

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)

To
The Chairman,
Northern Arc Capital Limited
No. 1, Kanagam Village,
10th Floor IITM Research Park,
Taramani, Chennai - 600113

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Sixteenth (16th) Annual General Meeting (AGM) of Northern Arc Capital Limited held on Thursday, December 19, 2024, at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. I, M. Alagar, representing M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai have been appointed by the Board of Directors of Northern Arc Capital Limited ("**the Company**") vide Resolution dated October 28, 2024 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 16th Annual General Meeting ("**AGM**") on the resolutions contained in the Notice dated October 28, 2024, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 (Collectively referred to as "**MCA Circulars**") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, 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 (collectively referred to as "**SEBI Circulars**"), the Notice of 16th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars

in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**Business Standards**" (English) on November 28, 2024 and "**Makkal Kural**" (Tamil) on November 27, 2024.

4. The Company had availed the voting facility offered by Central Depository Service (India) Limited ("**CDSL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Friday, December 13, 2024) were entitled to vote on the Resolutions as set out in the AGM Notice.
6. The remote e-Voting commenced on Sunday, December 15, 2024 at 9:00 AM (IST) and ended on Wednesday, December 18, 2024 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.
7. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 16th AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
11. Based on the data downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

Resolution No.1

Ordinary Resolution to consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

| S. No | Particulars | Total | Assent | Dissent |
|-----------|------------------------------|------------|----------------|---------------|
| 1. | Number of members voting | 153 | 149 | 4 |
| 2. | Number of votes cast by them | 74367029 | 74366899 | 130 |
| 3. | % of votes cast | 100 | 99.9998 | 0.0002 |

Result:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to appoint a Director in place of Mr. T S Anantharaman (DIN: 00480136), who retires by rotation and being eligible offers himself for re-appointment.

| S. No | Particulars | Total | Assent | Dissent |
|-----------|------------------------------|------------|----------------|---------------|
| 1. | Number of members voting | 153 | 142 | 11 |
| 2. | Number of votes cast by them | 74367029 | 72418602 | 1948427 |
| 3. | % of votes cast | 100 | 97.3800 | 2.6200 |

Result:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.3

Ordinary Resolution to appoint a director in place of Mr. Vijay Chakravarthi (DIN: 08020248), who retires by rotation and being eligible offers himself for reappointment.

| S. No | Particulars | Total | Assent | Dissent |
|-----------|------------------------------|------------|----------------|---------------|
| 1. | Number of members voting | 153 | 145 | 8 |
| 2. | Number of votes cast by them | 74367029 | 74364809 | 2220 |
| 3. | % of votes cast | 100 | 99.9970 | 0.0030 |

Result:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Ordinary Resolution to appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants as statutory auditors of the Company, in place of the retiring statutory auditors M/s. S.R. Batliboi & Associates LLP to hold office for a term of 3 years and to authorise the Board of Directors of the Company to fix their remuneration.

| S. No | Particulars | Total | Assent | Dissent |
|--------------|------------------------------|--------------|----------------|----------------|
| 1. | Number of members voting | 153 | 147 | 6 |
| 2. | Number of votes cast by them | 74367029 | 74366836 | 193 |
| 3. | % of votes cast | 100 | 99.9997 | 0.0003 |

Result:

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.5

Special Resolution to alter the Articles of Association of the Company.

| S. No | Particulars | Total | Assent | Dissent |
|--------------|------------------------------|--------------|----------------|----------------|
| 1. | Number of members voting | 152 | 139 | 13 |
| 2. | Number of votes cast by them | 74367004 | 72421559 | 1945445 |
| 3. | % of votes cast | 100 | 97.3840 | 2.6160 |

Result:

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.6

Special Resolution to ratify the Northern Arc Employee Stock Option Plan, 2016 and Northern Arc Employee Stock Option Schemes formulated by the Company prior to its Initial Public Offer.

| S. No | Particulars | Total | Assent | Dissent |
|--------------|------------------------------|--------------|----------------|----------------|
| 1. | Number of members voting | 151 | 138 | 13 |
| 2. | Number of votes cast by them | 74366776 | 71532935 | 2833841 |
| 3. | % of votes cast | 100 | 96.1894 | 3.8106 |

Result:

We report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.7

Special Resolution to revise the payment of remuneration by way of commission to Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director and Chairperson of the Company.

| S. No | Particulars | Total | Assent | Dissent |
|--------------|------------------------------|--------------|----------------|----------------|
| 1. | Number of members voting | 151 | 129 | 22 |
| 2. | Number of votes cast by them | 74366630 | 70624006 | 3742624 |
| 3. | % of votes cast | 100 | 94.9673 | 5.0327 |

Result:

We report that the Special Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.8

Special Resolution to revise the terms of managerial remuneration of Mr. Ashish Mehrotra (DIN: 07277318), Managing Director & Chief Executive Officer of the Company.

| S. No | Particulars | Total | Assent | Dissent |
|-----------|------------------------------|------------|----------------|---------------|
| 1. | Number of members voting | 151 | 133 | 18 |
| 2. | Number of votes cast by them | 74366630 | 73477633 | 888997 |
| 3. | % of votes cast | 100 | 98.8046 | 1.1954 |

Result:

We report that the Special Resolution with regard to Resolution No.8 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.9

Special Resolution to continue the tenure of Dr. Kshama Fernandes (DIN: 02539429) as a non-executive and non-independent director and Vice-Chairperson of the Company.

| S. No | Particulars | Total | Assent | Dissent |
|-------|------------------------------|------------|----------------|---------------|
| 1. | Number of members voting | 153 | 145 | 8 |
| 2. | Number of votes cast by them | 74367029 | 74364985 | 2044 |
| 3. | % of votes cast | 100 | 99.9973 | 0.0027 |

Result:

We report that the Special Resolution with regard to Resolution No.9 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

12. Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

13. The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:6168/2024

M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: F007488F001326124

Date: December 20, 2024
Place: Chennai

Countersigned by:
For Northern Arc Capital Limited

Chairman



Annexure I

| | |
|---|--|
| Date of the AGM/EGM | Thursday, December 19, 2024 |
| Total Number of Shareholders as on record date (i.e. December 13, 2024 – Cut-off date for voting purposes) | 115876 |
| No. of Shareholders present in the meeting either in person or through proxy: | Not Applicable (The meeting is conducted through Video Conferencing or Other Audio-Visual Means) |
| Promoter and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing: | 52 |
| Promoter and Promoter Group: | Nil |
| Public: | 52 |



The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

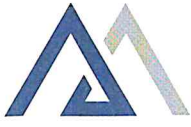
| Resolution No. | 1. To consider and adopt the audited annual standalone and consolidated financial statements of the company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | | |
|---|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|------------|---------------|
| Resolution required: (Ordinary/ Special) | 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 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 | 0 | 0.0000 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 | 0 | 0.0000 |
| Public- Non- Institutions | E-Voting | | 37508762 | 32.1348 | 37508632 | 130 | 99.9997 | 0.0003 | 0 | 0.0000 |
| | Poll | 116723262 | 13577 | 0.0116 | 13577 | 0 | 100.0000 | 0.0000 | 0 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total | | 116723262 | 32.1464 | 37522339 | 130 | 99.9997 | 0.0003 | 0 | 0.0000 |
| Total | | 161379336 | 74367029 | 46.0821 | 74366899 | 130 | 99.9998 | 0.0002 | 130 | 0.0002 |



| Resolution No. | | 2. To appoint a director in place of Mr. T S Anantharaman (DIN: 00480136) who retires by rotation and being eligible offers himself for reappointment. | | | | | | |
|---|------------------------------|--|----------------------------|---------------------|-------------------------------|-----------------------------|--------------------|-------------------|
| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda / resolution? | | No | | | | | | |
| Category | Mode of Voting | (1) No. of shares held | (2) No. of votes polled | (3)=[(2)/ (1)]* 100 | (4) No. of Votes in favour | (5) No. of Votes against | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 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 |
| Public- Institutions | E-Voting | | 36844690 | 82.5077 | 34900012 | 1944678 | 94.7220 | 5.2780 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 34900012 | 1944678 | 94.7220 | 5.2780 |
| Public- Non Institutions | E-Voting | | 37508762 | 32.1348 | 37505013 | 3749 | 99.9900 | 0.0100 |
| | Poll | 116723262 | 13577 | 0.0116 | 13577 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37522339 | 32.1464 | 37518590 | 3749 | 99.9900 | 0.0010 |
| Total | | 161379336 | 74367029 | 46.0821 | 72418602 | 1948427 | 97.3800 | 2.6200 |



| Resolution No. | 3. To appoint a director in place of Mr. Vijay Chakravarthi (DIN: 08020248) who retires by rotation and being eligible offers himself for reappointment. | | | | | | | |
|--|--|------------------------|-------------------------|--|----------------------------|--------------------------|---|--|
| Resolution required: (Ordinary/ Special) | 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 (4) | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4/(2)]*100 (7) | % of Votes against on votes polled (7)=[(5)/(2)]*100 (8) |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 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 | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 37508762 | 32.1348 | 37506542 | 2220 | 99.9941 | 0.0059 |
| | Poll | 116723262 | 13577 | 0.0116 | 13577 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37522339 | 32.1464 | 37520119 | 2220 | 99.9941 | 0.0059 |
| Total | | 161379336 | 74367029 | 46.0821 | 74364809 | 2220 | 99.9970 | 0.0030 |



| Resolution No. | 4. To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants as statutory auditors of the Company, in place of the retiring statutory auditors M/s. S.R. Batliboi & Associates LLP to hold office for a term of 3 years and to authorise the Board of Directors of the Company to fix their remuneration. | | | | | | | |
|---|--|-------------------------------|--------------------------------|---|-----------------------------------|---------------------------------|--|---|
| Resolution required: (Ordinary/ Special) | 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 g 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 | 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 |
| Public- Institutions | E-Voting | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 116723262 | 37508762 | 32.1348 | 37508569 | 193 | 99.9995 | 0.0005 |
| | Poll | | 13577 | 0.0116 | 13577 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 116723262 | 37522339 | 32.1464 | 37522146 | 193 | 99.9995 |
| Total | | 161379336 | 74367029 | 46.0821 | 74366836 | 193 | 99.9997 | 0.0003 |



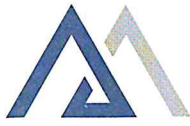
| Resolution No. | | 5. Alteration of Articles of Association of the Company | | | | | | |
|--|------------------------------|---|-------------------------|--|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
| 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 g 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 | 0 |
| | Poll | 0 | 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 | | 36844690 | 82.5077 | 34900012 | 1944678 | 94.7220 | 5.2780 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 34900012 | 1944678 | 94.7220 | 5.2780 |
| Public- Non Institutions | E-Voting | | 37508737 | 32.1348 | 37507970 | 767 | 99.9980 | 0.0020 |
| | Poll | 116723262 | 13577 | 0.0116 | 13577 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 37522314 | 32.1464 | 37521547 | 767 | 99.9980 | 0.0020 |
| Total | | 161379336 | 74367004 | 46.0821 | 72421559 | 1945445 | 97.3840 | 2.6160 |



| Resolution No. | | 6. Ratification of the Northern Arc Employee Stock Option Plan, 2016 and Northern Arc Employee Stock Option Schemes formulated by the Company prior to its Initial Public Offer. | | | | | | |
|--|------------------------------|--|--|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda /resolution? | | No | | | | | | |
| Category | 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 | 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 | |
| Public- Institutions | E-Voting | 36844690 | 82.5077 | 34016396 | 2828294 | 92.3237 | 7.6763 | |
| | Poll | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot, if applicable | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 36844690 | 82.5077 | 34016396 | 2828294 | 92.3237 | 7.6763 | |
| Public- Non Institutions | E-Voting | 37508737 | 32.1348 | 37503190 | 5547 | 99.9852 | 0.0148 | |
| | Poll | 13349 | 0.0114 | 13349 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot, if applicable | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 116723262 | 32.1462 | 37516539 | 5547 | 99.9852 | 0.0148 | |
| Total | 161379336 | 74366776 | 46.0820 | 71532935 | 2833841 | 96.1894 | 3.8106 | |



| Resolution No. | 7. Revision in the payment of remuneration by way of commission to Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director and Chairperson of the Company. | | | | | | |
|--|--|-------------------------|--|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda /resolution? | No | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding g 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 | 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 |
| Public- Institutions | E-Voting | 36844690 | 82.5077 | 33112131 | 3732559 | 89.8695 | 10.1305 |
| | Poll | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36844690 | 82.5077 | 33112131 | 3732559 | 89.8695 | 10.1305 |
| Public- Non Institutions | E-Voting | 37508591 | 32.1346 | 37499409 | 9182 | 99.9755 | 0.0245 |
| | Poll | 13349 | 0.0114 | 12466 | 883 | 93.3853 | 6.6147 |
| | Postal Ballot, if applicable | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 116723262 | 32.1460 | 37511875 | 10065 | 99.9732 | 0.0268 |
| Total | 161379336 | 74366630 | 46.0820 | 70624006 | 3742624 | 94.9673 | 5.0327 |



| Resolution No. | | 8. Revision in the terms of managerial remuneration of Mr. Ashish Mehrotra (DIN: 07277318), Managing Director & Chief Executive Officer of the Company. | | | | | | |
|--|------------------------------|---|---|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | | Special Resolution | | | | | | |
| Whether promoter/ promoter group are interested in the agenda /resolution? | | No | | | | | | |
| Category | 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 | 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 | |
| Public- Institutions | E-Voting | 36844690 | 82.5077 | 35966501 | 878189 | 97.6165 | 2.3835 | |
| | Poll | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot, if applicable | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 36844690 | 82.5077 | 35966501 | 878189 | 97.6165 | 2.3835 | |
| Public- Non Institutions | E-Voting | 37508591 | 32.1346 | 37499464 | 9127 | 99.9757 | 0.0243 | |
| | Poll | 13349 | 0.0114 | 11668 | 1681 | 87.4073 | 12.5927 | |
| | Postal Ballot, if applicable | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 116723262 | 32.1460 | 37511132 | 10808 | 99.9712 | 0.0288 | |
| Total | 161379336 | 74366630 | 46.0819 | 73477633 | 888997 | 98.8046 | 1.1954 | |



| Resolution No. | | 9. Continuation of Dr. Kshama Fernandes (DIN: 02539429) as a non-executive and non-independent director and Vice-Chairperson of the Company. | | | | | | |
|---|------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 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 | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.00000 |
| | Poll | 44656074 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot, if applicable | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 36844690 | 82.5077 | 36844690 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 37508762 | 32.1348 | 37508516 | 246 | 99.9993 | 0.0007 |
| | Poll | 116723262 | 13577 | 0.0116 | 11779 | 1798 | 86.7570 | 13.2430 |
| | Postal Ballot, if applicable | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 116723262 | 32.1464 | 37520295 | 2044 | 99.9946 | 0.0054 |
| Total | | 161379336 | 74367029 | 46.0821 | 74364985 | 2044 | 99.9973 | 0.0027 |