath Sahu".

**CS Kashinath Sahu  
Proprietor  
FCS:4790, CP No: 4807  
UDIN: F004790 G001323701  
PEER REVIEW NO:2957/2023**

**ANNEXURE-1**  
**PHARMAIDS PHARMACEUTICALS LIMITED**

**REMOTE E-VOTING- 36TH ANNUAL GENERAL MEETING held on 23.09.2025**

					In Favour				Against				Invalid	
Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them		
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	165	23,793,741	159	23,792,906	99.996	6	835	0.004	-	-		
2	Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	163	15,104,887	156	15,104,051	99.994	7	836	0.006	-	-		
3	Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term	Special	165	23,793,741	159	23,792,906	99.996	6	835	0.004	-	-		
4	Appointment Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company	Ordinary	165	23,793,741	158	23,792,904	99.996	7	837	0.004	-	-		
5*	Approval of Material Related Party Transactions to be entered into by the Company	Ordinary	144	6,808,261	137	6,807,424	99.988	7	837	0.012	9	2,021,325		
6*	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.	Ordinary	143	6,808,252	137	6,807,417	99.988	6	835	0.012	8	2,004,034		

**POSTAL VOTING RESULTS**

**NIL**

**There were no postal Voting done for the 36th AGM**

**NOTE**

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered.  
8829586 (Total votes cast) - 2021325 (invalid votes) = 6808261 (valid votes)

**NOTE**

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered.  
8812286 (Total votes cast) - 2004034 (invalid votes) = 6808252 (valid votes)





**PHARMAIDS PHARMACEUTICALS LIMITED**

**36TH ANNUAL GENERAL MEETING- E-VOTING RESULTS**

**RESOLUTION 1**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**  
NO

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	1769442	97.588	1769442	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
Public Institutions	Sub-Total	1,813,174	1769442	97.588	1769442	0	100.00	0	0	0
	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	22,024,299	65.833	22,023,464	835	99.996	0.004	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,454,638	22,024,299	65.833	22,023,464	835	99.996	0.004	0	0
	Total	35,267,812	23,793,741	67.466	23,792,906	835	99.996	0.004	0	0

*The resolution has been passed with the requisite majority*



**RESOLUTION 2**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent &amp; Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	1769442	97.588	1769442	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,813,174	1769442	97.588	1769442	0	100	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	13,335,445	39.861	13,334,609	836	99.994	0.006	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	33,454,638	13,335,445	39.861	13,334,609	836	99.994	0.006	0	0
	Total	35,267,812	15,104,887	42.829	15,104,051	836	99.994	0.006	0	0

*The resolution has been passed with the requisite majority*

**RESOLUTION 3**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**SPECIAL.**

NO

Approval of Continuation of Directorship of Mr. Pattamadai Nataraajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	1,76,942	97.588	1,76,942	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,813,174	1,76,942	97.588	1,76,942	0	100	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	22,024,299	65.833	22,023,464	835	99.996	0.004	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	33,454,638	22,024,299	65.833	22,023,464	835	99.996	0.004	0	0
	Total	35,267,812	23,793,741	67.466	23,792,906	835	99.996	0.004	0	0

*The resolution has been passed with the requisite majority*

**RESOLUTION 4**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

NO

Appointment of Mr. Kashinath Sahu, sole proprietor of Kashinath &amp; Co, Practicing Company Secretary, as Secretarial Auditor of the Company

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	1769442	97.588	1769442	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,813,174	1769442	97.588	1769442	0	100	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	22,024,299	65.833	22,023,462	837	99.996	0.004	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	33,454,638	22,024,299	65.833	22,023,462	837	99.996	0.004	0	0
	Total	35,267,812	23,793,741	67.466	23,792,904	837	99.996	0.004	0	0

*The resolution has been passed with the requisite majority*

**RESOLUTION 5**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**  
NO

Approval of Material Related Party Transactions to be entered into by the Company.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	0	0.000	0	0	0	0	1712417	NA
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,813,174	0	0.000	0	0	100	0	1712417	NA
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	6,808,261	20.351	6,807,424	837	99.988	0.012	308908	NA
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	33,454,638	6,808,261	20.351	6,807,424	837	99.988	0.012	308908	NA
	Total	35,267,812	6,808,261	19.304	6,807,424	837	99.988	0.012	2021325	NA

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered.

In the promoter and promoter group category: (1712417 (voted in favour)) - 1712417 (invalid votes) = 0 (valid votes)

In the Public Non institutions category: (7059307 (voted in favour)) - 308908 (invalid votes) = 6750399 (valid votes)

*The resolution has been passed with the requisite majority*

**RESOLUTION 6**

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**  
NO

Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,813,174	0	0.000	0	0	-	0	1712417	NA
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,813,174	0	0.000	0	0	0	0	1712417	NA
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,454,638	6,808,252	20.351	6,807,417	835	99.988	0.012	291617	NA
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	33,454,638	6,808,252	20.351	6,807,417	835	99.988	0.012	291,617	NA
	Total	35,267,812	6,808,252	19.304	6,807,417	835	99.988	0.012	2004034	NA

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered.

In the promoter and promoter group category: (1712417 (voted in favour) - 1712417 (invalid votes) = 0 (valid votes)

In the Public Non institutions category: (7042009 (voted in favour) - 291617 (invalid votes) = 6750392 (valid votes)

*The resolution has been passed with the requisite majority*