



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover
Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: L72200MH1982PLC175476

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 517356

Sub.: Voting Results and Scrutinizer Report of the 44th Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Dear Sir/Ma'am,

This is to inform you that the 44th Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 30, 2026, at 03.30 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice convening the AGM were transacted thereat. In this regard, please find enclosed the following:

Consolidated Report of the Scrutinizer dated October 01, 2026, on remote e-voting and electronic voting at the AGM and the Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;

Thanking you,

For ACI INFOCOM LIMITED

SANJAY
NATVARLAL
MANDAVIA

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NATVARLAL MANDAVIA
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Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: October 01, 2026

Place: Mumbai



CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates Practising Company Secretary

To,
The Board of Directors
ACI Infocom Ltd.
CIN: L72200MH1982PLC175476
Regd. off: Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road,
Saiwadi, NR Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

Re: Report of Scrutinizer on electronic voting conducted in respect of passing of resolutions set out in the Notice of the Forty-Fourth (44th) Annual General Meeting of the Members of ACI Infocom Ltd. held on Wednesday, September 30, 2026, at 3.30 p.m.

Dear Sir

I, CS Dhirendra Maurya, Practising Company Secretary have been appointed by the Board of Directors of ACI Infocom Ltd. as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting (“e-voting”) by the members during the 44th AGM of your Company held on Wednesday, September 30, 2026 at 3.30 p.m. Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 44th Annual General Meeting of the Company.

Accordingly, please find enclosed herewith the Scrutinizer’s Report, the contents of which are comprehensive and self-explanatory.

For **D Maurya and Associates**
Practising Company Secretary

DHIREN
DRA
MAURYA

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by DHIRENDRA
MAURYA
Date: 2026.10.01
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CS Dhirendra Maurya
Proprietor
Mem. No. F14132; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: F014132H001704777

Date: October 01, 2026
Place: Mumbai



D Maurya and Associates

Practising Company Secretary

REPORT OF SCRUTINIZER

(Voting through Remote e-voting and e-voting during the Annual General Meeting)

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

Name of Company	ACI Infocom Ltd.
Meeting	44 th Annual General Meeting
Day, Date & Time	Wednesday, September 30, 2026 at 3.30 p.m.
Deemed Venue	Regd. office situated at Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi, NR Flyover Bridge, Andheri East, Mumbai - 400069, Maharashtra, India,
Mode	Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, CS Dharendra Maurya, Practising Company Secretary & Proprietor of D Maurya and Associates, (Mem. No. F14132; CP No. 9594), has been duly appointed as the Scrutinizer by the Board of Directors of ACI Infocom Ltd. (the “Company”), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during AGM under provisions of Section 108 of the Companies Act, 2013 (as amended) (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014 (as amended) (the “Rules”), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) of the Company held on August 27, 2026 at 5.02 p.m. held through VC / OAVM, in a fair and transparent manner in respect of the resolutions contained in the notice dated August 27, 2026.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September, 2025 (“MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”) (together referred as the “circulars”), an advertisement was published in the Financial Express (English) and Mumbai Mitra (Marathi), (having electronic editions) on September 09, 2026 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. MUFG Intime India Pvt. Ltd. during the AGM and also intimated the same to BSE Limited on September 07, 2026.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company

D Maurya and Associates

Practising Company Secretary

- completed dispatch of Notice of AGM along with the Annual Report on September 07, 2026 on 2026 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories/ RTA;
- 2.4. Further, on September 07, 2026, the weblink of Notice of the AGM along with the Annual Report was shared by to the Members who have not registered their E-mail IDs with the Company / Depositories.
- 3. Scrutinizer's Responsibility**
My responsibility as a Scrutinizer was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "in favour", "against" or "Invalid

Votes" in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd., being an Agency authorized and engaged by the Company to provide e-voting facility, and attendant papers / authorization documents furnished to me by the Company and / or MUFG Intime India Pvt. Ltd. for my verification.
- 4. Management's Responsibility**
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- 5. Cut-off date**
The members of the company holding shares as on the "cut off" date as set out in the Notice i.e. September 23, 2026 were entitled to vote on resolutions set out in the Notice subject to votes being cast with due authorization.
- 6. Remote e-voting process**
- 6.1. **Agency**
The Company appointed MUFG Intime India Pvt. Ltd. as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.
- 6.2. **Remote e-voting period**
Remote e-voting platform was open from 9.00 a.m. (IST) on Sunday, September 27, 2026 till 5.00 p.m. (IST) on Tuesday, September 29, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime India Pvt. Ltd.
- 7. Voting at the AGM**
- 7.1 In accordance with Regulation 44(1) and 44(2) of the LODR Regulations and as prescribed under Rule 20 (4)(xiii) of the Rules, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

D Maurya and Associates
Practising Company Secretary

7.2 Accordingly, MUFG Intime India Pvt. Ltd., the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

8. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime India Pvt. Ltd. e-voting platform and downloaded the results. The e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

9. Results

9.1. Based on our scrutiny, we now submit herewith the results of the e-voting as under:

- a) 4 (Four) Members had casted their votes through e-voting at the AGM;
- b) 78 (Seventy-Eight) Members had casted their votes through remote e-voting.

9.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 27, 2026 is enclosed herewith.

9.3. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions & 1 (One) Special Resolution as set out in Item Nos. 1 to 4 of the Notice of the AGM dated August 27, 2026 have been passed with the requisite majority.

10. Restriction on Use

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

For **D Maurya and Associates**
Practising Company Secretary

DHIREN**DRA****MAURYA**

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by DHIRENDRA
MAURYA
Date:
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**CS Dharendra Maurya****Proprietor****Mem. No. F14132; CP No. 9594****Peer Review Cert. No.: 2544/2022****UDIN: F014132H001704777****Date: October 01, 2026****Place: Mumbai**



D Maurya and Associates

Practising Company Secretary

Analysis of Results of Item No. 1 to Item No. 4

Resolution 1			To receive, consider, approve and adopt the Audited Financial statements of the Company comprising of Balance Sheet as at March 31, 2026, Profit and Loss Accounts for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Board of Directors and Auditors there-on					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	110490900	3910913	3.54	3910788	125	100	0
	Poll		0	0	0	0	0	0
	Total		3910913	3.54	3910788	125	100	0
Total		110490900	3910913	3.54	3910788	125	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 2			To consider and approve the re-appointment of Mrs. Nidhi Pradeep Dhanuka (DIN: 00326545) as a Non-Executive Non-Independent of the Company who retires by rotation under the applicable provisions of the Companies Act 2013 and being eligible offers herself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	110490900	3910913	3.54	3910788	125	100	0
	Poll		0	0	0	0	0	0
	Total	110490900	3910913	3.54	3910788	125	100	0
Total		110490900	3910913	3.54	3910788	125	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0



CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

Resolution 3			To appoint M/s. D Maurya and Associates, Practising Company Secretaries, as Secretarial Auditor of the company for a term of 5 years from FY 2026-27 till FY 2030-31					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	110490900	3910913	3.54	3910788	125	100	0
	Poll		0	0	0	0	0	0
	Total	110490900	3910913	3.54	3910788	125	100	0
Total		110490900	3910913	3.54	3910788	125	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0



CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

Resolution 4			Approval for revision in remuneration payable to Mr. Sanjay Natvarlal Mandavia (DIN: 03606814), Whole Time Director of the Company					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or 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	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	110490900	3910913	3.54	3910788	125	100	0
	Poll		0	0	0	0	0	0
	Total		3910913	3.54	3910788	125	100	0
Total		110490900	3910913	3.54	3910788	125	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – non-institution	0

For D Maurya and Associates
Practising Company Secretary

DHIREN
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MAURYA

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by DHIRENDRA
MAURYA
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CS Dhirendra Maurya
Proprietor
Mem. No. F14132; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: F014132H001704777

Date: October 01, 2026
Place: Mumbai

General information about company	
Scrip code	517356
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE167B01025
Name of the company	ACI INFOCOM LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Dhirendra Maurya
Firms Name	D Maurya and Associates
Qualification	CS
Membership Number	F14132
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	71485
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	0
b) Public	61
No. of resolution passed in the meeting	4
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, approve and adopt the Audited Financial statements of the Company comprising of Balance Sheet as at March 31, 2026, Profit and Loss Accounts for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Board of Directors and Auditors there-on				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Total		110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mrs. Nidhi Pradeep Dhanuka (DIN: 00326545) as a Non-Executive Non-Independent of the Company who retires by rotation under the applicable provisions of the Companies Act 2013 and being eligible offers herself 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Total		110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. D Maurya and Associates, Practising Company Secretaries, as Secretarial Auditor of the company for a term of 5 years from FY 2026-27 till FY 2030-31				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Total		110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in remuneration payable to Mr. Sanjay Natvarlal Mandavia (DIN: 03606814), Whole Time 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Total		110490900	3910913	3.5396	3910788	125	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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