



September 02, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

To,
Dept. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

Sub: Submission of Voting Results and Scrutinizer's Report | Vedant Fashions Limited ('the Company')

Ref: Disclosure under Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the Voting Results and Scrutinizer's Report respectively for the businesses conducted at the 22nd Annual General Meeting ('AGM') of the Company held on Friday, the 30th day of August, 2024. All the resolutions have been approved by members with requisite majority.

The Voting results along with Scrutinizer's Report shall also be available on the Company's website at www.vedantfashions.com

This is for your information and records.

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek

Company Secretary & Compliance Officer

Membership No.: F10672

Encl.: As stated above

Voting results

Record date	23-08-2024
Total number of shareholders on record date	81257
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	5
b) Public	56
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31,2024 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
Promoter and Promoter Group	E-Voting	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public-Institutions	E-Voting	51401656	39908562	77.6406	39908562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51401656	39908562	77.6406	39908562	0	100
Public- Non Institutions	E-Voting	9411959	237581	2.5242	237273	308	99.8704	0.1296
	Poll		75111	0.798	75111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9411959	312692	3.3223	312384	308	99.9015
Total		242898607	222306246	91.5222	222305938	308	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2024 and the of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	51401656	39908562	77.6406	39908562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51401656	39908562	77.6406	39908562	0	100
Public- Non Institutions	E-Voting	9411959	237580	2.5242	237273	307	99.8708	0.1292
	Poll		75111	0.798	75111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9411959	312691	3.3223	312384	307	99.9018
Total		242898607	222306245	91.5222	222305938	307	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public-Institutions	E-Voting	51401656	39908562	77.6406	39508062	400500	98.9965	1.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51401656	39908562	77.6406	39508062	400500	98.9965
Public- Non Institutions	E-Voting	9411959	237581	2.5242	236995	586	99.7533	0.2467
	Poll		75111	0.798	75111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9411959	312692	3.3223	312106	586	99.8126
Total		242898607	222306246	91.5222	221905160	401086	99.8196	0.1804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shilpi Modi, 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	182084992	177740754	97.6142	177740754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	177740754	97.6142	177740754	0	100
Public-Institutions	E-Voting	51401656	39908562	77.6406	39826565	81997	99.7945	0.2055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51401656	39908562	77.6406	39826565	81997	99.7945
Public- Non Institutions	E-Voting	9411959	237547	2.5239	237115	432	99.8181	0.1819
	Poll		75111	0.798	75111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9411959	312658	3.3219	312226	432	99.8618
Total		242898607	217961974	89.7337	217879545	82429	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Since, Mr. Ravi Modi & Shilpi Modi were interested in Resolution No. 4, they abstained themselves from voting.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for contlnuation of appointment of Mr. Sunish Sharma as Non-Executive 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	182084992	182084992	100	182084992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182084992	182084992	100	182084992	0	100
Public- Institutions	E-Voting	51401656	39908562	77.6406	39252254	656308	98.3555	1.6445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51401656	39908562	77.6406	39252254	656308	98.3555
Public- Non Institutions	E-Voting	9411959	237547	2.5239	237121	426	99.8207	0.1793
	Poll		75111	0.798	75111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9411959	312658	3.3219	312232	426	99.8637
Total		242898607	222306212	91.5222	221649478	656734	99.7046	0.2954
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in
Website: www.mandaassociates.in

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
VEDANT FASHIONS LIMITED
CIN: L51311WB2002PLC094677
19 Canal South Road, Paridhan Garment Park
SDF-1, 4th Floor, A501-A502
Kolkata - 700015, West Bengal, India

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty Second (22nd) Annual General Meeting ("AGM") 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) Amended Rules, 2015 of M/s. Vedant Fashions Limited ("Company") held on Friday, August 30, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Anil Kumar Dubey (FCS No. 9488 & CP 12588), Partner of M/s. M & A Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on July 29, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twenty Second (22nd) Annual General Meeting ("AGM") of the Company held on **Friday, August 30, 2024 at 3:00 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated July 29, 2024 of the Company. [Deemed Venue: The Registered Office of the Company i.e. 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata - 700015].

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2023-24 was dispatched by the Company on Wednesday, August 7, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.
2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and KFin Technologies Limited.
3. The Company had availed the remote e-voting facility provided by **KFin Technologies Limited** ("KFin") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting



Ajit Sen Bhawan Building, Room No. 401, 4th Floor, 13 Crooked Lane, Kolkata -700 069



M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in
Website: www.mandaassociates.in

facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under:-
 - i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 23, 2024, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated July 29, 2024.
 - ii. The remote e-voting period commenced on Tuesday, August 27, 2024 from 09.00 A.M. (IST) and ended on Thursday, August 29, 2024 at 5.00 P.M. (IST).
 - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
 - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Harshita Damani and Ms. Shreya Dubey, who are not in the employment of the Company and the voting was diligently scrutinized.
 - v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated July 29, 2024 of the said AGM were generated from the e-voting website of **KFin Technologies Limited**.
 - vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "Annexure - A".
 - vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.



**Ajit Sen Bhawan Building, Room No. 401, 4th
Floor, 13 Crooked Lane, Kolkata -700 069**



M & A Associates

Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Website: www.mandaassociates.in

Annexure-A

Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
22,23,06,246	22,23,05,938	99.9999%	308	0.0001%	0

Item No. 2: Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
22,23,06,245	22,23,05,938	99.9999%	307	0.0001%	0

Item No. 3: Declaration of Dividend

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
22,23,06,246	22,19,05,160	99.8196%	4,01,086	0.1804%	0

Item No. 4: Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
21,79,61,974	21,78,79,545	99.9622%	82,429	0.0378%	0



Ajit Sen Bhawan Building, Room No. 401, 4th Floor, 13 Crooked Lane, Kolkata –700 069



M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Website: www.mandaassociates.in

Item No. 5: Continuation of appointment of Mr. Sunish Sharma as Non-Executive Director of the Company

Type of Resolution: Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
22,23,06,212	22,16,49,478	99.7046%	6,56,734	0.2954%	0

Thanking You,

Yours faithfully,

For M & A Associates
Practicing Company Secretaries


Anil Kumar Dubey
Partner

Membership No.: F9488

Certificate of Practice No.: 12588

Peer Review No.: 2000/2022


UDIN: F009488F001080745

Place: Kolkata

Date: August 30, 2024

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFintech (<https://evoting.kfintech.com>) in our presence.


Ms. Harshita Damani
257A, Bangur Avenue,
Kolkata-700055


Ms. Shreya Dubey
11/A Braunfeld Row
Kolkata-700027

**Ajit Sen Bhawan Building, Room No. 401, 4th
Floor, 13 Crooked Lane, Kolkata –700 069**

VEDANT FASHIONS LIMITED	
Date of the AGM/EGM	30-08-2024
Total number of shareholders on record date	81257
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:	56



A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100	182,084,992	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total			182,084,992	100	182,084,992	0	100	0	0	0
Public- Institutions	E-Voting	51,401,656	39,908,562	77.6406	39,908,562	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total			39,908,562	77.6406	39,908,562	0	100	0	0	0
Public- Non Institutions	E-Voting	9,411,959	237,581	2.5242	237,273	308	99.8703	0.1296	0	134
	Poll		75,111	0.798	75,111	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total			312,692	3.3222	312,384	308	99.9015	0.0985	0	134
Total		242,898,607	222,306,246	91.5222	222,305,938	308	99.9999	0.0001	0	134



(Handwritten signature)

Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	51,401,656	39,908,562	77.6406	39,908,562	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		39,908,562	77.6406	39,908,562	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	9,411,959	237,580	2.5242	237,273	307	99.8707	0.1292	0	135	
	Poll		75,111	0.7980	75,111	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		312,691	3.3222	312,384	307	99.9018	0.0982	0	135	
	Total		242,898,607	222,306,245	91.5272	222,305,938	307	99.9999	0.0001	0	135



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Ordinary Business- Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,401,656	39,908,562	77.6406	39,508,062	400,500	98.9964	1.0035	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,908,562	77.6406	39,508,062	400,500	98.9964	1.0035	0	0
Public- Non Institutions	E-Voting	9,411,959	237,581	2.5242	236,995	586	99.7533	0.2466	0	134
	Poll		75,111	0.7980	75,111	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		312,692	3.3222	312,106	586	99.8126	0.1874	0	134
Total	242,898,607	227,306,246	91.5222	221,905,160	401,086	99.8196	0.1804	0	134	



Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	177,740,754	97.6142	177,740,754	0	100.0000	0.0000	0	4,344,238
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		177,740,754	97.6142	177,740,754	0	100.0000	0.0000	0	4,344,238
Public- Institutions	E-Voting	51,401,656	39,908,562	77.6406	39,826,565	81,997	99.7945	0.2054	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,908,562	77.6406	39,826,565	81,997	99.7945	0.2055	0	0
Public- Non Institutions	E-Voting	9,411,959	237,547	2.5239	237,115	432	99.8181	0.1818	0	168
	Poll		75,111	0.7980	75,111	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		312,658	3.3219	312,226	432	99.8618	0.1382	0	168
Total	242,898,607	217,961,974	89.7337	217,879,545	82,429	99.9622	0.0378	0	4,344,406	



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for continuation of appointment of Mr. Sunish Sharma as Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,401,656	39,908,562	77.6406	39,252,254	656,308	98.3554	1.6445	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,908,562	77.6406	39,252,254	656,308	98.3555	1.6445	0	0
Public- Non Institutions	E-Voting	9,411,959	237,547	2.5239	237,121	426	99.8206	0.1793	0	168
	Poll		75,111	0.7980	75,111	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		312,658	3.3219	312,232	426	99.8637	0.1363	0	168
Total		242,898,607	222,306,212	91.5222	221,649,478	656,734	99.7046	0.2954	0	168



(Handwritten signature)