

**NIIT Limited**

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

September 24, 2025

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager

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

Sub: Voting Results of 42nd Annual General Meeting of NIIT Limited (“the Company”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 24, 2025 for submission of summary of the proceedings of 42nd Annual General Meeting of the Company held on Wednesday, September 24, 2025, at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the requirement of Regulation 44(3) of the Listing Regulations, we hereby submit the Voting Results (e-Voting) of said 42nd Annual General Meeting (“the AGM”/ “the Meeting”) of the Company.

The Company Secretary & Compliance Officer (duly authorized by the Chairman), based on the report of the Scrutinizer on the remote e-Voting and e-Voting at the AGM, announces that the following resolutions (as per Notice of the AGM dated July 1, 2025) have been passed by the Members with requisite majority.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

3.	Appointment of Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2025	Ordinary
Special Business		
5.	Ratification of the remuneration of Cost Auditor for the financial year 2024-25	Ordinary
6.	Appointment of Secretarial Auditors of the Company	Ordinary
7.	Re-appointment of Ms. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company	Special
8.	Re-designate Mr. Parappil Rajendran (DIN:00042531), Joint Managing Director as a Non- Executive Non-Independent Director of the Company	Special
9.	Approval for payment of remuneration to Non- Executive Director of the Company	Ordinary

A copy of voting results in the prescribed format under Regulation 44 of the Listing Regulations along with the Scrutinizer's Consolidated Report on remote e-Voting and e-Voting at the AGM is attached herewith.

Please note that the aforesaid Results and Scrutinizer's Report are available on the website of the Company at www.niit.com and National Securities Depository Limited at www.evoting.nsdl.com.

Please take note of the above and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Encl.: a/a



Report of Scrutinizer

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

To,

The Chairman
NIIT Limited
Plot No. 85, Sector 32,
Institutional Area, Gurugram,
Haryana- 122001

**Subject: Consolidated Report of Scrutinizer on voting through remote e-Voting system
and through e-Voting at 42nd Annual General Meeting ("AGM")**

Dear Sir,

I, Nityanand Singh, Practicing Company Secretary, Proprietor of M/s. Nityanand Singh & Co., having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors of the **NIIT Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), to conduct the remote e-Voting and e-Voting process at the AGM in respect of the below mentioned resolutions proposed at the 42nd AGM of the members of the Company held on Wednesday, September 24, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated July 01, 2025, was sent to the shareholders through electronic mode to all those Members whose email addresses were registered with the Company/ Depositories, in compliance with the Circulars.

The Company had availed the e-Voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-Voting by the Shareholders of the Company.

The voting period for remote e-Voting commenced on Friday, September 19, 2025 at 09:00 A.M. (IST) and ended on Tuesday, September 23, 2025 at 05:00 P.M. (IST) and the remote e-Voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-Voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

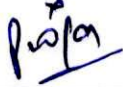
The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 17, 2025, were entitled to vote on the resolutions as stated in the Notice of the AGM.

I have scrutinized and reviewed the process of remote e-Voting and e-Voting at AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.



My responsibility as scrutinizer for the remote e-Voting and e-Voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the e-Voting at the 42nd AGM, the votes cast by the members through remote e-Voting and through remote e-Voting at the AGM were unblocked and downloaded from the e-Voting website of the NSDL on September 24, 2025 at around 11:30 A.M (IST) in the presence of two witnesses namely, Ms. Pooja Bhakuni, R/o RZH-417 Street No.8, Raj Nagar-2, Palam, New Delhi-110077 and Mr. Ram Niwas R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi-110071, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Pooja Bhakuni



Ram Niwas

I now submit my Consolidated Report as under on the result of the voting in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 1

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	545	7,42,34,085

- (B) Summary of votes cast through remote e-Voting and e-Voting at AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	535	7,42,33,848	99.99968
2	Against the Resolution	10	237	0.000319
Total		545	7,42,34,085	100



- Number of members whose votes were declared invalid, and number of invalid votes cast by them NIL

2) Ordinary Resolution

To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No.2

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	526	7,41,07,290	99.69282
2	Against the Resolution	20	2,28,344	0.30718
	Total	546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them NIL

3) Ordinary Resolution

To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 3

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:



S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	526	7,41,07,478	99.69307
2	Against the Resolution	20	2,28,156	0.306927
	Total	546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them NIL

4) Ordinary Resolution

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 4

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	538	7,43,35,404	99.99969
2	Against the Resolution	8	230	0.000309
	Total	546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

SPECIAL BUSINESS:-

5) Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2024-25.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 5



S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	531	7,43,34,760	99.99882
2	Against the Resolution	15	874	0.001176
Total		546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

6) Ordinary Resolution

To appoint Secretarial Auditors of the Company.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 6

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	533	7,43,34,741	99.9988
2	Against the Resolution	13	893	0.001201
Total		546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

7) Special Resolution

To re-appoint Ms. Avani Vishal Davda (DIN:07504739) as an Independent Director of the Company.



Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 7

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	529	7,43,34,409	99.99835
2	Against the Resolution	17	1,225	0.001648
Total		546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

8) Special Resolution

To re-designate Mr. Parappil Rajendran (DIN:00042531), Joint Managing Director as a Non-Executive Non-Independent Director of the Company.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 8

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	530	7,43,34,439	99.99839
2	Against the Resolution	16	1,195	0.001608
Total		546	7,43,35,634	100



- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

9) **Ordinary Resolution**

To approve the payment of remuneration to Non-Executive Directors of the Company.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 9

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	546	7,43,35,634

- B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	524	7,43,33,988	99.99779
2	Against the Resolution	22	1,646	0.002214
Total		546	7,43,35,634	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 9 (Nine) resolutions were passed with the requisite majority.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as **Annexure-1**.

Thanking you,

Yours faithfully,
For Nityanand Singh & Co.
(Company Secretaries)

Nityanand Singh (Prop.)
C.P. No. 2388
Membership No. FCS 2668
UDIN: F002668G001322272



Place: New Delhi
Date: 24.09.2025



Annexure-1

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	116286
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	9
b) Public	191
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes



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 and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and Report of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16074685	51.0594	16074685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16074685	51.0594	16074685	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751275	14.2570	7751038	237	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751275	14.2570	7751038	237	99.9969	0.0031
Total		136282104	74234085	54.4709	74233848	237	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?				Yes				
Description of resolution considered				To appoint Mr. Vijay Kumar Thadani (DIN:00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16176398	51.3825	15949336	227062	98.5963	1.4037
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	15949336	227062	98.5963	1.4037
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7749829	1282	99.9835	0.0165
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7749829	1282	99.9835	0.0165
Total		136282104	74335634	54.5454	74107290	228344	99.6928	0.3072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16176398	51.3825	15949539	226859	98.5976	1.4024
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	15949539	226859	98.5976	1.4024
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7749814	1297	99.9833	0.0167
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7749814	1297	99.9833	0.0167
Total		136282104	74335634	54.5454	74107478	228156	99.6931	0.3069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025				
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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7750881	230	99.9970	0.0030
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7750881	230	99.9970	0.0030
Total		136282104	74335634	54.5454	74335404	230	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year 2024-25				
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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public-Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7750237	874	99.9887	0.0113
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7750237	874	99.9887	0.0113
Total		136282104	74335634	54.5454	74334760	874	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors 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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public-Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7750218	893	99.9885	0.0115
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7750218	893	99.9885	0.0115
Total		136282104	74335634	54.5454	74334741	893	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public-Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7749886	1225	99.9842	0.0158
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7749886	1225	99.9842	0.0158
Total		136282104	74335634	54.5454	74334409	1225	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-designate Mr. Parappil Rajendran (DIN:00042531), Joint Managing Director as a Non- Executive Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7749916	1195	99.9846	0.0154
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7749916	1195	99.9846	0.0154
Total		136282104	74335634	54.5454	74334439	1195	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Non- Executive 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	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50431688	50408125	99.9533	50408125	0	100.0000	0.0000
Public- Institutions	E-Voting	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31482322	16176398	51.3825	16176398	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54368094	7751111	14.2567	7749465	1646	99.9788	0.0212
	Poll							
	Postal Ballot (if applicable)							
	Total	54368094	7751111	14.2567	7749465	1646	99.9788	0.0212
Total		136282104	74335634	54.5454	74333988	1646	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

