



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

March 30, 2026

Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INE0G5901015

**Subject: Intimation of the Scrutinizer Report along with Voting Results pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In furtherance to our letter dated February 25, 2026, w.r.t. Postal Ballot Notice dated February 18, 2026 ("Notice") seeking approval of the shareholders of EPACK Durable Limited ("Company"), this is to inform you that the resolutions set out in the said notice with regard to the following matters have been duly approved by the shareholders of the Company by requisite majority, as Special Resolution(s):

1. Re-Appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director
2. Re-Appointment of Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director
3. Re-Appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as an Independent Director
4. Re-Appointment of Mr. Sameer Bhargava (DIN: 07115063) as an Independent Director
5. Re-Appointment of Mr. Shashank Agarwal (DIN: 00316141) as an Independent Director

In this regard, we are enclosing herewith the following:

- i) Report of the Scrutinizer dated March 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure-A.
- ii) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-B.

Scrutinizer's Report along with Voting results shall also be available at the website of the company i.e. [www.epackdurable.com](http://www.epackdurable.com) and at the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

**Rajesh Kumar Mittal**  
**Chief Financial Officer**

Encl.: as above



Address: 1596 & 1597, 14th Floor, Sector 4  
Gaur City Mall (Office Space)  
Greater Noida (West) U.P.-201318  
Mob.: +91-8010501209, 8447888828  
Tel.: 0120-4995533 Email: office@shirinbhatt.com

### Report of Scrutinizer

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

To,  
**Mr. Bajrang Bothra**  
Chairman  
EPACK Durable Limited  
61-B, Udyog Vihar, Surajpur,  
Kasna Road Greater Noida,  
Gautam Buddha Nagar, Noida,  
Uttar Pradesh, India, 201306

**SUB: Scrutinizer's Report on Postal Ballot conducted via Remote e-Voting provided to the Equity Shareholders of EPACK Durable Limited (the "Company") from 09:00 A.M. (IST) on Thursday, February 26, 2026 and ended on 05:00 P.M. (IST) on Friday, March 27, 2026.**

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated January 20, 2026 for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Thursday, February 26, 2026 and ended on 05:00 P.M. (IST) on Friday, March 27, 2026, being undertaken under Section 108 and 110 of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Wednesday, February 18, 2026.

#### **I submit the report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote e-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "**FOR**" or "**AGAINST**" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the authorized agency to provide

Remote e-Voting facilities.

3. The voting rights were reckoned as on **Friday, February 20, 2026 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote e-voting to the Shareholders of the Company from **09:00 A.M. (IST) on Thursday, February 26, 2026 and ended on 05:00 P.M. (IST) on Friday, March 27, 2026**. The Remote e -Voting platform was blocked after **05:00 P.M. (IST) on Friday, March 27, 2026**. The votes cast at Remote e-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
  - (a) Ms. Priyanka Sisodia (1st Witness)
  - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The items for which approval of the Members of the Company were sought as stated in the Notice are mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Re-Appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director
2	Special Resolution	Re-Appointment of Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director
3	Special Resolution	Re-Appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as an Independent Director
4	Special Resolution	Re-Appointment of Mr. Sameer Bhargava (DIN: 07115063) as an Independent Director
5	Special Resolution	Re-Appointment of Mr. Shashank Agarwal (DIN: 00316141) as an Independent Director

6. Results of Remote e-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1, Item no. 2, Item no. 3, Item no. 4 and Item no. 5 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Rajesh Kumar Mittal, Chief Financial Officer of the Company

You may accordingly declare the result of Postal Ballot by Remote e-Voting.

**For Shirin Bhatt & Associates**  
**Company Secretaries**  
**Firm Registration No.: S2011DE162600**

**Shirin** Digitally signed  
by Shirin Bhatt  
Date: 2026.03.30  
11:26:46 +05'30'  
**Bhatt**

**Shirin Bhatt**  
Proprietor  
Membership No.: F8273  
C.P. No. 9150  
PR No. 1209/2021

**Date:**30-03-2026  
**Place:** Greater Noida  
**UDIN:** F008273G004132393

**Counter signature by the Chairman of the meeting or a person authorized by the Chairman**

Signature:  
Name: Rajesh Kumar Mittal  
Designation: Chief Financial Officer

**ANNEXURE-A**  
**RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING**

**Item No. 1 Re-Appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director**

Category	Mode of voting	No of Members Voted*	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	-	4,54,02,123	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	24	4,54,01,923	99.9996	4,54,01,923	-	100.0000	-	
	<b>Total</b>	<b>24</b>	<b>4,54,02,123</b>	<b>4,54,01,923</b>	<b>99.9996</b>	<b>4,54,01,923</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	71,42,044	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	18	64,98,160	90.9846	64,98,045	115	99.9982	0.0018	
	<b>Total</b>	<b>18</b>	<b>71,42,044</b>	<b>64,98,160</b>	<b>90.9846</b>	<b>64,98,045</b>	<b>115</b>	<b>99.9982</b>	<b>0.0018</b>
Public- Non Institutions	E-Voting	-	4,36,84,310	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	322	63,12,803	14.4510	62,82,418	30,385	99.5187	0.4813	
	<b>Total</b>	<b>322</b>	<b>4,36,84,310</b>	<b>63,12,803</b>	<b>14.4510</b>	<b>62,82,418</b>	<b>30,385</b>	<b>99.5187</b>	<b>0.4813</b>
<b>Total</b>		<b>364</b>	<b>9,62,28,477</b>	<b>5,82,12,886</b>	<b>60.4944</b>	<b>5,81,82,386</b>	<b>30,500</b>	<b>99.9476</b>	<b>0.0524</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 2 Re-appointment of Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director**

Category	Mode of voting	No of Members Voted*	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	-	4,54,02,123	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	24	4,54,01,923	99.9996	4,54,01,923	-	100.0000	-	
	<b>Total</b>	<b>24</b>	<b>4,54,02,123</b>	<b>4,54,01,923</b>	<b>99.9996</b>	<b>4,54,01,923</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	71,42,044	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	18	64,98,160	90.9846	64,98,045	115	99.9982	0.0018	
	<b>Total</b>	<b>18</b>	<b>71,42,044</b>	<b>64,98,160</b>	<b>90.9846</b>	<b>64,98,045</b>	<b>115</b>	<b>99.9982</b>	<b>0.0018</b>
Public- Non Institutions	E-Voting	-	4,36,84,310	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	323	63,13,084	14.4516	62,80,838	32,246	99.4892	0.5108	
	<b>Total</b>	<b>323</b>	<b>4,36,84,310</b>	<b>63,13,084</b>	<b>14.4516</b>	<b>62,80,838</b>	<b>32,246</b>	<b>99.4892</b>	<b>0.5108</b>
<b>Total</b>		<b>365</b>	<b>9,62,28,477</b>	<b>5,82,13,167</b>	<b>60.4947</b>	<b>5,81,80,806</b>	<b>32,361</b>	<b>99.9444</b>	<b>0.0556</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 3 Re-appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as an Independent Director**

Category	Mode of voting	No of Members Voted*	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	-	4,54,02,123	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	24	4,54,01,923	99.9996	4,54,01,923	-	100.0000	-	
	<b>Total</b>	<b>24</b>	<b>4,54,02,123</b>	<b>4,54,01,923</b>	<b>99.9996</b>	<b>4,54,01,923</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	71,42,044	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	19	68,15,560	95.4287	68,15,560	-	100.0000	-	
	<b>Total</b>	<b>19</b>	<b>71,42,044</b>	<b>68,15,560</b>	<b>95.4287</b>	<b>68,15,560</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	-	4,36,84,310	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	324	63,13,152	14.4518	62,98,421	14,731	99.7667	0.2333	
	<b>Total</b>	<b>324</b>	<b>4,36,84,310</b>	<b>63,13,152</b>	<b>14.4518</b>	<b>62,98,421</b>	<b>14,731</b>	<b>99.7667</b>	<b>0.2333</b>
<b>Total</b>		<b>367</b>	<b>9,62,28,477</b>	<b>5,85,30,635</b>	<b>60.8247</b>	<b>5,85,15,904</b>	<b>14,731</b>	<b>99.9748</b>	<b>0.0252</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 4 Reappointment of Mr. Sameer Bhargava (DIN: 07115063) as an Independent Director**

Category	Mode of voting	No of Members Voted*	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	-	4,54,02,123	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	24	4,54,01,923	99.9996	4,54,01,923	-	100.0000	-	
	<b>Total</b>	<b>24</b>	<b>4,54,02,123</b>	<b>4,54,01,923</b>	<b>99.9996</b>	<b>4,54,01,923</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	71,42,044	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	19	68,15,560	95.4287	68,15,560	-	100.0000	-	
	<b>Total</b>	<b>19</b>	<b>71,42,044</b>	<b>68,15,560</b>	<b>95.4287</b>	<b>68,15,560</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	-	4,36,84,310	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	324	63,13,152	14.4518	62,82,386	30,766	99.5127	0.4873	
	<b>Total</b>	<b>324</b>	<b>4,36,84,310</b>	<b>63,13,152</b>	<b>14.4518</b>	<b>62,82,386</b>	<b>30,766</b>	<b>99.5127</b>	<b>0.4873</b>
<b>Total</b>		<b>367</b>	<b>9,62,28,477</b>	<b>5,85,30,635</b>	<b>60.8247</b>	<b>5,84,99,869</b>	<b>30,766</b>	<b>99.9474</b>	<b>0.0526</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

**Item No. 5 Reappointment of Mr. Shashank Agarwal (DIN: 00316141) as an Independent Director**

Category	Mode of voting	No of Members Voted*	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	-	4,54,02,123	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	24	4,54,01,923	99.9996	4,54,01,923	-	100.0000	-	
	<b>Total</b>	<b>24</b>	<b>4,54,02,123</b>	<b>4,54,01,923</b>	<b>99.9996</b>	<b>4,54,01,923</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Institutions	E-Voting	-	71,42,044	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	18	64,98,160	90.9846	22,00,016	42,98,144	33.8560	66.1440	
	<b>Total</b>	<b>18</b>	<b>71,42,044</b>	<b>64,98,160</b>	<b>90.9846</b>	<b>22,00,016</b>	<b>42,98,144</b>	<b>33.8560</b>	<b>66.1440</b>
Public- Non Institutions	E-Voting	-	4,36,84,310	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	323	63,12,871	14.4511	62,82,007	30,864	99.5111	0.4889	
	<b>Total</b>	<b>323</b>	<b>4,36,84,310</b>	<b>63,12,871</b>	<b>14.4511</b>	<b>62,82,007</b>	<b>30,864</b>	<b>99.5111</b>	<b>0.4889</b>
<b>Total</b>		<b>365</b>	<b>9,62,28,477</b>	<b>5,82,12,954</b>	<b>60.4945</b>	<b>5,38,83,946</b>	<b>43,29,008</b>	<b>92.5635</b>	<b>7.4365</b>

**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: \*Number of Shareholders are not grouped on the basis of PAN

## Annexure- B

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director				
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	45402123						
	Poll							
	Postal Ballot (if applicable)		45401923	99.9996	45401923	0	100.0000	0.0000
	<b>Total</b>		45402123	45401923	99.9996	45401923	0	100.0000
Public-Institutions	E-Voting	7142044						
	Poll							
	Postal Ballot (if applicable)		6498160	90.9846	6498045	115	99.9982	0.0018
	<b>Total</b>		7142044	6498160	90.9846	6498045	115	99.9982
Public- Non Institutions	E-Voting	43684310						
	Poll							
	Postal Ballot (if applicable)		6312803	14.4510	6282418	30385	99.5187	0.4813
	<b>Total</b>		43684310	6312803	14.4510	6282418	30385	99.5187
<b>Total</b>		96228477	58212886	60.4944	58182386	30500	99.9476	0.0524
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director				
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	45402123						
	Poll							
	Postal Ballot (if applicable)		45401923	99.9996	45401923	0	100.0000	0.0000
	<b>Total</b>		45402123	45401923	99.9996	45401923	0	100.0000
Public-Institutions	E-Voting	7142044						
	Poll							
	Postal Ballot (if applicable)		6498160	90.9846	6498045	115	99.9982	0.0018
	<b>Total</b>		7142044	6498160	90.9846	6498045	115	99.9982
Public- Non Institutions	E-Voting	43684310						
	Poll							
	Postal Ballot (if applicable)		6313084	14.4516	6280838	32246	99.4892	0.5108
	<b>Total</b>		43684310	6313084	14.4516	6280838	32246	99.4892
<b>Total</b>		96228477	58213167	60.4947	58180806	32361	99.9444	0.0556
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as an Independent Director				
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							
	Poll	45402123						
	Postal Ballot (if applicable)		45401923	99.9996	45401923	0	100.0000	0.0000
	<b>Total</b>	45402123	45401923	99.9996	45401923	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	7142044						
	Postal Ballot (if applicable)		6815560	95.4287	6815560	0	100.0000	0.0000
	<b>Total</b>	7142044	6815560	95.4287	6815560	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	43684310						
	Postal Ballot (if applicable)		6313152	14.4518	6298421	14731	99.7667	0.2333
	<b>Total</b>	43684310	6313152	14.4518	6298421	14731	99.7667	0.2333
<b>Total</b>		96228477	58530635	60.8247	58515904	14731	99.9748	0.0252
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

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				Reappointment of Mr. Sameer Bhargava (DIN: 07115063) as an Independent Director				
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							
	Poll	45402123						
	Postal Ballot (if applicable)		45401923	99.9996	45401923	0	100.0000	0.0000
	<b>Total</b>	45402123	45401923	99.9996	45401923	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	7142044						
	Postal Ballot (if applicable)		6815560	95.4287	6815560	0	100.0000	0.0000
	<b>Total</b>	7142044	6815560	95.4287	6815560	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	43684310						
	Postal Ballot (if applicable)		6313152	14.4518	6282386	30766	99.5127	0.4873
	<b>Total</b>	43684310	6313152	14.4518	6282386	30766	99.5127	0.4873
<b>Total</b>		96228477	58530635	60.8247	58499869	30766	99.9474	0.0526
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Shashank Agarwal (DIN: 00316141) as an Independent Director				
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	45402123						
	Poll							
	Postal Ballot (if applicable)		45401923	99.9996	45401923	0	100.0000	0.0000
	<b>Total</b>		45402123	45401923	99.9996	45401923	0	100.0000
Public- Institutions	E-Voting	7142044						
	Poll							
	Postal Ballot (if applicable)		6498160	90.9846	2200016	4298144	33.8560	66.1440
	<b>Total</b>		7142044	6498160	90.9846	2200016	4298144	33.8560
Public- Non Institutions	E-Voting	43684310						
	Poll							
	Postal Ballot (if applicable)		6312871	14.4511	6282007	30864	99.5111	0.4889
	<b>Total</b>		43684310	6312871	14.4511	6282007	30864	99.5111
<b>Total</b>		96228477	58212954	60.4945	53883946	4329008	92.5635	7.4365
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

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