Dollex Agrotech Ltd.

DOLLEX AGROTECH LIMITED
Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private Limited

Date : 30th September, 2025
To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Symbol: DOLLEX
ISIN: INE0JHH01011

Subject: Consolidated Scrutinizer's Report and Voting Results pertaining to 12th Annual General Meeting of the Company held on Monday, 29th September, 2025 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report on the Resolutions approved by the Members of the Company through remote e-voting and e-voting at the 12th Annual General Meeting of the Company held on Monday, September 29th , 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Voting results along with the Scrutinizer's Report shall also be made available on the Website of the Company at www.dollex.in.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For and on behalf of

Dollex Agrotech Limited
Mehmood Khan
Digitally signed by Mehmood Khan
Date: 2025.09.30 20:43:25 +05'30'

Mehmood Khan,
Managing Director,
DIN: 00069224

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Dollex Agrotech Limited
205, Naroli Arcade 19/1, Manorama Ganj,
Palasia Square, Indore, Madhya Pradesh, India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 12th Annual General Meeting of 'Dollex Agrotech Limited' held on Monday, 29th September, 2025 at 03:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of M/s Dollex Agrotech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of 12th Annual General Meeting of M/s Dollex Agrotech Limited held on Monday, 29th September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 12th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Securities Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. The voting period for remote e-voting commenced on **26th September, 2025 at 9:00 A.M. and ended on 28th September, 2025 at 5:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.
3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

4. The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The Votes were unblocked on **Monday, 29th September 2025** around 03:40 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sneha Sahni resident of Laxmi Nagar, Delhi and Ms. Simran resident of Patel Nagar, Delhi.

Sneha Sahni
(Sneha Sahni)

Pradhanani
(Simran)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Securities Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 28th September, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 22nd September, 2025 and as per the Register of Members of the Company.

8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	21907610	99.99
E-voting at AGM	1	800	0.01
Total	15	21908410	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

RE- APPOINTMENT OF MRS.MUNNI KHAN (DIN:00027334), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	11006410	99.99
E-voting at AGM	1	800	0.01
Total	12	11007210	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

APPOINTMENT OF MR. PRAVEEN KUMAR JAIN (DIN:08036512) AS AN INDEPENDENT DIRECTOR FOR AN INITIAL TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM THE CONLUSION OF THE 12TH ANNUAL GENERAL MEETING AND ENDING ON THE DATE OF THE 17TH ANNUAL GENERAL MEETING OR ON COMPLETION OF FIVE YEARS, WHICHEVER IS EARLIER.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	21907610	99.99
E-voting at AGM	1	800	0.01
Total	15	21908410	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Ordinary Resolution

APPOINTMENT OF MR. ANIS KHAN, AS A CHIEF EXECUTIVE OFFICCER (CEO) OF THE COMPANY.

1: Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	4106410	99.99
E-voting at AGM	1	800	0.01
Total	12	4107210	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5 Ordinary Resolution

TO APPOINT M/S. VIKAS VERMA & ASSOCIATES, FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITORS FOR A TERM OF UP TO 5 (FIVE) CONSECUTIVE YEARS, FIX THEIR REMUNERATION.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	21907610	99.9963
E-voting at AGM	1	800	0.0036
Total	15	21908410	99.9999

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 6 Ordinary Resolution

TO RATIFY THE REMUNERATION PAYBLE TO COST AUDITOR APPOINTED BY THE BOARD OF DIRECTOR OF THE COMPNAY FOR THE FINANCIAL YEAR 2025-2026.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	21907610	99.99
E-voting at AGM	1	800	0.01
Total	15	21908410	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 7 Special Resolution

VARIATION IN TERMS OF OBJECTS OF THE ISSUE

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	21907610	99.99
E-voting at AGM	1	800	0.01
Total	15	21908410	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)

Vikas Verma
(Managing Partner)
M. No. F9192
COP No.: 10786

Date: 30.09.2025
Place: New Delhi
UDIN: F009192G001401440

For and on Behalf of
M/s Dollex Agrotech Limited

Mr. Mehmood Khan
Chairperson AGM

Dollex Agrotech Limited
INDORE

General information about company	
Scrip code	000000
NSE Symbol	DOLLEX
MSEI Symbol	NOTLISTED
ISIN	INE0JHH01011
Name of the company	DOLLEX AGROTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr.Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1060
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	6
b) Public	17
No. of resolution passed in the meeting	7
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 Financial Statements for the 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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	21908410	54.8412	21908410	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-Appointment of Mrs. Munni Khan (DIN: 00027334), who retires by rotation, and eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">21651200</td><td>10750000</td><td>49.6508</td><td>10750000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>21651200</td><td>10750000</td><td>49.6508</td><td>10750000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18297600</td><td>257210</td><td>1.4057</td><td>257210</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>18297600</td><td>257210</td><td>1.4057</td><td>257210</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>39948800</td><td>11007210</td><td>27.5533</td><td>11007210</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Praveen Kumar Jain (DIN : 08036512) as an Independent Director for an initial term of Five Consecutive years commencing from the conclusion of the 12th Annual General Meeting and ending on the date of the 17th Annual General Meeting or on completion of five years, whichever is earlier					
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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	21908410	54.8412	21908410	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anis Khan, as a Chief Executive Officer CEO 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	21651200	3850000	17.7819	3850000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	3850000	17.7819	3850000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	4107210	10.2812	4107210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Ms. Vikas Verma & Associates, firm of Company Secretaries in Practice as Secretarial Auditors for a Term of up to 5 Five consecutive Years, fix their remuneration					
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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	21908410	54.8412	21908410	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration payable to Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	21908410	54.8412	21908410	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Variation in terms of objects of the Issue					
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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	257210	1.4057	257210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	257210	1.4057	257210	0	100	0
Total		39948800	21908410	54.8412	21908410	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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