ACKNIT
INDUSTRIES LIMITED

Date: 17-09-2026

To, **BSE Ltd.** **Floor 25, P.J Towers** **Dalal Street , Mumbai-400001** **SCRIP CODE: 530043**	**To,** **The Calcutta Stock Exchange Ltd.** **7, Lyons Range** **Kolkata-700001** **SCRIP CODE: 10011078**

Dear Sir/ Madam,

Sub: Scrutinizer's Report along with Voting Results of Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the 36th Annual General Meeting of the Company which was held on 16th day of September, 2026 through Video Conferencing (VC) and Other Audio Visual Means (OAVM):

1. Scrutinizer's Report dated 17th September, 2026 issued by Ms. Rekha Goenka, Proprietor of M/s Rekha Goenka & Associates, the Scrutinizer.

2. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,
For ACKNIT INDUSTRIES LIMITED

SNEHA GUPTA Digitally signed by SNEHA GUPTA
Date: 2026.09.17 17:23:24 +05'30'

Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327

Encl: Scrutinizer's Report & Voting Results

Rekha Goenka & Associates
Company Secretary
7, Rabindra Sarani, 1st Floor, Kolkata - 700 001
+91 86478 15490 • 79806 08440
goenkarekha@rediffmail.com

SCRUTINIZER'S REPORT

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

To
The Chairman of the 36th Annual General Meeting of the members of
Acknit Industries Limited
(CIN: L32902WB1990PLC050020)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting during the Annual General Meeting ('AGM') conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 for the 36th AGM of Acknit Industries Limited ('the Company') held on Wednesday, 16th September, 2026 at 11:30 A.M.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), Proprietor of Rekha Goenka & Associates has been appointed as a Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM, and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the Resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, 16th September, 2026 at 11:30 A.M. through VC / OAVM.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time,. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereon, MCA Circulars and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and subsequent amendments thereon, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 36th Annual General Meeting (AGM) of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

17/09/2026

UDIN F012590H001519865

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the process of voting is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services India Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities prior to AGM and e-voting during the AGM.

In compliance with the MCA Circulars, the Notice dated 10th August, 2026 along with Explanatory Statements under Section 102 of the Act was sent by permitted means to members as on the cut-off date i.e., 14th August, 2026.

Cut-Off date

The shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Wednesday, 09th September, 2026 were entitled to vote on the resolutions as set out in the Notice as mentioned below and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date:

1. I have issued this Consolidated Scrutinizers reports in respect of the e-voting commence from Saturday, 12th September, 2026 at 9:00 a.m. (IST) and ended on Tuesday, 15th September, 2026 at 5.00 p.m. (IST) along with e-voting during the Annual General Meeting. The result of e-voting is annexed with this report as an **Annexure**.

2. Further to the above, I submit my report on the results of the e-voting as under:

    i) The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 36th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions

    ii) The remote e-voting period remained open from 12th September, 2026 (9:00 a.m. onwards) and ends on 15th September, 2026 (5:00 p.m.) both days inclusive

    iii) The Members of the Company as on the cut-off date i.e. 09th September, 2026 were entitled to vote on the Resolutions (Items 1 to 6 as set out in the Notice of the 36th AGM of the Company).

    iv) After the closure of the 36th AGM on Wednesday, 16th September, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked at 12.37 p.m. on 16th September, 2026, in the presence of two witnesses, Mr. Navneet Agarwal and Ms. Indra Goenka who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

    v) Thereafter, the details containing, *inter alia*, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of CDSL i.e. www.evotingindia.com.

    vi) Based on the reports generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, I now submit my consolidated report as an Annexure on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

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3. All the Resolutions stands passed, under e-voting prior to AGM and e-voting during the AGM with the requisite / simple majority.

Thanking you,

Yours faithfully,

For REKHA GOENKA & ASSOCIATES
(Practicing Company Secretaries)

CS REKHA GOENKA
(Scrutinizer)
FCS: 12590, CP: 11357
PR No:.1705/2022

Place: Kolkata
Date: 17/09/2026

UDIN: **F012590H001519865**

The following were the witnesses to the unblocking of the votes on 16th September, 2026

Witness: 1: Mr. Navneet Agarwal : Navneet Agarwal

Witness: 1: Ms. Indra Goenka : Indra Goenka

Received the Report:

For Acknit Industries Limited

Signature: Sneha Gupta
Name: Sneha Gupta
Company Secretary of the Company
(Person Authorized by the Chairman of the Company)
Membership No. ACS 74327

Acknit Industries Limited
(CIN: L32902WB1990PLC050020)
Annexure to Consolidated Scrutinizer's Report in respect of e-voting prior to AGM and e-voting during the AGM of the Company held on 16th September, 2026

Resolution No. 1 ORDINARY RESOLUTION: Adoption of Audited Standalone Financial Statements of the Company together with the Reports of the Directors and Auditors thereon for the Financial Year ended 31st March, 2026:

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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1539985	93.59	1539985	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1539985	93.59	1539985	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528214	18	5500	98.966	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528217	18	5500	98.966	0.003
	Grand Total	3040000	2073720	68.21	2068202	18	5500	99.734	0.001

Result Declared: The resolution is passed as an Ordinary Resolution

17/09/2026

UDIN: F012590H001519865

Resolution No. 2 ORDINARY RESOLUTION: Declaration of Final Dividend for the Financial Year ended 31st March, 2026:

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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1539985	93.59	1539985	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1539985	93.59	1539985	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528216	16	5500	98.967	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528219	16	5500	98.967	0.003
	Grand Total	3040000	2073720	68.21	2068204	16	5500	99.734	0.001

Result Declared: The resolution is passed as an Ordinary Resolution

17/09/2026

UDIN: F012590H001519865

Resolution No. 3 ORDINARY RESOLUTION: Appointment of a Director in place of Mr. Deo Kishan Saraf (DIN: 00128804), 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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1175153	89.64	1175153	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1175153	89.64	1175153	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528214	18	5500	98.966	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528217	18	5500	98.966	0.003
	Grand Total	3040000	1708888	56.21	1703370	18	5500	99.677	0.001

Result Declared: The resolution is passed as an Ordinary Resolution

17/09/2026

Resolution No. 4 SPECIAL RESOLUTION: Re-appointment of Mr. Rajarshi Ghosh (DIN:05270177) as a Non-Executive 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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1539985	93.59	1539985	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1539985	93.59	1539985	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total						-		-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528214	18	5500	98.966	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528217	18	5500	98.966	0.003
	Grand Total	3040000	2073720	68.21	2068202	18	5500	99.734	0.001

Result Declared: The resolution is passed as a Special Resolution

17/09/2016

UDIN: F012590H001519865

Resolution No. 5 SPECIAL RESOLUTION: Appointment of Mr. Tushar Jhunjhunwala (DIN:00025078) as a Non-Executive 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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1539985	93.59	1539985	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1539985	93.59	1539985	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528214	18	5500	98.966	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528217	18	5500	98.966	0.003
	Grand Total	3040000	2073720	68.21	2068202	18	5500	99.734	0.001

Result Declared: The resolution is passed as a Special Resolution

17/09/2026

Resolution No. 6 SPECIAL RESOLUTION: Appointment of Mr. Amitava Mazumder (DIN:06441635) as a Non-Executive 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	No. of Votes – Invalid / Abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)	(7) = [(4)/(2)]*100	(8) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting prior to AGM	1645437	1539985	93.59	1539985	-	-	100	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		1539985	93.59	1539985	-	-	100	-
Public Institutional Holders	Remote E-Voting prior to AGM	-	-	-	-	-	-	-	-
	E-Voting during the AGM		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional Holders	Remote E-Voting prior to AGM	1394563	533732	38.27	528214	18	5500	98.966	0.003
	E-Voting during the AGM		3	0.00	3	-	100	100	-
	Total		533735	38.27	528217	18	5500	98.966	0.003
	Grand Total	3040000	2073720	68.21	2068202	18	5500	99.734	0.001

Result Declared: The resolution is passed as a Special Resolution

For REKHA GOENKA & ASSOCIATES
(Practicing Company Secretaries)

CS REKHA GOENKA
(Scrutinizer)
FCS 12590, CP: 11357
PR No. 1705/2022

Place: Kolkata
Date: 17/09/2026
UDIN: **F012590H001519865**

General information about company	
Scrip code	530043
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE326C01017
Name of the company	ACKNIT INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

SNEHA GUPTA Digitally signed by SNEHA GUPTA
Date: 2026.09.17 17:23:59 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	REKHA GOENKA
Firms Name	REKHA GOENKA & ASSOCIATES
Qualification	CS
Membership Number	12590
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	2308
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	8
b) Public	54
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				Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1645437	1539985	93.5912	1539985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1539985	93.5912	1539985	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Total	3040000	2068220	68.0336	2068202	18	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as an Ordinary Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2026.					
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	1645437	1539985	93.5912	1539985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1539985	93.5912	1539985	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528219	16	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528219	16	99.997	0.003
Total		3040000	2068220	68.0336	2068204	16	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as an Ordinary Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of a Director in place of Mr. Deo Kishan Saraf (DIN: 00128804), 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	1645437	1175153	71.4189	1175153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1175153	71.4189	1175153	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528217	18	99.9966	0.0034
Total		3040000	1703388	56.0325	1703370	18	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as an Ordinary Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.					
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	1645437	1539985	93.5912	1539985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1539985	93.5912	1539985	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528217	18	99.9966	0.0034
Total		3040000	2068220	68.0336	2068202	18	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as a Special Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as a Non-Executive Independent Director of the Company for a term of five consecutive years.				
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	1645437	1539985	93.5912	1539985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1539985	93.5912	1539985	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528217	18	99.9966	0.0034
Total		3040000	2068220	68.0336	2068202	18	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as a Special Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Amitava Mazumder (DIN: 06441635) as a Non-Executive Independent Director of the Company for a term of five consecutive years.					
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	1645437	1539985	93.5912	1539985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1645437	1539985	93.5912	1539985	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	528235	37.8782	528217	18	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	1394563	528235	37.8782	528217	18	99.9966	0.0034
Total		3040000	2068220	68.0336	2068202	18	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution is passed as a Special Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5500