iValue Infosolutions Limited
(Formerly known iValue Infosolutions Private Limited)
No. 903/1/1, 19th Main Road, 4th Sector,
H.S.R. Layout, Bangalore – 560102, Karnataka, India
CIN: L72200KA2008PLC045995|GST: 29AABCI8601B1ZW
www.ivaluegroup.com | info@ivalue.co.in
Tel: 080-22221143

August 21, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

Trading Symbol: IVALUE

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544523

Sub: Voting Results and Scrutinizer's Report - 18th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 18th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 19, 2026, at 03:00 P.M. IST through Video Conferencing/Other Audio-Visual Means. In this regard, the Company provided its Members with the facility of remote e-voting and e-voting during the AGM on the resolutions set out in the Notice of the AGM ("Notice"). The Members have approved all the items of business contained in the Notice with the requisite majority.

The Company had appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900, having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer Report are enclosed.

The aforesaid documents are also being made available on the website of the Company at https://ivaluegroup.com/en-in/investor-relations/financials/.

Kindly take the above on record.

Thanking you,

For iValue Infosolutions Limited

LAKSHMAMMANNI
Digitally signed by LAKSHMAMMANNI
Date: 2026.08.21 20:24:10 +05'30'

iValue Infosolutions Limited

Lakshmammanni
Company Secretary and Compliance Officer
Membership No. A51625

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

To,
Mr. Sunilkumar Pillai,
Chairman of the **18th (Eighteenth) Annual General Meeting ("AGM")** of the Members of **iValue Infosolutions Limited (formerly known as iValue Infosolutions Private Limited) ("the Company")**, held on Wednesday, August 19, 2026, at 15:00 IST through Video Conferencing **("VC")** or Other Audio-Visual means **("OAVM")**.

<u>Subject</u>: **Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 18th (Eighteenth) AGM of the Company, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, in compliance with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** and circulars issued by the Securities and Exchange Board of India **("SEBI")**, we, Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice, bearing ICSI Unique Code L2024KR016900 and Peer review No. 8278/2026, represented by Mr. Vijayesh R (Membership No. F12248; Certificate of Practice No. 27386), Designated Partner, failing him, Mrs. Padmavathi Kavoor (Membership No. F6457; Certificate of Practice No. 3963), Designated Partner, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, July 14, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting at the AGM pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the Listing Regulations, and for the purpose of conducting the e-voting process in a fair and transparent manner and to provide the results of remote e-voting process and e-voting cast at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 18th (Eighteenth) AGM of the members dated July 24, 2026.

Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to issuing a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" after reducing invalid votes with respect to the resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited **("NSDL")**, the Agency authorized under the Act and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our Report as under:

1. Pursuant to the General Circular No. 20/2020 dated May 05, 2020, and 03/2025 dated September 22, 2025, issued by the MCA, the Company had published the requisite advertisement on Saturday, July 25, 2026, in English language newspaper "Financial express" and in Kannada language newspaper "Vishwavani", prior to sending the AGM Notice to the members.

2. As confirmed by the Company, in compliance with the provisions of MCA Circulars read with Circulars issued by SEBI, the Notice of AGM and the e-voting instructions were sent to members on July 25, 2026, only by electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository(ies) pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by MCA read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI, collectively referred to as **"Circulars"**.

3. Pursuant to Regulation 34 of the Listing Regulations, the Company, on July 25, 2026, published the AGM Notice on its website, website of e-voting Agency and also submitted the same to stock exchanges where its securities are listed, namely, BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")**.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement for having dispatched the Notice of AGM on July 26, 2026, containing the required information thereto, in an English daily "Financial Express" and Kannada Daily "Vishwavani".

5. The eligibility of the members to vote was reckoned as on Wednesday, August 12, 2026, being the "**Cut-off date"**.

6. The remote e-voting period commenced from 9:00 IST on Sunday, August 16, 2026, concluded at 17:00 IST on Tuesday, August 18, 2026, and the remote e-voting platform was disabled thereafter by NSDL.

7. The Company also provided e-voting facility at the AGM to those members who had not cast their vote earlier through remote e-voting.

8. The members of the Company holding shares as on the Cut-off Date i.e., Wednesday, August 12, 2026, were entitled to avail the facility either through remote e-voting or e-voting at the AGM on the resolutions as set out in Notice of AGM.

Company Secretaries in Practice | Peer Review Number : 8278/2026 | ICSI Unique Code : L2024KR016900 | LLPIN : ACI-9072
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9. After conclusion of the AGM, the members present and those who had not voted through remote e-voting, were provided facility to vote through e-voting at the AGM during the prescribed voting window as announced by the Company.

10. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote e-voting were unblocked in presence of 2 (Two) witnesses, namely, Ms. Neha R Kore and Ms. Pragathi P Nayak, who are not in the employment of the Company.

11. As on Cut-Off Date, Wednesday, August 12, 2026, the fully paid-up equity shares were 5,46,30,380 (Five Crore Forty-Six Lakh Thirty Thousand Three Hundred and Eighty).

12. For the purpose of representation, we have rounded off the percentage of voting to 4 (Four) decimal points in the resolution(s) as mentioned in the table(s) presented in this report.

13. Based on the data provided by NSDL e-voting system, consolidated summary of results of remote e-voting and e-voting at the AGM are as under:

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Resolution No. 1: Ordinary Resolution
To receive, consider and adopt audited financial statements:

(i) To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

(ii) To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	153	3,40,90,035	99.9712
e-voting at AGM	2	9,670	0.0284
Total	**155**	**3,40,99,705**	**99.9996**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	3	150	0.0004
e-voting at AGM	0	0	0.0000
Total	**3**	**150**	**0.0004**

Invalid votes	
Total Number of Members whose votes were declared invalid	8
Total No. of Votes cast by them	39,43,017

Result: Therefore, the above-mentioned ordinary resolution has been approved with requisite majority.

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Resolution No. 2: Ordinary Resolution
To re-appoint Mr. Krishna Raj Sharma (DIN: 03091392), Executive Director, who retires by rotation

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	149	3,40,89,819	99.9707
e-voting at AGM	2	9,670	0.0284
Total	**151**	**3,40,99,489**	**99.9991**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	6	316	0.0009
e-voting at AGM	0	0	0.0000
Total	**6**	**316**	**0.0009**

Invalid Votes	
Total Number of Members whose votes were declared invalid	8
Total No. of Votes cast by them	39,43,017

Result: Therefore, the above-mentioned ordinary resolution has been approved with requisite majority.

Company Secretaries in Practice | Peer Review Number : 8278/2026 | ICSI Unique Code : L2024KR016900 | LLPIN : ACI-9072
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Resolution No. 3: Special Resolution
To re-appoint of Mr. Nagendra Venkaswamy (DIN: 02404533) as an Independent Director of the Company

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	148	3,40,89,765	99.9705
e-voting at AGM	2	9,670	0.0284
Total	**150**	**3,40,99,435**	**99.9989**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	7	370	0.0011
e-voting at AGM	0	0	0.0000
Total	**7**	**370**	**0.0011**

Invalid Votes	
Total Number of Members whose votes were declared invalid	8
Total No. of Votes cast by them	39,43,017

Result: Therefore, the above-mentioned special resolution has been approved with requisite majority.

Resolution No. 4: Special Resolution
To re-appoint Mr. Sumith Ramrao Kamath (DIN: 05101088) as an Independent Director of the Company

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	149	3,40,89,815	99.9707
e-voting at AGM	2	9,670	0.0284
Total	**151**	**3,40,99,485**	**99.9991**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	6	320	0.0009
e-voting at AGM	0	0	0.0000
Total	**6**	**320**	**0.0009**

Invalid Votes	
Total Number of Members whose votes were declared invalid	8
Total No. of Votes cast by them	39,43,017

Result: Therefore, the above-mentioned special resolution has been approved with requisite majority.

Resolution No. 5: Special Resolution

To re-appoint Ms. Kalpana Rangamani (DIN:10737740) as an Independent Director of the Company

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	133	3,29,62,679	96.6653
e-voting at AGM	2	9,670	0.0284
Total	**135**	**3,29,72,349**	**96.6937**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	22	11,27,456	3.3063
e-voting at AGM	0	0	0.0000
Total	**22**	**11,27,456**	**3.3063**

Invalid Votes	
Total Number of Members whose votes were declared invalid	9
Total No. of Votes cast by them	41,12,288

Result: Therefore, the above-mentioned special resolution has been approved with requisite majority.

Resolution No. 6: Ordinary Resolution
To re-appoint Mr. Kabir Kishin Thakur (DIN: 08422362) as a Non-Executive Director

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	148	3,40,89,765	99.9705
e-voting at AGM	2	9,670	0.0284
Total	**150**	**3,40,99,435**	**99.9989**

Votes against the Resolution			
Particulars	Numbers of Members whose votes are valid	Number of shares for which valid votes cast	% of total number of valid votes cast
Remote e-voting	7	370	0.0011
e-voting at AGM	0	0	0.0000
Total	**7**	**370**	**0.0011**

INVALID VOTES	
Total Number of Members whose votes were declared invalid	8
Total No. of Votes cast by them	39,43,017

Result: Therefore, the above-mentioned ordinary resolution has been approved with requisite majority.

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14. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for the records.

For Padmavathi & Vijayesh Associates LLP
Company Secretaries in Practice
Peer Review No.: 8278/2026

VIJAYESH RAJENDRAN Digitally signed by VIJAYESH RAJENDRAN Date: 2026.08.21 15:13:24 +05'30'

Vijayesh R
Designated Partner
Membership No.: F12248
C.P. Number: 27386
UDIN: F012248H001177995
Date: August 21, 2026
Place: Bangalore

For iValue Infosolutions Limited
(Formerly known as iValue Infosolutions Private Limited),
Countersigned by

SUNILKUMAR PILLAI Digitally signed by SUNILKUMAR PILLAI Date: 2026.08.21 19:40:56 +05'30'

Sunilkumar Pillai
Chairman and Managing Director
DIN: 02226978
Date: August 21, 2026
Place: Bangalore

General information about company	
Scrip code	544523
NSE Symbol	IVALUE
MSEI Symbol	NOTLISTED
ISIN	INE056801025
Name of the company	IVALUE INFOSOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	03:05 PM
End time of the meeting	04:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vijayesh R
Firms Name	Padmavathi & Vijayesh Associates LLP
Qualification	CS
Membership Number	F12248
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	21-07-2026

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Voting results	
Record date	12-08-2026
Total number of shareholders on record date	49245
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	3
b) Public	38
No. of resolution passed in the meeting	**6**
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	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS: (i) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (ii) To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report 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	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public- Institutions	E-Voting	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31073252	16488057	53.0619	16487907	150	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488057	53.0619	16487907	150	99.9991	0.0009
Total		54630380	38042872	69.6368	38042722	150	99.9996	0.0004
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				TO RE-APPOINT MR. KRISHNA RAJ SHARMA (DIN: 03091392), EXECUTIVE DIRECTOR, WHO RETIRES 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**	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31073252	16488007	53.0617	16487691	316	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488007	53.0617	16487691	316	99.9981	0.0019
Total		54630380	38042822	69.6368	38042506	316	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT OF MR. NAGENDRA VENKASWAMY (DIN: 02404533) AS AN INDEPENDENT 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**	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public-Institutions	**E-Voting**	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	31073252	16488007	53.0617	16487637	370	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488007	53.0617	16487637	370	99.9978	0.0022
Total		54630380	38042822	69.6368	38042452	370	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. SUMITH RAMRAO KAMATH (DIN: 05101088) AS AN INDEPENDENT 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**	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public-Institutions	**E-Voting**	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	31073252	16488007	53.0617	16487687	320	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488007	53.0617	16487687	320	99.9981	0.0019
Total		54630380	38042822	69.6368	38042502	320	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MS. KALPANA RANGAMANI (DIN:10737740) AS AN INDEPENDENT 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**	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6013561	4180519	69.5182	4044461	136058	96.7454	3.2546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4180519	69.5182	4044461	136058	96.7454	3.2546
Public- Non Institutions	**E-Voting**	31073252	16488007	53.0617	12833933	3654074	77.8380	22.1620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488007	53.0617	12833933	3654074	77.8380	22.1620
Total		54630380	38212093	69.9466	34421961	3790132	90.0813	9.9187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. KABIR KISHIN THAKUR (DIN: 08422362) AS A NON-EXECUTIVE DIRECTOR				
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**	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17543567	17543567	100.0000	17543567	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6013561	4011248	66.7034	4011248	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31073252	16488007	53.0617	16487637	370	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31073252	16488007	53.0617	16487637	370	99.9978	0.0022
Total		54630380	38042822	69.6368	38042452	370	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								