



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN :** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

September 22, 2025

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Dear Sir,

Sub: Annual General Meeting Voting Results

Please find enclosed herewith results of the Voting on the resolutions set out in the Notice of Annual General Meeting dated August 14, 2025 along with the Scrutinizer's Report.

Kindly acknowledge and take the same on records.

Thanking You,

Yours faithfully,

For IntraSoft Technologies Limited



Aakash Kumar Singh
Company Secretary & Compliance Officer
Membership No. A45345

Encl.: As Above



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Declaration of Results of the remote e-Voting and e-Voting conducted at the 30th Annual General Meeting of the members of the Company on the resolutions set out in the Notice of the Annual General Meeting held on September 19, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Mode

In terms of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, member's approval was sought for the resolutions set out in the Notice of the Annual General Meeting dated August 14, 2025, for the Annual General Meeting held on September 19, 2025. The Notice of the Annual General Meeting containing all the Agenda Items were sent to all the shareholders of the Company on August 22, 2025 at their e-mails whose e-mails were registered with the Company / Registrar and Share Transfer Agent / Depositories in compliance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circulars No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022, Circular No. 09 dated September 25, 2023 and Circular No. 09 dated September 19, 2024 and recent Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "MCA Circulars"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Company has also sent a letter to the shareholders, whose e-mail IDs are not registered with Company / RTA / Depository Participants, providing the web-link including the path of Company's website from where the 30th AGM Notice and Annual Report for the Financial Year 2024 - 2025 can be accessed. The Company had also provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM. The Remote e-Voting was available from 16th September, 2025 (09:00 a.m.) till 18th September, 2025 (05:00 p.m.).

Mr. Jayesh Shah, Practicing Company Secretary, partner of M/s. Rathi & Associates, Company Secretaries, was appointed as Scrutinizer for conducting the Remote e-Voting process and e-Voting through InstaVote facility during the Annual General Meeting held in Video Conferencing (VC) / Other Audio Visual Means (OAVM) Mode without physical presence of the Members at a common venue in compliance with the above said circulars. The Scrutinizer has submitted his report and the voting results are as follows:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 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 31st March 2025 along with Auditors Report thereon.**





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Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Sharad Kajaria (DIN: 00108036), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 3: Ordinary Resolution

To appoint M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900; Peer Review: 6391/2025) as Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025 - 2026 till the financial year 2029 - 2030.

Resolution No. 4: Ordinary Resolution

To approve revision in remuneration of Amritanshu Kajaria – Manager Operations holding an office or place of profit in the Company with effect from October 01, 2025.

Resolution No. 5: Special Resolution

To re-appoint Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company, for a period of 3 (three) years commencing with effect from April 01, 2026.

Resolution No. 6: Special Resolution

To re-appoint Mr. Sharad Kajaria (DIN: 00108036), as Whole – Time Director of the Company, for a period of 3 (three) years commencing with effect from April 01, 2026.

A summary of Votes Cast through remote e-Voting and electronic voting through InstaVote facility is as under:

Resolution No. 1:

| Sl. No. | Particulars | Resolution No. 1 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total: | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting: | 52 | 92,35,984 |
| (i) | Voting with assent for the Resolution | 50 | 92,35,980 |
| | % of Assent: | | 100* |
| (ii) | Voting with dissent for the Resolution | 2 | 4 |
| | % of Dissent: | | 0* |

* Rounded off to nearest decimal





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Resolution No. 2:

| Sl. No. | Particulars | Resolution No. 2 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total: | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting: | 52 | 92,35,984 |
| (i) | Voting with assent for the Resolution | 50 | 92,35,980 |
| | % of Assent: | | 100* |
| (ii) | Voting with dissent for the Resolution | 2 | 4 |
| | % of Dissent: | | 0* |

* Rounded off to nearest decimal

Resolution No. 3:

| Sl. No. | Particulars | Resolution No. 3 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total: | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting: | 52 | 92,35,984 |
| (i) | Voting with assent for the Resolution | 50 | 92,35,980 |
| | % of Assent: | | 100* |
| (ii) | Voting with dissent for the Resolution | 2 | 4 |
| | % of Dissent: | | 0* |

* Rounded off to nearest decimal





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Resolution No. 4:

| Sl. No. | Particulars | Resolution No. 4 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 50 | 65,25,032 |
| | Total: | 50 | 65,25,032 |
| c. | Less: Invalid voting | 4 | 43,13,346 |
| d. | Net Valid voting: | 46 | 22,11,686 |
| (i) | Voting with assent for the Resolution | 42 | 22,00,654 |
| | % of Assent: | | 99.50 |
| (ii) | Voting with dissent for the Resolution | 4 | 11,032 |
| | % of Dissent: | | 0.50 |

Resolution No. 5:

| Sl. No. | Particulars | Resolution No. 5 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total: | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting: | 52 | 92,35,984 |
| (i) | Voting with assent for the Resolution | 49 | 92,35,975 |
| | % of Assent: | | 100* |
| (ii) | Voting with dissent for the Resolution | 3 | 9 |
| | % of Dissent: | | 0* |

* Rounded off to nearest decimal





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Resolution No. 6:

| Sl. No. | Particulars | Resolution No. 6 | |
|---------|--|--------------------------|-------------------------|
| | | No. of Members who voted | No. of Shares voted for |
| a. | Votes cast through e-voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total: | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting: | 52 | 92,35,984 |
| (i) | Voting with assent for the Resolution | 49 | 92,35,975 |
| | % of Assent: | 100* | |
| (ii) | Voting with dissent for the Resolution | 3 | 9 |
| | % of Dissent: | 0* | |

* Rounded off to nearest decimal

Accordingly, I, Arvind Kajaria, Chairman & Managing Director and authorized Director hereby declare that the 6 (Six) Resolutions, as set out in the Notice of the Annual General Meeting dated 14th August, 2025 have been approved by the members of the Company with requisite majority.

For IntraSoft Technologies Limited

Arvind Kajaria
Chairman
DIN: 00106901



Date: 22nd September, 2025
Place: Mumbai

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 19, 2025

The Chairman/Company Secretary
Intrasoft Technologies Limited
A-502, Prathamesh,
Raghuvanshi Mills Ltd. Compound
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 30th Annual General Meeting of the Members of Intrasoft Technologies Limited held on September 19, 2025:

Intrasoft Technologies Limited ("the Company") vide resolution passed by the Board of Directors at their meeting held on August 14, 2025, appointed the undersigned as the Scrutinizer to issue report on voting pattern of the votes cast through remote e-voting and e-voting conducted at the 30th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 14, 2025 for the AGM, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 09/2024 dated September 19, 2024 read with circulars no. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, and SEBI vide its circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (collectively, the "said Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



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 the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

Our responsibility as a Scrutinizer is to scrutinize 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 MUFG Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act, was sent to the Members by permitted means, i.e. by e-mail. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval of the members through remote e-voting and e-voting at the AGM:

1. **Resolution No. 1 as an Ordinary Resolution** for adoption of:
 - a. 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. Audited Consolidated Financial Statements for the year ended March 31, 2025 along with Auditors report thereon.
2. **Resolution No. 2 as an Ordinary Resolution** for appointment of a Director in place of Mr. Sharad Kajaria (DIN:00108036), who retires by rotation and being eligible, has offered himself for re-appointment.
3. **Resolution No. 3 as an Ordinary Resolution** for appointment of M/s. Rathi & Associates., Practicing Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditors of the Company for the first term of five consecutive years from the financial year 2025 - 2026 till the financial year 2029 - 2030.
4. **Resolution No. 4 as an Ordinary Resolution** for approval of revision in remuneration of Mr. Amritanshu Kajaria - Manager Operations holding an office or place of profit in the Company.
5. **Resolution No. 5 as a Special Resolution** for re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company for a period of three (3) years with effect from April 01, 2026 on such terms and conditions as detailed in the explanatory statement.
6. **Resolution No. 6 as a Special Resolution** for re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-Time Director of the Company for a period of three (3) years with effect from April 01, 2026 on such terms and conditions as detailed in the explanatory statement.



The Company had provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 30th AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Tuesday, September 16, 2025 upto 5.00 p.m. on Thursday, September 18, 2025. Accordingly, votes cast through e-voting platform, upto 5.00 p.m. on Thursday, September 18, 2025 have been considered for our scrutiny.

After conclusion of 30th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of shareholders who have casted votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting of such shareholders was treated as valid.

A summary of the votes cast by the shareholders through remote e-voting prior to AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also counter signed this Report.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**


JAYESH SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637G001292428
P. R. CERT.NO.6391/2025



**COUNTER SIGNED BY
For INTRASOFT TECHNOLOGIES LIMITED**

**AAKASH
KUMAR SINGH**
AAKASH KUMAR SINGH
COMPANY SECRETARY
MEM. NO. ACS 45345

Digitally signed by
AAKASH KUMAR SINGH
Date: 2025.09.20
12:09:02 +05'30'

Resolution No. 1 as an Ordinary Resolution for adoption of;

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

| Sr. No. | Particulars | | Resolution No. 1 | |
|---------|------------------------------------|--|--------------------------|-------------------------|
| | | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e-voting at AGM | | 0 | 0 |
| b. | Votes cast through remote e-voting | | 53 | 93,49,329 |
| | Total | | 53 | 93,49,329 |
| c. | Less: Invalid voting | | 1 | 1,13,345 |
| d. | Net Valid voting | | 52 | 92,35,984 |
| | (i) | Voting with assent for the Resolution | 50 | 92,35,980 |
| | | % of Assent | | *100 |
| | (ii) | Voting with dissent for the Resolution | 2 | 4 |
| | | % of Dissent | | *0 |

*Rounded off to nearest decimal



Resolution No. 2 as an Ordinary Resolution for appointment of a Director in place of Mr. Sharad Kajaria (DIN:00108036), who retires by rotation and being eligible, has offered himself for re-appointment.

| Sr. No. | Particulars | Resolution No. 2 | |
|---------|---|--------------------------|-------------------------|
| | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e –voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting | 52 | 92,35,984 |
| | (i) Voting with assent for the Resolution | 50 | 92,35,980 |
| | % of Assent | | *100 |
| | (ii) Voting with dissent for the Resolution | 2 | 4 |
| | % of Dissent | | *0 |

*Rounded off to nearest decimal



Resolution No. 3 as an Ordinary Resolution for appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditors of the Company for the first term of five consecutive years from the financial year 2025 - 2026 till the financial year 2029 – 2030.

| Sr. No. | Particulars | Resolution No. 3 | |
|---------|---|--------------------------|-------------------------|
| | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e –voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting | 52 | 92,35,984 |
| | (i) Voting with assent for the Resolution | 50 | 92,35,980 |
| | % of Assent | | *100 |
| | (ii) Voting with dissent for the Resolution | 2 | 4 |
| | % of Dissent | | *0 |

* Rounded off to nearest decimal



Resolution No. 4 as an Ordinary Resolution for approval of revision in remuneration of Mr. Amritanshu Kajaria – Manager Operations holding an office or place of profit in the Company.

| Sr. No. | Particulars | | Resolution No. 4 | |
|---------|-------------------------------------|--|--------------------------|-------------------------|
| | | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e –voting at AGM | | 0 | 0 |
| b. | Votes cast through remote e-voting | | 50 | 65,25,032 |
| | Total | | 50 | 65,25,032 |
| c. | Less: Invalid voting | | 4 | 43,13,346 |
| d. | Net Valid voting | | 46 | 22,11,686 |
| | (i) | Voting with assent for the Resolution | 42 | 22,00,654 |
| | | % of Assent | 99.50 | |
| | (ii) | Voting with dissent for the Resolution | 4 | 11,032 |
| | | % of Dissent | 0.50 | |



Resolution No. 5 as a Special Resolution for re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company for a period of three (3) years with effect from April 01, 2026 on such terms and conditions as detailed in the explanatory statement.

| Sr. No. | Particulars | Resolution No. 5 | |
|---------|---|--------------------------|-------------------------|
| | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e –voting at AGM | 0 | 0 |
| b. | Votes cast through remote e-voting | 53 | 93,49,329 |
| | Total | 53 | 93,49,329 |
| c. | Less: Invalid voting | 1 | 1,13,345 |
| d. | Net Valid voting | 52 | 92,35,984 |
| | (i) Voting with assent for the Resolution | 49 | 92,35,975 |
| | % of Assent | | *100 |
| | (ii) Voting with dissent for the Resolution | 3 | 9 |
| | % of Dissent | | *0 |

* Rounded off to nearest decimal



Resolution No. 6 as a Special Resolution for re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-Time Director of the Company for a period of three (3) years with effect from April 01, 2026 on such terms and conditions as detailed in the explanatory statement.

| Sr. No. | Particulars | | Resolution No. 6 | |
|---------|-------------------------------------|--|--------------------------|-------------------------|
| | | | No. of members who voted | No. of shares voted for |
| a. | Votes cast through e –voting at AGM | | 0 | 0 |
| b. | Votes cast through remote e-voting | | 53 | 93,49,329 |
| | Total | | 53 | 93,49,329 |
| c. | Less: Invalid voting | | 1 | 1,13,345 |
| d. | Net Valid voting | | 52 | 92,35,984 |
| | (i) | Voting with assent for the Resolution | 49 | 92,35,975 |
| | | % of Assent | | *100 |
| | (ii) | Voting with dissent for the Resolution | 3 | 9 |
| | | % of Dissent | | *0 |

*Rounded off to nearest decimal

