



TML/BSE/NSE/2025-26/26

12<sup>th</sup> September, 2025

Listing Department,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai-400001  
BSE Scrip Code: 530199

Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051  
NSE Scrip Code: THEMISMED

Dear Sir / Madam,

**Sub: Scrutinizer's Report and Voting Results of 55<sup>th</sup> Annual General Meeting (AGM) held on Friday, 12<sup>th</sup> September, 2025**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Scrutinizer's Report along with results of voting (remote e-voting as well as voting through ballot paper during AGM) on the resolutions proposed at the 55<sup>th</sup> Annual General Meeting of the Company.

The resolutions have been passed by the shareholders with requisite majority. The results of the voting and Report of the Scrutinizer are also being uploaded on the website of the Company and CDSL.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**

**Pradeep Chandan**  
Director – Legal, Compliance & Company Secretary

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

**\*Tel.:** 91-22-67607080 **\*Fax:** 91-22-67607070/ 28746621

**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

**CIN No.:** L24110GJ1969PLC001590 **\*Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

**\*E-mail:** themis@themismedicare.com **\*Website:** www.themismedicare.com

**FORM NO. MGT-13**

**Report of the Scrutiniser**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Dr. Dinesh S. Patel,  
Chairman,  
55<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Themis Medicare Limited,  
Held on Friday, 12<sup>th</sup> September, 2025 at 10:00 am at  
Plot No. 69-A, GIDC Industrial Estate,  
Vapi – 396 195, Dist. Valsad, Gujarat.

Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held on 20<sup>th</sup> May 2025, for the purpose of scrutinising the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 55<sup>th</sup> AGM of the Equity Shareholders of the Company, held on 12<sup>th</sup> September, 2025 at the Registered Office of the Company at Plot No. 69-A, GIDC Industrial Estate, Vapi – 396 195, Dist. Valsad, Gujarat.

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 55<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutiniser is restricted to ensure that the voting process both through the electronic mode and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
2. Further to the above, I submit my report as under:
  1. The Company has provided the e-voting facility through CDSL on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
  2. The notices were sent through email and made available to those who requested for the hard copy of the same, containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.







3. As prescribed in the said Rules, the Company has also published an advertisement on 19<sup>th</sup> August, 2025 and it carried the required information as specified in the said rules.
4. The Members holding shares or beneficial interest in the shares, as on 05<sup>th</sup> September 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of 55<sup>th</sup> AGM of the Company.
5. The Company has arranged the poll papers and the same were distributed to the members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
6. I have kept a record of the poll papers received in response to the poll, by initialling it.
7. I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
8. The ballot boxes were opened in my presence and in the presence of two persons viz. Mr. Uttam Bhingardev and Mr. Kaushik Kadam, as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
9. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM and further there was one poll paper, which was incomplete and considered as defective.
10. The e-voting commenced on 09<sup>th</sup> September 2025 (09:00 a.m.) and ended on 11<sup>th</sup> September 2025 (5.00 p.m.).
11. After the closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM and through voting at the AGM were unblocked.
12. The e-voting data was scrutinised by me for verification of votes cast in favour of and against the respective Resolution.

Thereafter, the details containing, inter alia, list of Equity Shareholders who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the ballot process at the 55<sup>th</sup> AGM is as under:





**Item No. 1 – as an Ordinary Resolution:** - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with the Auditors' Report and Directors' Report thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	85	4,59,25,771	81.43
Physical poll at the AGM	17	1,04,71,914	18.57
Total	102	5,63,97,685	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000

**Item No. 2 – as an Ordinary Resolution:** - To appoint a Director in place of Mr. Adam Demeter (DIN: 10283162), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	79	4,58,79,510	81.35
Physical poll at the AGM	17	1,04,71,914	18.57
Total	96	5,63,51,424	99.92





(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	46,371	0.08
Physical poll at the AGM	0	0	0.00
Total	8	46,371	0.08

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000

**Item No. 3 – as an Ordinary Resolution:** - To declare dividend for the financial year ended 31<sup>st</sup> March 2025.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	85	4,59,25,771	81.43
Physical poll at the AGM	17	1,04,71,914	18.57
Total	102	5,63,97,685	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000



**Item No. 4 – as an Ordinary Resolution: -** Ratification of Remuneration of Cost Auditor for the financial year 2025-26.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	85	4,59,25,771	81.44
Physical poll at the AGM	16	1,04,69,144	18.56
Total	101	5,63,94,915	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000

**Item No. 5 – as an Ordinary Resolution: -** To appoint Secretarial Auditor.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	85	4,59,25,771	81.44
Physical poll at the AGM	16	1,04,69,144	18.56
Total	101	5,63,94,915	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000

**Item No. 6 – as a Special Resolution:** - To approve payment of commission to Non-Executive Directors.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	84	4,59,20,771	81.43
Physical poll at the AGM	16	1,04,69,144	18.57
Total	100	5,63,89,915	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000





**Item No. 7 – as a Special Resolution:** - To Appoint Ms. Neha Thakore (DIN:00893957) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	85	4,59,25,771	81.44
Physical poll at the AGM	16	1,04,69,144	18.56
Total	101	5,63,94,915	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	110	0.00
Physical poll at the AGM	0	0	0.00
Total	2	110	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	1	2,000
Total	1	2,000

1. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
2. I have handed over the poll papers and other related papers/registers and records for safe custody to Mr. Pradeep Chandan, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
3. You may accordingly declare the result of the voting by e-voting and poll form.







4. The above-mentioned resolutions are deemed to be passed as on the date of the 55<sup>th</sup> AGM.

Thanking you,

For SAV & Associates LLP  
Practising Company Secretaries

CS Shirish Shetye  
Designated Partner  
FCS - 1926 CP - 825  
Scrutiniser for e-voting and polling at AGM  
**Peer Review Regn. No.: 4867/2023**  
**UDIN: F001926G001235697**



Place: Vapi  
Date: 12<sup>th</sup> September 2025

Witness:

1.  (CCS Aparna Joshi)
2.  (Vineet Gansankar)

Countersigned and received the report on behalf of the Chairman

Pradeep Chandan  
Director – Legal, Compliance & Company Secretary

General information about company	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NA
ISIN	INE083B01024
Name of the company	Themis Medicare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Shirish Shetye
Firms Name	SAV & Associates LLP
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	20864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Auditors' Report and Directors' Report 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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public-Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		81834	0.2715	81834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	491421	1.6304	491311	110	99.9776	0.0224
Total		92040120	56397795	61.2752	56397685	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Adam Demeter (DIN: 10283162) who retires by rotation and being eligible, offers himself for re-appointment.				
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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	3003	46261	6.0957	93.9043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	3003	46261	6.0957	93.9043
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		81834	0.2715	81834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	491421	1.6304	491311	110	99.9776	0.0224
Total		92040120	56397795	61.2752	56351424	46371	99.9178	0.0822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend for the financial year ended 31st March, 2025.				
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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		81834	0.2715	81834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	491421	1.6304	491311	110	99.9776	0.0224
Total		92040120	56397795	61.2752	56397685	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor 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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		79064	0.2623	79064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	488651	1.6212	488541	110	99.9775	0.0225
Total		92040120	56395025	61.2722	56394915	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000



<b>Resolution(5)</b>								
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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		79064	0.2623	79064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	488651	1.6212	488541	110	99.9775	0.0225
Total		92040120	56395025	61.2722	56394915	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Non-Executive Directors				
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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	404587	1.3423	404477	110	99.9728	0.0272
	Poll		79064	0.2623	79064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	483651	1.6046	483541	110	99.9773	0.0227
Total		92040120	56390025	61.2668	56389915	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000



<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Neha Thakore (DIN: 00893957) 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	61803990	45467030	73.5665	45467030	0	100	0
	Poll		10390080	16.8113	10390080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61803990	55857110	90.3778	55857110	0	100	0
Public- Institutions	E-Voting	94469	49264	52.1483	49264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94469	49264	52.1483	49264	0	100	0
Public- Non Institutions	E-Voting	30141661	409587	1.3589	409477	110	99.9731	0.0269
	Poll		79064	0.2623	79064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30141661	488651	1.6212	488541	110	99.9775	0.0225
Total		92040120	56395025	61.2722	56394915	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

