Date: 1st October, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 537326 (Chemtech Industrial Valves Limited) CHEMTECH

Subject: Submission of voting result on the ordinary and special resolutions as placed before the shareholders at 29th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 11:00 A.M.

Respected Sir/Madam,

In pursuance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated (of AGM outcome) September 30th 2025, Mr. Shriram lmartey (Membership No. FCS 5933) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 29th Annual General Meeting and based on the said report, it is hereby informed that ordinary and special resolutions proposed in the meeting are passed by shareholders with requisite majority, the same are enclosed herewith.

Kindly take the above intimation on your records.

Thanking You,
For M/s Chemtech Industrial Valves Ltd,

CHEMTECH INDUSTRIAL VALVES LIMITED
THANE

Harsh Pradeep Badkur

(Chairman & Managing Director)

DIN No: 00676715

S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
E-mail :- spimarteyandassociates@gmail.com

FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

CHEMTECH INDUSTRIAL VALVES LIMITED
503, Sunrise Business Park,Plot No B-68, Road No-16,
Near Kisan Nagar-2, Wagle Industrial Estate, Wagle I.E.,
Thane, Thane, Maharashtra, India, 400604

Dear Sir,

Sub.: Scrutinizer's Report on Voting Results of Annual General Meeting ("AGM") of CHEMTECH INDUSTRIAL VALVES LIMITED held on 30th September, 2025.

Dear Sir,

I, Shriram Imartey proprietor of S.P Imartey & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") i.e. remote e-voting and e-voting at the AGM in respect of the Resolutions of the Company stated in the AGM Notice dated 03rd September, 2025 circulated to the shareholders on 04th September, 2025 issued under section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and vide Circular No. 09/2023 dated 25th September,2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" has permitted Companies to hold AGM through Video Conferencing (VC)/Other Audio Visual Means(OAVM) by 30th September, 2025 (collectively referred to as "MCA Circulars"), and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and in line with the aforesaid Circular issued by MCA issued Circular dated 6th October, 2023 granting relaxation to listed entities (collectively referred to as "SEBI Circulars"),the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of BIGSHARE e-Voting Services, for providing e-Voting facilities through their e-Voting system and conducting AGM through electronic means through their e-voting system provided at the AGM.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, MCA circulars and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through e-voting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution on the basis of the reports generated from the electronic voting system at the AGM by BIGSHARE e-Voting Services.

Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the AGM Notice.

Remote e-voting process:

i. The remote e-voting period remained open from Saturday,27th September, 2025 at 09.00 A.M. and ends on Monday,29th September, 2025 at 05.00 P.M. and the BIGSHARE e-Voting Services` e-voting module was disabled thereafter;
ii. the votes cast were unblocked on Tuesday, 30th September, 2025 at 11.00 A.M IST.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the AGM based on the data downloaded from the BIGSHARE e-Voting Services` e-voting portal and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended

I now submit my Scrutinizer Report on the results of the voting by electronic means in respect of the resolutions mentioned in the Notice of AGM.

8) The result of the Poll is as under:

ORDINARY BUSINESS:

(1) To receive, consider and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

ORDINARY BUSINESS:

(2) To appoint a Director in place of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827) who retires by rotation and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy)	% of total number of valid votes cast

		Number of votes cast by them	
Electronic	0	0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

SPECIAL BUSINESS

(3) To consider and approve the appointment of M/s. Pimple and Associates as the Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 to Financial Year 2029-30.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic		0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

SPECIAL BUSINESS

(4) To consider and approve re-appointment of Mr. Vikas More as the Internal Auditor of the Company with effect from the Financial Year 2025-26:

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	**64**	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

SPECIAL BUSINESS

(5) To consider and approve revision in the remuneration of Mr. Harsh Pradeep Badkur (Having DIN: 00676715), Chairman and Managing Director of the Company with effect from the Financial Year 2025-26.

SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

SPECIAL BUSINESS

(6) To consider and approve revision in the remuneration of Mr. Ignatious David Inasu Chittatukarakaran (Having DIN: 01750827), Whole-Time Director of the Company with effect from the Financial Year 2025-26

SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

SPECIAL BUSINESS

(7) To consider and approve revision in the remuneration of Mr. Puneet Pradeep Badkur (Having DIN: 07803209), Whole-Time Director & CFO of the Company with effect from the Financial Year 2025-26.

SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Electronic	64	8311766	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

S. P. Imartey & Associates, Company Secretaries
E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
E-mail :- spimarteyandassociates@gmail.com

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Electronic	0	0

9) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

10) The electronic data and all other relevant records relating to e-voting are in my which will be handed over to the Company Secretary of the Company.

11) This report has been issued at the request of the Company for (i) placing on website of the Company (ii) submission to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,
FOR S P IMARTEY & ASSOCIATES,
COMPANY SECRETARIES
Shriram Prabhakar Imartey
Digitally signed by Shriram Prabhakar Imartey
DN: c=IN, o=null, ou=null, postalCode=400068, l=Mumbai, st=Maharashtra, street=068-Near D Mart, title=ßN6, 2.5.4.20=e60a4ebf56eec069fbf870cae49cef6be66d7821e620b9e560e62659cd2bf250, serialNumber=9ff604cb7132c780ce1a13a357862bfa2238be5cbadab6d51a11bbf542c158b0, email=SPIMARTEYANDASSOCIATES@gmail.com, cn=Shriram Prabhakar Imartey
Date: 2025.10.01 12:36:42 +05'30'
SHRIRAM IMARTEY
PRACTISING COMPANY SECRETARY
SCRUTINISER
MEM. NO.:- F 5933
C.P. NO.:- 4545.
UDIN:- F005933G001419246
Peer Review Certificate Number: 2480/2022
PLACE: MUMBAI
DATE :01-10-2025

BIGSHARE SERVICES PVT LTD
CHEMTECH INDUSTRIAL VALVES LIMITED
CATEGORY WISE SUMMARY (EVOTING)

Resln N	Category	Cut-off Shares	Shares Voted	%Votes	Count F	Shares For	Count A	Shares /	%Votes	%Votes Against
1										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
2										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
3										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
4										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
5										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
6										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00
7										
	Promoter & Promoter Group	6975309	6975309	100.00	5	6975309	0	0	100.00	0.00
	Public - Institutions	343000	283000	82.51	4	283000	0	0	100.00	0.00
	Public - Others	10619024	1053457	9.92	55	1053457	0	0	100.00	0.00
	TOTAL	17937333	8311766	46.34	64	8311766	0	0	100.00	0.00

CHEMTECH INDUSTRIAL VALVES LIMITED	
Date of the AGM/EGM	30/09/2025
Total number of shareholders on record date	5991
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	6975309	6975309	100.00	6975309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6975309	6975309	100.00	6975309	0	100.00	0.00
Public - Institutions	E-VOTING	343000	283000	82.51	283000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	343000	283000	82.51	283000	0	100.00	0.00
Public-Non Institutions	E-VOTING	10619024	1053457	9.92	1053457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10619024	1053457	9.92	1053457	0	100.00	0.00
TOTAL		17937333	8311766	46.34	8311766	0	100.00	0.00

Resolution 2 :To appoint a Director in place of Mr. Ignatious David

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	6975309	6975309	100.00	6975309	0	100.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6975309	6975309	100.00	6975309	0	100.00	0.00
Public - Institutions	E-VOTING	343000	283000	82.51	283000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	343000	283000	82.51	283000	0	100.00	0.00
Public-Non Institutions	E-VOTING	10619024	1053457	9.92	1053457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10619024	1053457	9.92	1053457	0	100.00	0.00
TOTAL		17937333	8311766	46.34	8311766	0	100.00	0.00

Resolution 3 :To consider and approve the appointment of M/s. Pimple and Associates as the Secretarial

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	6975309	6975309	100.00	6975309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6975309	6975309	100.00	6975309	0	100.00	0.00
Public - Institutions	E-VOTING	343000	283000	82.51	283000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	343000	283000	82.51	283000	0	100.00	0.00
Public-Non Institutions	E-VOTING	10619024	1053457	9.92	1053457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10619024	1053457	9.92	1053457	0	100.00	0.00
TOTAL		17937333	8311766	46.34	8311766	0	100.00	0.00

Resolution 4 :To consider and approve re-appointment of Mr. Vikas More

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	**E-VOTING**	6975309	6975309	100.00	6975309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6975309	6975309	100.00	6975309	0	100.00	0.00
Public - Institutions	**E-VOTING**	343000	283000	82.51	283000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	343000	283000	82.51	283000	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	10619024	1053457	9.92	1053457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10619024	1053457	9.92	1053457	0	100.00	0.00
TOTAL		17937333	8311766	46.34	8311766	0	100.00	0.00

Resolution 5 :To consider and approve revision in the remuneration of Mr. Harsh Pradeep Badkur

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	6975309	6975309	100.00	6975309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6975309	6975309	100.00	6975309	0	100.00	0.00
Public - Institutions	**E-VOTING**	343000	283000	82.51	283000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	343000	283000	82.51	283000	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	10619024	1053457	9.92	1053457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10619024	1053457	9.92	1053457	0	100.00	0.00
TOTAL		17937333	8311766	46.34	8311766	0	100.00	0.00

Resolution 6 :To consider and approve revision in the remuneration of Mr. Ignatious

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes

				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**6975309**	**6975309**	**100.00**	**6975309**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6975309**	**6975309**	**100.00**	**6975309**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**343000**	**283000**	**82.51**	**283000**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**343000**	**283000**	**82.51**	**283000**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**10619024**	**1053457**	**9.92**	**1053457**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**10619024**	**1053457**	**9.92**	**1053457**	**0**	**100.00**	**0.00**
TOTAL		**17937333**	**8311766**	**46.34**	**8311766**	**0**	**100.00**	**0.00**

Resolution 7 :To consider and approve revision in the remuneration of Mr. Puneet

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	**6975309**	**6975309**	**100.00**	**6975309**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6975309**	**6975309**	**100.00**	**6975309**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**343000**	**283000**	**82.51**	**283000**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**343000**	**283000**	**82.51**	**283000**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**10619024**	**1053457**	**9.92**	**1053457**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**10619024**	**1053457**	**9.92**	**1053457**	**0**	**100.00**	**0.00**
TOTAL		**17937333**	**8311766**	**46.34**	**8311766**	**0**	**100.00**	**0.00**