



**September 05, 2025**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**NSE Symbol: MANYAVAR**

To,  
**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 543463**

Madam / Sir,

**Sub: Submission of Voting Results and Scrutinizer's Report**

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

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 23<sup>rd</sup> Annual General Meeting ("AGM") of Vedant Fashions Limited ("the Company") held on Thursday, September 04, 2025, at 03.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 23<sup>rd</sup> AGM have been approved with requisite majority.

The Voting results shall also be available on the website of the Company's at [www.vedantfashions.com](http://www.vedantfashions.com) and on the website of the Kfintech (RTA).

This is for information and records.

Thanking you

For, **Vedant Fashions Limited**

---

**Navin Pareek**

*Company Secretary and Compliance Officer*  
ICSI Memb. No.: F10672

Encl – As above

General information about company	
Scrip code	543463
NSE Symbol	MANYAVAR
MSEI Symbol	NOTLISTED
ISIN	INE825V01034
Name of the company	Vedant Fashions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

**NAVIN**  
**PAREEK**

Digitally signed  
 by NAVIN PAREEK  
 Date: 2025.09.05  
 15:52:34 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Anil Kumar Dubey
Firms Name	M & A Associates
Qualification	CS
Membership Number	9488
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	05-09-2025

NAVIN  
PAREEK

Digitally signed by  
NAVIN PAREEK  
Date: 2025.09.05  
15:52:58 +05'30'


Voting results	
Record date	28-08-2025
Total number of shareholders on record date	77525
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	55
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

NAVIN  
PAREEK

Digitally signed by  
NAVIN PAREEK  
Date: 2025.09.05  
15:53:11 +05'30'

Text Block	
Textual Information(1)	Vedant Fashions Limited has informed the Exchange about the Voting Results and has also submitted the copy of the Scrutinizers Report of the Annual General Meeting held on September 04, 2025.

NAVIN  
PAREEK

Digitally signed by  
NAVIN PAREEK  
Date: 2025.09.05  
15:53:30 +05'30'

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 Financial Statements of the Company for the financial year ended March 31, 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
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	0
Public-Institutions	E-Voting	50856536	44263286	87.0356	44156367	106919	99.7584	0.2416
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50856536	44263286	87.0356	44156367	106919	99.7584	0.2416
Public- Non Institutions	E-Voting	10015576	288895	2.8845	288662	233	99.9193	0.0807
	Poll		67476	0.6737	67476	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10015576	356371	3.5582	356138	233	99.9346	0.0654
Total		242957104	226704649	93.3106	226597497	107152	99.9527	0.0473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NAVIN  
PAREEK

Digitally signed by  
NAVIN PAREEK  
Date: 2025.09.05  
15:53:42 +05'30'

Resolution(2)								
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	0
Public- Institutions	E-Voting	50856536	44263286	87.0356	43866390	396896	99.1033	0.8967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50856536	44263286	87.0356	43866390	396896	99.1033	0.8967
Public- Non Institutions	E-Voting	10015576	288895	2.8845	288879	16	99.9945	0.0055
	Poll		67476	0.6737	67476	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10015576	356371	3.5582	356355	16	99.9955	0.0045
Total		242957104	226704649	93.3106	226307737	396912	99.8249	0.1751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NAVIN  
PAREEK

Digitally signed by NAVIN PAREEK  
Date: 2025.09.05 15:54:07 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ravi 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	0
Public- Institutions	E-Voting	50856536	44256672	87.0226	28083156	16173516	63.4552	36.5448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50856536	44256672	87.0226	28083156	16173516	63.4552	36.5448
Public- Non Institutions	E-Voting	10015576	288895	2.8845	288522	373	99.8709	0.1291
	Poll		67476	0.6737	67476	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10015576	356371	3.5582	355998	373	99.8953	0.1047
Total		242957104	222353797	91.5198	206179908	16173889	92.7261	7.2739
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**NAVIN PAREEK**  
 Digitally signed by NAVIN PAREEK  
 Date: 2025.09.05 15:54:33 +05'30'



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	0
Public- Institutions	E-Voting	50856536	44262425	87.0339	40443045	3819380	91.3711	8.6289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50856536	44262425	87.0339	40443045	3819380	91.3711	8.6289
Public- Non Institutions	E-Voting	10015576	288861	2.8841	288588	273	99.9055	0.0945
	Poll		67476	0.6737	67476	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10015576	356337	3.5578	356064	273	99.9234	0.0766
Total		242957104	226703754	93.3102	222884101	3819653	98.3151	1.6849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**NAVIN PAREEK**  
 Digitally signed by  
 NAVIN PAREEK  
 Date: 2025.09.05  
 15:55:02 +05'30'



**M&A Associates**  
**A Firm of Company Secretaries**

**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-Third (23<sup>rd</sup>) 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, of M/s. Vedant Fashions Limited ("Company") held on Thursday, September 04, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, **Anil Kumar Dubey** (FCS No. 9488 & CP No. 12588), Partner of M/s. M & A Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on July 30, 2025, 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 Third (23<sup>rd</sup>) Annual General Meeting ("AGM" or "the meeting") of the Company held on **Thursday, September 04, 2025 at 03:30 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated July 30, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings. [Deemed Venue: Registered Office of the Company i.e., 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata- 700015].

**Ajit Sen Bhawan Building | Room No 401 | 4th Floor | 13 Crooked Lane |  
Kolkata - 700 069 | Ph - 9883422611 | Email: info@mandaassociates.in**





## M&A Associates A Firm of Company Secretaries

---

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on August 12, 2025 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 Notice of the AGM was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. and (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 facility to the shareholders participating at the AGM, who did not or 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; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (ii) the SEBI Circulars, 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 consolidated report as under -

---

Ajit Sen Bhawan Building | Room No 401 | 4th Floor | 13 Crooked Lane |  
Kolkata - 700 069 || Ph - 9883422611 | Email: info@mandaassociates.in





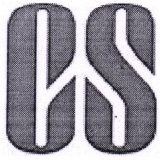


## M&A Associates A Firm of Company Secretaries

---

- i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 28, 2025, 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 30, 2025.
- ii. the remote e-voting period commenced on Monday, September 01, 2025, from 09.00 A.M. (IST) and ended on Wednesday, September 03, 2025 at 5.00 P.M. (IST).
- iii. Members who were shareholders as on the cut-off date, but did not or were not able to 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. Reshma Shaw and Ms. Sakshi Jain, 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 Shareholders, 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 of the AGM of the Company dated July 30, 2025, were generated from the e-voting website of KFin.
- 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 4 of the Notice of the AGM of the Company, have been passed with requisite majority.





## M&A Associates A Firm of Company Secretaries

### Annexure-A

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	
22,67,04,649	22,65,97,497	99.95%	1,07,152	0.05%	0

Item No. 2: 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	
22,67,04,649	22,63,07,737	99.82%	3,96,912	0.18%	0

Item No. 3: Re-appointment of Mr. Ravi Modi, as a Director liable to retire by rotation.

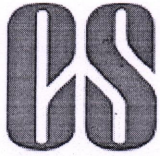
Type of Resolution: Ordinary Resolution

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	
22,23,53,797	20,61,79,908	92.73%	1,61,73,889	7.27%	0

Ajit Sen Bhawan Building | Room No 401 | 4th Floor | 13 Crooked Lane |  
Kolkata – 700 069 || Ph – 9883422611 | Email: info@mandaassociates.in







## M&A Associates A Firm of Company Secretaries

Item No. 4: Appointment of Secretarial Auditor.

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	
22,67,03,754	22,28,84,101	98.32%	38,19,653	1.69%	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: F009488G001182871

Place: Kolkata  
Date: 05-09-2025

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

Ms. Reshma Shaw  
Ajit Sen Bhawan Building,  
Kolkata- 700 069

Ms. Sakshi Jain  
Ajit Sen Bhawan Building,  
Kolkata- 700 069



Date of the AGM/EGM	VEDANT FASHIONS LIMITED
Total number of shareholders on record date	04-09-2025
No. of shareholders present in the meeting either in person or through proxy:	77525
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 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	18,20,84,992	18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	5,08,56,536	4,42,63,286	87.0356	4,41,56,367	1,06,919	99.7584	0.2415	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		4,42,63,286	87.0356	4,41,56,367	1,06,919	99.7584	0.2415	0	0	0
Public- Non Institutions	E-Voting	1,00,15,576	2,88,895	2.8845	2,88,662	233	99.9193	0.0806	0	81	0
	Poll		67,476	0.6737	67,476	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		3,56,371	3.5582	3,56,138	233	99.9346	0.0654	0	81	0
Total		24,29,57,104	22,67,04,649	93.3106	22,65,97,497	1,07,152	99.9527	0.0473	0	81	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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	18,20,84,992	18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	0	0	
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,08,56,536	4,42,63,286	87.0356	4,38,66,390	3,96,896	99.1033	0.8966	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		4,42,63,286	87.0356	4,38,66,390	3,96,896	99.1033	0.8967	0	0
Public- Non Institutions	E-Voting	1,00,15,576	2,88,895	2.8845	2,88,879	16	99.9944	0.0055	0	81
	Poll		67,476	0.6737	67,476	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,56,371	3.5582	3,56,355	16	99.9955	0.0045	0	81
Total		24,29,57,104	22,67,04,649	93.3106	22,63,07,737	3,96,912	99.8249	0.1751		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ravi 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	18,20,84,992	17,77,40,754	97.6142	17,77,40,754	0	100.0000	0.0000	0	43,44,238
	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		17,77,40,754	97.6142	17,77,40,754	0	100.0000	0.0000	0	43,44,238
Public- Institutions	E-Voting	5,08,56,536	4,42,56,672	87.0226	2,80,83,156	1,61,73,516	63.4551	36.5448	0	6,614
	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		4,42,56,672	87.0226	2,80,83,156	1,61,73,516	63.4552	36.5448	0	6,614
Public- Non Institutions	E-Voting	1,00,15,576	2,88,895	2.8845	2,88,522	373	99.8708	0.1291	0	81
	Poll		67,476	0.6737	67,476	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,56,371	3.5582	3,55,998	373	99.8953	0.1047	0	81
Total		24,29,57,104	22,23,53,797	91.5198	20,61,79,908	1,61,73,889	92.7261	7.2739	0	43,509,33

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor.									
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	18,20,84,992	18,20,84,992	100.0000	18,20,84,992	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		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,08,56,536	4,42,62,425	87.0339	4,04,43,045	38,19,380	91.3710	8.6289	0	861
	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		4,42,62,425	87.0339	4,04,43,045	38,19,380	91.3711	8.6289	0	861
Public- Non Institutions	E-Voting	1,00,15,576	2,88,861	2.8841	2,88,588	273	99.9054	0.0945	0	115
	Poll		67,476	0.6737	67,476	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,56,337	3.5578	3,56,064	273	99.9234	0.0766	0	115
		24,29,57,104	22,67,03,754	93.3102	22,28,84,101	38,19,653	98.3151	1.6849	0	976

