

July 7, 2025

To, The BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND E-mail: cmlist@nse.co.in
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Sub.: Result of Postal Ballot

Dear Sir / Madam,

We refer to the Notice of Postal Ballot dated June 3, 2025, circulated to all the Shareholders of the Company via E-mail, on June 6, 2025, in accordance with the provisions of the Act and relevant MCA circulars. The Company had appointed Mr. Bhadresh Shah, Proprietor of Bhadresh Shah & Associates, Company Secretaries (COP 15957, ACS 23847) as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.

The E-voting was kept open from June 7, 2025, at 09:00 a.m. and ended on July 6, 2025, at 05:00 p.m. The Scrutinizer has carried out the scrutiny of E-voting received up to 05:00 p.m. on July 6, 2025, and submitted his Report on July 7, 2025. The Scrutinizer's Report dated July 7, 2025 is enclosed herewith for your reference and record.

As per the Scrutinizer's Report, the resolutions as set out in the Notice of Postal Ballot have been passed by Members with requisite majority. Please find enclosed herewith the e-Voting Results of the business transacted by way of Postal Ballot and the Scrutinizer's Report on the e-Voting Results of Postal Ballot.

For Heubach Colorants India Limited

Ashwini Natekar
Company Secretary (Interim)

The result of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:

Mode of Voting	E-voting
Total number of shareholders as on May 30, 2025 (cut-off date for reckoning the voting rights of the members)	41709
Resolutions	1. Appointment of Mr. Rajesh Rathi (DIN: 00018628) as Non-Executive Director of the Company. 2. Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Independent Director of the Company. 3. Appointment of Mr. Naresh Raisinghani (DIN: 00568298) as Independent Director of the Company. 4. Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Independent Director of the Company. 5. Appointment of Mr. Mandar Velankar (DIN: 11069055) as Non- Executive Director of the Company.

Resolution Required: (Ordinary)			1 - Appointment of Mr. Rajesh Rathi (DIN: 00018628) as Non- Executive Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
Total		2,30,81,798	1,36,87,305	59.2991	1,36,22,791	64,514	99.5287	0.4713

Resolution Required: (Special)			2 - Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Independent Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,82,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,82,007	0	100.0000	0.0000
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,55,372	1,115	99.6872	0.3128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,55,372	1,115	99.6872	0.3128
Total		2,30,81,798	1,36,87,305	59.2991	1,36,86,190	1,115	99.9919	0.0081

Resolution Required: (Special)			3 - Appointment of Mr. Naresh Raisinghani (DIN: 00568298) as Independent Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	2,07,914	5,74,093	26.5872	73.4128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	2,07,914	5,74,093	26.5872	73.4128
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
Total		2,30,81,798	1,36,87,305	59.2991	1,31,11,697	5,75,608	95.7946	4.2054

Resolution Required: (Special)			4 - Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Independent Director of the Company..					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,82,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,82,007	0	100.0000	0.0000
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
Total		2,30,81,798	1,36,87,305	59.2991	1,36,85,780	1,525	99.9889	0.0111

Resolution Required: (Ordinary)			5 - Appointment of Mr. Mandar Velankar (DIN: 11069055) as Non-Executive Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
Total		2,30,81,798	1,36,87,305	59.2991	1,36,22,781	64,524	99.5286	0.4714



SCRUTINIZER'S REPORT

[Pursuant to the Section 110 & Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Ashwini Vaman Natekar
Company Secretary & Compliance Officer
HEUBACH COLORANTS INDIA LIMITED
Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road,
TTC Industrial Area Juinagar, Navi Mumbai, Thane 400705

Dear Sir,

Re: Scrutinizer's Report on Voting through Postal Ballot conducted by Voting through electronic means only ("remote e-voting") pursuant to Section 110 & Section 108 of Companies Act, 2013

1. I, **Bhadresh Shah**, proprietor of **M/s Bhadresh Shah and Associates, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of **M/s Heubach Colorants India Limited** (hereinafter referred to as the "Company") vide Board Resolution dated April 14, 2025, for the purpose of scrutinizing the Voting done by Members of the Company through Postal Ballot conducted by voting through electronic means only ("remote e-voting"), on resolutions as mentioned in **Annexure – 'A'**.
2. The said appointment as Scrutinizer is under the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended from time to time ("the Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), along with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/24 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "SEBI Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), containing the procedure to be followed for transacting business through Postal Ballot and any other applicable provisions of the Act.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder read with relevant MCA Circulars and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot.

Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the Voting through Postal Ballot is restricted to make this Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by M/s MUFG Intime India Pvt. Ltd (Formerly known



as M/s Link Intime India Private Limited), the authorised agency to provide e-voting facilities and engaged by the Company.

5. I submit my report as under:

- a) The Company had completed the dispatch of Postal Ballot Notice (containing voting instructions) dated Tuesday, June 03, 2025, via E-mail to its members, whose name appeared on register of Members/list of beneficiaries as on Friday, May 30, 2025 (Cut-off date) and had their E-mail Ids registered in accordance with the provisions of the Act and relevant MCA circulars, on Friday, June 06, 2025.
- b) Pursuant to the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.
- c) The Company had issued Public Notice regarding the completion of dispatch of Postal Ballot Notice, in Business Standard (English Newspaper) having country-wide circulation and in Mumbai Lakshadeep (Regional Language Newspaper) having district-wide circulation on Saturday, June 7, 2025.
- d) The Notice of the Postal Ballot was also uploaded on the Company's website at www.heubach.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of M/s MUFG Intime India Pvt. Ltd at <https://instavote.linkintime.co.in>.
- e) The Members whose names appeared in Register of Members either through National Securities Depository Limited and/or Central Depository Services (India) Limited as on the cut – off date i.e. Friday, May 30, 2025, were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated Tuesday, June 03, 2025.
- f) The Company had availed the services of M/s MUFG Intime India Pvt. Ltd to provide remote e- voting facilities to the Members of the Company.
- g) The remote e-Voting period commenced on Saturday, June 07, 2025 at 09:00 a.m. IST and ended on Sunday, July 06, 2025 at 05:00 p.m. IST and blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rule, 2014.
- h) All the e-votes casted up to 5:00 P.M. IST on Sunday, July 06, 2025, the last date and time fixed by the Company for the receipts of votes were considered for my Scrutiny.
- i) After the closure of e-voting period, the result of electronic voting was unblocked and downloaded in presence of two witnesses, who are not in the employment of the Company.
- j) Since the resolutions were to be passed only by e-voting, no postal ballot forms were received in physical form.
- k) Following members abstained from voting or less voted in the e-voting process:

Resolution No.	No. of Members who abstained from voting/ less voted	No. of shares
1.	2	46
2.	2	46
3.	2	46



Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

21, Hasan Ali Building, 2nd Floor,
Jijobhoy Dadabhai Lane, Fort,
Mumbai – 400001

+91 - 992 044 0720

csbhadreshshah@gmail.com

4.	2	46
5.	2	46

- l) Votes casted by 1 (One) member having 1,22,192 (One Lakh Twenty Two Thousand One Hundred and Ninety Two) Shares were treated invalid since relevant Board Resolution/ Power of Attorney was not found.
- m) The relevant records will be handed over to the Chairman or any person authorized by Chairman for safe keeping after the results are considered and approved and the minutes are signed by Chairman.
- n) A soft copy containing a list of members who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is sent separately to the Company.
- o) The particulars of all votes casted by way of remote e-voting vide report generated from M/s MUFG Intime India Pvt. Ltd. has been entered in a Register separately maintained for the purpose.
- p) The detailed summary of result with assent/dissent for the resolutions is annexed herewith the report and is marked as **Annexure – 'A'**.
- q) Since the votes cast **FOR** the resolutions are more than votes cast **AGAINST** the resolutions, the resolutions is considered to be duly passed with **requisite majority as per attached Annexure – 'A'**.
- r) You are requested to declare the Voting Results as per attached **Annexure – 'A'**, to the Members of the Company.

**For Bhadresh Shah and Associates
Practicing Company Secretary**

BHADRES
H B. SHAH

Digitally signed by
BHADRESH B. SHAH
Date: 2025.07.07
19:46:30 +05'30'

Bhadresh Shah

Proprietor

Membership No. - A23847

C. P No. 15957

Peer Review Certificate No. 1917/2022

UDIN: A023847G000728815

Encl: a/a

Date: July 7, 2025

Ashwini
Vaman
Natekar

Digitally signed by
Ashwini Vaman
Natekar
Date: 2025.07.07
21:25:05 +05'30'

Countersigned by

**Ashwini Vaman Natekar
Company Secretary & Compliance Officer**

Annexure 'A'

Resolution Required: (Ordinary)			1 - Appointment of Mr. Rajesh Rathi (DIN: 00018628) as Non- Executive Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
Total		2,30,81,798	1,36,87,305	59.2991	1,36,22,791	64,514	99.5287	0.4713

Resolution Required: (Special)			2 - Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Independent Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,82,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,82,007	0	100.0000	0.0000
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,55,372	1,115	99.6872	0.3128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,55,372	1,115	99.6872	0.3128
Total		2,30,81,798	1,36,87,305	59.2991	1,36,86,190	1,115	99.9919	0.0081

Resolution Required: (Special)			3 - Appointment of Mr. Naresh Raisinghani (DIN: 00568298) as Independent Director of the Company.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	2,07,914	5,74,093	26.5872	73.4128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	2,07,914	5,74,093	26.5872	73.4128
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,972	1,515	99.5750	0.4250
Total		2,30,81,798	1,36,87,305	59.2991	1,31,11,697	5,75,608	95.7946	4.2054

Resolution Required: (Special)			4 - Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Independent Director of the Company..					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,82,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,82,007	0	100.0000	0.0000
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
Total		2,30,81,798	1,36,87,305	59.2991	1,36,85,780	1,525	99.9889	0.0111

Resolution Required: (Ordinary)			5 - Appointment of Mr. Mandar Velankar (DIN: 11069055) as Non-Executive Director of the Company.					
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 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	1,25,48,811	1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,25,48,811	100.0000	1,25,48,811	0	100.0000	0.0000
Public Institutions	E-Voting	25,28,519	7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,82,007	30.9275	7,19,008	62,999	91.9439	8.0561
Public Non Institutions	E-Voting	80,04,468	3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,56,487	4.4536	3,54,962	1,525	99.5722	0.4278
Total		2,30,81,798	1,36,87,305	59.2991	1,36,22,781	64,524	99.5286	0.4714

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAIANT (%)	RESULT
1.	Appointment of Mr. Rajesh Rathi (DIN: 00018628) as Non-Executive Director of the Company.	Ordinary Resolution	99.5287	0.4713	Resolution Passed with Requisite Majority
2.	Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Independent Director of the Company.	Special Resolution	99.9919	0.0081	Resolution Passed with Requisite Majority
3.	Appointment of Mr. Naresh Raisinghani (DIN: 00568298) as Independent Director of the Company.	Special Resolution	95.7946	4.2054	Resolution Passed with Requisite Majority
4.	Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Independent Director of the Company.	Special Resolution	99.9889	0.0111	Resolution Passed with Requisite Majority
5.	Appointment of Mr. Mandar Velankar (DIN: 11069055) as Non-Executive Director of the Company.	Ordinary Resolution	99.5286	0.4714	Resolution Passed with Requisite Majority