CIL/SE/2026-27/32
July 28, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip code: 540710

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: CAPACITE

Sub: Voting Results and Scrutinizer Report of the 14th Annual General Meeting ('AGM')

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter no. CIL/SE/2026-27/31 dated July 24, 2026, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 14th AGM are passed with requisite majority.

2. Scrutinizer Report dated July 27, 2026.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. www.capacite.in.

For any correspondence or queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,
For **Capacit'e Infraprojects Limited**

RAHUL KAPUR Digitally signed by RAHUL KAPUR

Rahul Kapur
Company Secretary & Compliance Officer

Encl: as above

VOTING RESULTS OF 14TH ANNUAL GENERAL MEETING

Particulars	Details
Name of the Company	Capacit'e Infraprojects Limited
Date of Annual General Meeting	July 24, 2026
Total number of shareholders on record date i.e. July 17, 2026	64,780
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 05 Public: 29	34
No. of resolution passed in the meeting	06

1) Consideration and adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026								
Resolution required			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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	1,69,64,330	96,04,884	56.62	89,74,775	6,30,109	93.44	6.56
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,04,884**	**56.62**	**89,74,775**	**6,30,109**	**93.44**	**6.56**
Public- Non-Institutions	**E-Voting**	4,08,28,235	51,722	0.13	29,912	21,810	57.83	42.17
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**51,880**	**0.13**	**30,070**	**21,810**	**57.96**	**42.04**
Total		**8,46,04,043**	**3,64,68,242**	**43.10**	**3,58,16,323**	**6,51,919**	**98.21**	**1.79**

2) Re-appointment of Mr Rahul Katyal (DIN: 00253046) as a Director, liable to retire by rotation								
Resolution required			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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	1,69,64,330	96,29,177	56.76	89,72,520	6,56,657	93.18	6.82
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,29,177**	**56.76**	**89,72,520**	**6,56,657**	**93.18**	**6.82**
Public- Non-Institutions	**E-Voting**	4,08,28,235	51,722	0.13	27,410	24,312	57.83	47.00
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**51,880**	**0.13**	**27,568**	**24,312**	**53.14**	**46.86**
Total		**8,46,04,043**	**3,64,92,353**	**43.13**	**3,58,11,566**	**6,80,969**	**98.13**	**1.87**

3) Re-appointment of Mr Subir Malhotra (DIN: 05190208) as a Whole Time Director of the Company								
Resolution required			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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	0
Public-Institutions	**E-Voting**	1,69,64,330	96,29,177	56.76	96,29,177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,29,177**	**56.76**	**96,29,177**	**0**	**100.00**	0
Public- Non-Institutions	**E-Voting**	4,08,28,235	51,722	0.13	27,410	24,312	52.99	47.00
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**51,880**	**0.13**	**27,568**	**24,312**	**53.14**	**46.86**
Total		**8,46,04,043**	**3,64,92,535**	**43.13**	**3,64,68,223**	**24,312**	**99.93**	**0.07**

4) Ratification of Remuneration Payable to Cost Auditor								
Resolution required			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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	0
Public-Institutions	**E-Voting**	1,69,64,330	96,29,177	56.76	96,29,177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,29,177**	**56.76**	**96,29,177**	**0**	**100.00**	0
Public- Non-Institutions	**E-Voting**	4,08,28,235	51,722	0.13	29,780	21,942	57.58	42.29
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**51,880**	**0.13**	**29,938**	**21,942**	**57.71**	**42.29**
Total		**8,46,04,043**	**3,64,92,535**	**41.13**	**3,64,70,593**	**21,942**	**99.94**	**0.06**

5) Alteration of Object Clause of the Memorandum of Association								
Resolution required			Special 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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	1,69,64,330	96,29,177	56.76	96,29,177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,29,177**	**56.76**	**96,29,177**	**0**	**100.00**	**0**
Public- Non-Institutions	**E-Voting**	4,08,28,235	49,222	0.12	27,410	21,812	55.69	44.31
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**49,380**	**0.12**	**27,568**	**21,812**	**55.83**	**44.17**
Total		**8,46,04,043**	**3,64,90,035**	**43.13**	**3,64,68,223**	**21,812**	**99.94**	**0.06**

6) Renew of commission payable to Independent Directors								
Resolution required			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 favour (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 and Promoter Group	**E-Voting**	2,68,11,478	2,68,11,478	100.00	2,68,11,478	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**2,68,11,478**	**2,68,11,478**	**100.00**	**2,68,11,478**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	1,69,64,330	96,29,177	56.76	96,29,177	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**1,69,64,330**	**96,29,177**	**56.76**	**96,29,177**	**0**	**100.00**	**0**
Public- Non-Institutions	**E-Voting**	4,08,28,235	51,722	0.13	27,260	24,462	52.70	47.30
	Poll		158	0	158	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	**4,08,28,235**	**51,880**	**0.13**	**27,418**	**24,462**	**52.85**	**47.15**
Total		**8,46,04,043**	**3,64,92,535**	**43.13**	**3,64,68,073**	**24,462**	**99.93**	**0.07**

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
14th Annual General Meeting
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai – 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on Wednesday, May 20, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 14th Annual General Meeting held on Friday, 24th July, 2026 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with latest General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 05th June, 2025 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and

ii. E-voting by Shareholders at the AGM;

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. https://evoting.kfintech.com/ provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 20th May, 2026 convening the 14th Annual General Meeting of the Company held on Friday, 24th July, 2026 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 17th July, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 20th July, 2026 at 9:00 a.m. I.S.T. and concluded on Thursday, 23th July, 2026 at 5:00 p.m. I.S.T. on KFin's e-voting platform.

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Ajit Tibrewal and Mr. Krish Shah who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H000956488

Date: 28/07/2026
Place: Mumbai

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 & 6 and the Special Resolution as contained in the item no. 5 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

ROHIT RAMNATH KATYAL
Digitally signed by ROHIT RAMNATH KATYAL

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H000956488

For and on behalf of Capacit'e Infraprojects Limited
Rohit Katyal
Executive Chairman

Date: 28/07/2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Friday, 24th July, 2026 after the conclusion of the AGM.

(Mr. Ajit Tibrewal)

(Mr. Krish Shah)

SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
Tel: 022 – 4600 2079; www.sjcocs.com email: shreyanscs@gmail.com

ITEM No. 1

Resolution required: (Ordinary Resolution)	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditor's thereon							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	73	3,58,16,165	98.2124%	27	6,51,919	1.7876%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**80**	**3,58,16,323**	**98.2124%**	**27**	**6,51,919**	**1.7876%**	**0**	**0**

ITEM No. 2

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Rahul Katyal (DIN: 00253046) as a Director, liable to retire by rotation.							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	69	3,58,11,408	98.1339%	32	6,80,969	1.8661%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**76**	**3,58,11,566**	**98.1339%**	**32**	**6,80,969**	**1.8661%**	**0**	**0**

ITEM No. 3

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Subir Malhotra (DIN: 05190208) as Whole Time Director of the Company							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	91	3,64,68,065	99.9334%	10	24,312	0.0666%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**98**	**3,64,68,223**	**99.9334%**	**10**	**24,312**	**0.0666%**	**0**	**0**

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

ITEM No. 4

Resolution required: (Ordinary Resolution)	**Ratification of Remuneration payable to Cost Auditor**							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	91	3,64,70,435	99.9399%	10	21,942	0.0601%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**98**	**3,64,70,593**	**99.9399%**	**10**	**21,942**	**0.0601%**	**0**	**0**

ITEM No. 5

Resolution required: (Special Resolution)	**Alteration of Object Clause of the Memorandum of Association**							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	91	3,64,68,065	99.9402%	9	21,812	0.0598%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**98**	**3,64,68,223**	**99.9402%**	**9**	**21,812**	**0.0598%**	**0**	**0**

ITEM No. 6

Resolution required: (Ordinary Resolution)	**Renew of commission payable to Independent Directors**							
MODE OF VOTING	**VALID VOTES**						**INVALID VOTES**	
	VOTING IN FAVOUR (ASSENT)			**VOTED AGAINST (DISSENT)**				
	No. of Ballots	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**	**% of Valid Votes**	**No. of Ballots**	**No. of Votes Cast**
REMOTE E-VOTING	90	3,64,67,915	99.9330%	11	24,462	0.0670%	0	0
E-VOTING DURING AGM	7	158	100.0000%	0	0	0.0000%	0	0
TOTAL	**97**	**3,64,68,073**	**99.9330%**	**11**	**24,462**	**0.0670%**	**0**	**0**

SHREYANS JAIN & CO. ★ COMPANY SECRETARIES ★ M. No. FCS 8519 C. P. No. 9801