



Date: 30th September 2025

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: SMARTWORKS	BSE Scrip Code: 544447
ISIN: INE0NAZ01010	ISIN: INE0NAZ01010

Sub: Filing of Consolidated Scrutinizer's Report on 10th Annual General Meeting held on Monday, 29th September 2025

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated 30th September, 2025, on the 10th Annual General Meeting of M/s Smartworks Coworking Spaces Limited (‘the Company’) held on Monday, 29th September, 2025 at 03:30 P.M (IST), commenced at 03:33 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The above information will also be hosted on the website of the company i.e. <https://www.smartworksoffice.com/investors/>.

Kindly take the same on record.

For **Smartworks Coworking Spaces Limited**

Punam Dargar

Company Secretary & Compliance Officer

Mem. No.: A56987

Address: Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, India, 110019

Encl.: As above

Smartworks Coworking Spaces Limited

(Formerly known as Smartworks Coworking Spaces Private Limited)

Regd. Office: Unit No. 305 – 310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi – 110 019.

Corporate Office: DLF Commercial Building, Block - 3, Zone-6, DLF Phase – 5, Gurugram, Haryana-122002

Phone No: 0124-6919 400

CIN: L74900DL2015PLC310656



Report of Scrutinizer

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

To,
Mr. Atul Gautam
Chairman
Smartworks Coworking Spaces Limited
Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, India, 110019

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 10th Annual General Meeting (the "AGM") of the Equity Shareholders of Smartworks Coworking Spaces Limited (the "Company") held on Monday, 29th September, 2025 at 03:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

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 **September 01st, 2025** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **September 26th, 2025** to **September 28th, 2025** and e-voting carried out during the AGM (the "**E-Voting**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 September 19, 2024 dated and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and any other applicable laws and regulations, on the resolutions contained in the Notice of 10th AGM of the equity shareholders of the Company dated **September 01st, 2025** (the "**Notice**").

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM 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** (the "NSDL") at www.evoting.nsdl.com, the authorized agency appointed to provide the facility of Remote E-Voting and E-Voting.
3. The voting rights were reckoned as on **Monday, September 22nd, 2025 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting.
4. The Company appointed NSDL, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **September 26th, 2025, Friday, 09.00 a.m. (IST) till September 28th, 2025, Sunday, 05.00 p.m. (IST)** and e-voting during the AGM. The Remote E-Voting platform was blocked after 05.00 p.m. on September 28th, 2025 and E-Voting was in operation till all the resolutions were considered and voted upon. The votes cast via E-Voting were unblocked, tabulated and thereafter 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. Monika (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution(s)	Description of the resolution(s)
1	Ordinary Resolution	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Auditors' Report thereon and the Boards' Report.
2	Ordinary Resolution	To re-appoint Mr. Harsh Binani (DIN: 07717396), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director
4	Special Resolution	Approval of revised remuneration of Mr. Neetish Sarda (DIN: 07262894), Managing Director
5	Special Resolution	Approval of revised remuneration of Mr. Harsh Binani (DIN: 07717396), Whole Time Director
6	Special Resolution	Re-appointment of Mr. Neetish Sarda as Managing Director
7	Special Resolution	Ratification of the Employees Stock Option Plan 2022 ("ESOP 2022")

8	Special Resolution	Ratification of the extension of benefits under Employees Stock Option Plan 2022 ("ESOP 2022) to the employees of Subsidiary Companies
9	Ordinary Resolution	Appointment of M/s. SBYN & Associates LLP, Company Secretaries, as Secretarial Auditor
10	Ordinary Resolution	Approval of Consultancy Services from Mr. Atul Gautam, Non-Executive Director

6. Consolidated Results of Remote E-Voting and e-voting at the AGM 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, 2, 3, 9 and 10 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority and Item No. 4, 5, 6, 7 and 8 stands passed as Special Resolution with 3/4th 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 and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mrs. Punam Dargar, Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

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

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

Date: 30-09-2025
Place: Greater Noida
UDIN: F008273G001405801

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

For Smartworks Coworking Spaces Limited

Signature:
Name: Punam Dargar
Designation: Company Secretary & Compliance Officer

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING

Item No. 1	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Auditors Report thereon and the Boards Report.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public-Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,085,024	-	100.0000	-
	Poll**	7	-		4,698	0.01289	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,722	-	100.0000	-
Total		87	-	114,131,326	89,095,077	78.0636	89,095,077	-	100.0000	-

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 2	To re-appoint Mr. Harsh Binani (DIN: 07717396), who retires by rotation and being eligible, offers himself for re-appointment.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public-Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		87	-	114,131,326	89,095,077	78.0636	89,001,751	93,326	99.8953	0.1047

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 3	Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director,									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public-Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,988	36	99.9998	0.000
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,686	36	99.9998	0.0002
Total		87	-	114,131,326	89,095,077	78.0636	89,001,787	93,290	99.8953	0.1047

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 4	Approval of revised remuneration of Mr. Neetish Sardar (DIN: 07262894), Managing Director									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public-Institutions	E-Voting	11	-	11,222,890	5,439,688	48.4696	5,439,688	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	11	-	11,222,890	5,439,688	48.4696	5,439,688	-	100.0000	-
Public- Non Institutions	E-Voting	21	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	28	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		46	-	114,131,326	89,001,823	77.9819	89,001,751	72	99.9999	0.0001

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 Institutions	-	-
Public - Non Institutions	-	-

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 5	Approval of revised remuneration of Mr. Harsh Binani (DIN: 07717396), Whole Time Director.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public- Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,865	159	99.9991	0.0009
	Poll**	7	-	-	4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,563	159	99.9991	0.0009
Total		87	-	114,131,326	89,095,077	78.0636	89,094,918	159	99.9998	0.0002

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 6	Re-appointment of Mr. Neetish Sarda (DIN: 07262894) as Managing Director.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public-Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,439,688	93,254	98.3146	1.6854
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,916	108	99.9994	0.0006
	Poll**	7	-	-	4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,614	108	99.9994	0.0006
Total		87	-	114,131,326	89,095,077	78.0636	89,001,715	93,362	99.8952	0.1048

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 7	Ratification of the Employees Stock Option Plan 2022 (ESOP 2022).									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public- Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	4,177,304	1,355,638	75.4988	24.5012
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	4,177,304	1,355,638	75.4988	24.5012
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		87	-	114,131,326	89,095,077	78.0636	87,739,367	1,355,710	98.4784	1.5216

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 8	Ratification of the extension of benefits under Employees Stock Option Plan 2022 (ESOP 2022) to the employees of Subsidiary Companies.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public- Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	4,177,304	1,355,638	75.4988	24.5012
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	4,177,304	1,355,638	75.4988	24.5012
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		87	-	114,131,326	89,095,077	78.0636	87,739,367	1,355,710	98.4784	1.5216

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 9	Appointment of SBYN and Associates LLP, Company Secretaries, as Secretarial Auditor									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public- Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,532,942	-	100.0000	-
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-		4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		87	-	114,131,326	89,095,077	78.0636	89,095,005	72	99.9999	0.0001

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting

Item No. 10	Approval of Consultancy Services from Mr. Atul Gautam (DIN: 10641036), Non-Executive Director.									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	7	-	66,472,413	66,472,413	100.0000	66,472,413	-	100.0000	-
Public- Institutions	E-Voting	12	-	11,222,890	5,532,942	49.3005	5,277,942	255,000	95.3912	4.6088
	Poll**	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	11,222,890	5,532,942	49.3005	5,277,942	255,000	95.3912	4.6088
Public- Non Institutions	E-Voting	61	-	36,436,023	17,085,024	46.8905	17,084,952	72	99.9996	0.0004
	Poll**	7	-	-	4,698	0.0129	4,698	-	100.0000	-
	Postal Ballot	-	-	-	-	-	-	-	-	-
	Total	68	-	36,436,023	17,089,722	46.9034	17,089,650	72	99.9996	0.0004
Total		87	-	114,131,326	89,095,077	78.0636	88,840,005	255,072	99.7137	0.2863

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

**For the purposes of this Annexure, voting by poll shall be deemed to constitute e-voting at the Annual General Meeting