Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Date:- July 29, 2025

To, **BSE Limited** Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Security Code: 544176** **Security ID : AADHARHFC**	To, **National Stock Exchange of India Limited** Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: AADHARHFC**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Remote E-Voting and Voting at the 35th Annual General Meeting of the Company held on July 29, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 35th AGM along with consolidated Scrutinizer‘s Report dated July 29, 2025 on e- voting and voting in AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

You are requested to take the same on record.

Thanking You,
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2025.07.29 19:07:43 +05'30'

Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

35th AGM Voting Result

Date of the AGM	Tuesday, July 29, 2025
Total number of shareholders as on cut off date i.e Tuesday, July 22, 2025.	2,00,745
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
Promoters and Promoter Group:	
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	1
Public:	58

Please find below resolution wise details of the Voting Results:

Aadhar Housing Finance Ltd

GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
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Tel: 022 - 4168 9900 / 6121 3400

1. Resolution required: Ordinary			**Consideration and adoption of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors' Reports thereon.**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	45,216,152	75.7684	44,372,521	843,631	98.1342	1.8658	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**59,676,787**	**45,216,152**	**75.7684**	**44,372,521**	**8,43,631**	**98.1342**	**1.8658**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,195	2.6633	1,229,985	210	99.9829	0.0171	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	Total	**46,191,204**	**1,230,195**	**2.6633**	**1,229,985**	**210**	**99.9829**	**0.0171**	**0**
Total		**432,059,348**	**372,637,704**	**86.2469**	**371,793,863**	**843,841**	**99.7735**	**0.2265**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.
Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

2. Resolution required: Ordinary	**Appointment of a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes Cast (2)**	**% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100**	**No. of Votes - in Favour (4)**	**No. of Votes - Against (5)**	**% of Votes in favour on votes cast (6)=[(4)/(2)]*100**	**% of Votes against on votes cast (7)=[(5)/(2)]*100**	**Votes Abstained (8)**
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	45,216,152	75.7684	45,028,821	187,331	99.5857	0.4143	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**59,676,787**	**45,216,152**	**75.7684**	**45,028,821**	**1,87,331**	**99.5857**	**0.4143**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,148	2.6632	1,227,382	2,766	99.7751	0.2249	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**46,191,204**	**1,230,148**	**2.6632**	**1,227,382**	**2,766**	**99.7751**	**0.2249**	**0**
Total		**432,059,348**	**372,637,657**	**86.2469**	**372,447,560**	**190,097**	**99.9490**	**0.0510**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

Corporate Office: 8th Floor, Unit No. 802,
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3. Resolution required: Special		**Consideration and revalidation of the Borrowing powers/limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.**							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	45,216,152	75.7684	44,790,724	425,428	99.0591	0.9409	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**59,676,787**	**45,216,152**	**75.7684**	**44,790,724**	**425,428**	**99.0591**	**0.9409**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,148	2.6632	1,227,382	2,766	99.7751	0.2249	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**46,191,204**	**1,230,148**	**2.6632**	**1,227,382**	**2,766**	**99.7751**	**0.2249**	**0**
Total		**432,059,348**	**372,637,657**	**86.2469**	**372,209,463**	**4,28,194**	**99.8851**	**0.1149**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

4. Resolution required: Special		**Payment of Commission to Independent Directors of the Company**							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	44,870,952	75.1900	36,446,581	8,424,371	81.2253	18.7747	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**59,676,787**	**44,870,952**	**75.1900**	**36,446,581**	**8,424,371**	**81.2253**	**18.7747**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,148	2.6632	1,227,582	2,566	99.7914	0.2086	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**46,191,204**	**1,230,148**	**2.6632**	**1,227,582**	**2,566**	**99.7914**	**0.2086**	**0**
Total		**432,059,348**	**372,292,457**	**86.1670**	**363,865,520**	**8,426,937**	**97.7365**	**2.2635**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

5. Resolution required: Special			Approval for the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	45,216,152	75.7684	44,372,521	843,631	98.1342	1.8658	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	Total	**59,676,787**	**45,216,152**	**75.7684**	**44,372,521**	**843,631**	**98.1342**	**1.8658**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,148	2.6632	1,227,212	2,936	99.7613	0.2387	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	Total	**46,191,204**	**1,230,148**	**2.6632**	**1,227,212**	**2,936**	**99.7613**	**0.2387**	**0**
Total		**432,059,348**	**372,637,657**	**86.2469**	**371,791,090**	**846,567**	**99.7728**	**0.2272**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

Aadhar Housing Finance Ltd

GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
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Tel: 022 - 4168 9900 / 6121 3400

6. Resolution required: Ordinary			**Approval for appointment of M/s. Aashish K. Bhatt & Associates, as Secretarial Auditor of the Company from F.Y. 2025-26 till F.Y. 2029-30**						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**326,191,357**	**326,191,357**	**100.0000**	**326,191,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	59,676,787	45,216,152	75.7684	45,216,152	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	Total	**59,676,787**	**45,216,152**	**75.7684**	**45,216,152**	**0**	**100.0000**	**0.0000**	**0**
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	46,191,204	1,230,195	2.6633	1,229,659	536	99.9564	0.0436	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	Total	**46,191,204**	**1,230,195**	**2.6633**	**1,229,659**	**536**	**99.9564**	**0.0436**	**0**
Total		**432,059,348**	**372,637,704**	**86.2469**	**372,637,168**	**536**	**99.9999**	**0.0001**	**0**

On the basis of above, the Resolution has been passed with Requisite Majority.

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.
Toll Free No: 1800 3004 2020 www.aadharhousing.com
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SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Aadhar Housing Finance Limited

No. 3, 'JVT Towers', 8th 'A' Main Road,

Sampangi Rama Nagar, Bangalore– 560027.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 35th Annual General Meeting of Aadhar Housing Finance Limited held on Tuesday, 29th July 2025 at 10:00 A.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023, October 03, 2024 and Master circular dated November 11, 2024 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Aadhar Housing Finance Limited (hereinafter referred as "the Company") by the way of circular resolution dated June 24, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting that commenced

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.
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Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

from Friday, July 25, 2025 at 09:00 A.M. (IST) and ended on Monday, July 28, 2025 at 05:00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 35th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated June 24, 2025, of the members of the Company held on Tuesday, July 29, 2025 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depository Limited ('NSDL'), whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Tuesday, July 22, 2025.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

On, July 29, 2025, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 35th AGM were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Dikshita Upadhyay, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,

Practicing Company Secretaries

AKBhatt

Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

UDIN: A019639G000882622

Peer Review Certificate no.: 2959/2023

Place: Mumbai

Date: July 29, 2025

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

Countersigned by:

For Aadhar Housing Finance Limited

HPathak

Harshada Pathak,

Company Secretary & Compliance Officer*

*Pursuant to the authority granted by the Chairman at the 35th Annual General Meeting of the Company.

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 35th AGM by Members of Aadhar Housing Finance Limited ("the Company") on all resolutions set out in the Notice convening the 35th AGM of Company, which was held on Tuesday, July 29, 2025 at 10.00 A.M (IST) through VC / OAVM, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Aakansha

Ms. Aakansha Sharma

Witness 2:

Ms. Dikshita Upadhyay

Date: July 29, 2025
Place: Mumbai

ANNEXURE - 1

Date of the AGM	July 29, 2025
Total number of shareholders as on cut off date i.e July 22, 2025	2,00,745
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	 1 58

AASHISH K. BHATT & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,52,16,152	75.7684	4,43,72,521	8,43,631	98.1342	1.8658	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,52,16,152**	**75.7684**	**4,43,72,521**	**8,43,631**	**98.1342**	**1.8658**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,195	2.6633	12,29,985	210	99.9829	0.0171	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,195**	**2.6633**	**12,29,985**	**210**	**99.9829**	**0.0171**	**0**
Total		**43,20,59,348**	**37,26,37,704**	**86.2469**	**37,17,93,863**	**8,43,841**	**99.7735**	**0.2265**	**0**

AASHISH K. BHATT & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

2. Resolution required: Ordinary		Appointment of a director in place of of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/ resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,52,16,152	75.7684	4,50,28,821	1,87,331	99.5857	0.4143	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,52,16,152**	**75.7684**	**4,50,28,821**	**1,87,331**	**99.5857**	**0.4143**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,148	2.6632	12,27,382	2,766	99.7751	0.2249	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,148**	**2.6632**	**12,27,382**	**2,766**	**99.7751**	**0.2249**	**0**
Total		**43,20,59,348**	**37,26,37,657**	**86.2469**	**37,24,47,560**	**1,90,097**	**99.9490**	**0.0510**	**0**

AASHISH K. BHATT & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

3. Resolution required: Special		Consideration and increase in the Borrowing powers/limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,52,16,152	75.7684	4,47,90,724	4,25,428	99.0591	0.9409	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,52,16,152**	**75.7684**	**4,47,90,724**	**4,25,428**	**99.0591**	**0.9409**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,148	2.6632	12,27,382	2,766	99.7751	0.2249	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,148**	**2.6632**	**12,27,382**	**2,766**	**99.7751**	**0.2249**	**0**
Total		**43,20,59,348**	**37,26,37,657**	**86.2469**	**37,22,09,463**	**4,28,194**	**99.8851**	**0.1149**	**0**

AASHISH K. BHATT & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

4. Resolution required: Special		Payment of Commission to Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,48,70,952	75.1900	3,64,46,581	84,24,371	81.2253	18.7747	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,48,70,952**	**75.1900**	**3,64,46,581**	**84,24,371**	**81.2253**	**18.7747**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,148	2.6632	12,27,582	2,566	99.7914	0.2086	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,148**	**2.6632**	**12,27,582**	**2,566**	**99.7914**	**0.2086**	**0**
Total		43,20,59,348	37,22,92,457	86.1670	36,38,65,520	84,26,937	97.7365	2.2635	0

AASHISH K BHATT & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

5. Resolution required: Special		Approval for the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**	**Votes Abstained**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**	**(8)**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,52,16,152	75.7684	4,43,72,521	8,43,631	98.1342	1.8658	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,52,16,152**	**75.7684**	**4,43,72,521**	**8,43,631**	**98.1342**	**1.8658**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,148	2.6632	12,27,212	2,936	99.7613	0.2387	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,148**	**2.6632**	**12,27,212**	**2,936**	**99.7613**	**0.2387**	**0**
Total		**43,20,59,348**	**37,26,37,657**	**86.2469**	**37,17,91,090**	**8,46,567**	**99.7728**	**0.2272**	**0**

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6. Resolution required: Ordinary			Approval for appointment of M/s. Aashish K. Bhatt & Associates, as Secretarial Auditor of the Company from F.Y. 2025-26 till F.Y. 2029-30						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	32,61,91,357	32,61,91,357	100.0000	32,61,91,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**32,61,91,357**	**32,61,91,357**	**100.0000**	**32,61,91,357**	**0**	**100.0000**	**0.0000**	**0**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	5,96,76,787	4,52,16,152	75.7684	4,52,16,152	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**5,96,76,787**	**4,52,16,152**	**75.7684**	**4,52,16,152**	**0**	**100.0000**	**0.0000**	**0**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	4,61,91,204	12,30,195	2.6633	12,29,659	536	99.9564	0.0436	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	**4,61,91,204**	**12,30,195**	**2.6633**	**12,29,659**	**536**	**99.9564**	**0.0436**	**0**
Total		**43,20,59,348**	**37,26,37,704**	**86.2469**	**37,26,37,168**	**536**	**99.9999**	**0.0001**	**0**

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