

**Date: 23/09/2025**

**The Manager**

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF CASPIAN CORPORATE SERVICES LIMITED HELD ON SATURDAY, 20<sup>TH</sup> SEPTEMBER, 2025**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732/CASPIAN)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings

1. Scrutinizer Report.
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**SUKUMAR REDDY GARLAPATI**

**MANGING DIRECTOR**

**DIN: 00966068**

**Caspian Corporate Services Ltd.**

*(Formerly Known as Intellivate Capital Advisors Limited)*

F-Block, 105, First Floor, Surya Towers, Sardar Patel Road

Secunderabad-500003, Telangana, India. Tel. +91 40 23410031

E-mail: info@caspianservices.in - www.caspianservices.in

CIN NO. : L74110TG2011PLC162524



FORM NO MGT-13  
SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN  
CASPIAN CORPORATE SERVICES LIMITED  
F - BLOCK, 105, FIRST FLOOR, SURYA TOWERS,  
SARDAR PATEL ROAD, SECUNDERABAD,  
HYDERABAD, TELANGANA, INDIA, 500003

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 14<sup>th</sup> ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF CASPIAN CORPORATE SERVICES LIMITED HELD ON SATURDAY, 20<sup>th</sup> SEPTEMBER, 2025 AT 03:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM).

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **CASPIAN CORPORATE SERVICES LIMITED** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 14<sup>th</sup> Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider;
3. The Notice dated 23<sup>rd</sup> August, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the members of the Company;
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;





5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 13<sup>th</sup> September, 2025. (Cut-off Date);
6. The Period for remote- e voting commenced on Wednesday, 17<sup>th</sup> September, 2025 at 09:00 a.m. (IST), and concluded on Friday, 19<sup>th</sup> September, 2025 at 05:00 p.m.;
7. The Facility for e voting was made available at the AGM through CDSL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website to [www.evotingindia.com](http://www.evotingindia.com);
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES





Mukesh Jiwnani  
Proprietor  
ACS No. 29793  
C.P. No. 23381  
UDIN: A029793G001313911

Date: 23/09/2025  
Place: Ahmedabad

Enclosed: Annexure

We, CDSL undersigned e-voting have witnessed that the votes cast through remote e-voting were unblocked from Website [www.evotingindia.com](http://www.evotingindia.com) our Presence.

  
Name: Riddhi Shukla  
Address: Ahmedabad, Gujarat

  
Name: Manisha Khatnani  
Address: Ahmedabad, Gujarat

Countersigned by

For, CASPIAN CORPORATE SERVICES LIMITED

SUKUMARREDDYGARLAPATHI  
MANAGING DIRECTOR  
DIN: 00966068

**ORDINARY BUSINESS:****Item No: 01 ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	69	98089016	0	0	69	98089016	99.99
Voted against	Fully Paid up	09	488	0	0	09	488	0.01
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	-

**Item No: 02 ORDINARY RESOLUTION**

TO DECLARE THE FINAL DIVIDEND OF RS. 0.05/- PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH (i.e. 5% OF FACE VALUE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	76	98089129	0	0	76	98089129	99.99
Voted against	Fully Paid up	02	375	0	0	02	375	0.01
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	-



**Item No: 03 ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN THE PLACE OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS REAPPOINTMENT.**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	64	97011535	0	0	64	97011535	99.99
Voted against	Fully Paid up	13	1788	0	0	13	1788	0.01
Invalid /Abstained	Fully Paid up	1	1076181	0	0	1	1076181	0
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	

**SPECIAL BUSINESS:****Item No: 04 SPECIAL RESOLUTION**

**REGULARISATION OF APPOINTMENT OF MR. NARESH REDDY VATTIPALLY (DIN: 11169531) AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	67	98087966	0	0	67	98087966	99.99
Voted against	Fully Paid up	11	1538	0	0	11	1538	0.01
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	-



**Item No: 05 ORDINARY RESOLUTION****APPOINTMENT OF M/S. SHALINI PANDEY & ASSOCIATES, (ICSI FIRM REGISTRATION NO. S2019MH668100) COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	68	98088816	0	0	68	98088816	99.99
Voted against	Fully Paid up	10	688	0	0	10	688	0.01
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	

**Item No: 06 ORDINARY RESOLUTION****APPROVAL OF RELATED PARTY TRANSACTIONS**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	65	7230532	0	0	65	7230532	99.99
Voted against	Fully Paid up	9	888	0	0	9	888	0.01
Invalid /Abstained	Fully Paid up	4	90858084	0	0	4	90858084	-
Total Votes	Fully Paid up	78	98089504	0	0	78	98089504	-



**VOTING RESULTS- 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25**

Date of the AGM	20 <sup>th</sup> September, 2025
Total number of shareholders on record date	21253
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	02 47

<b>Resolution No.</b>	<b>01</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	8307601	22.56	8307113	488	99.99	0.00	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>8307601</b>	<b>22.56</b>	<b>8307113</b>	<b>488</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>98089504</b>	<b>77.47</b>	<b>98089016</b>	<b>488</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>02</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	TO DECLARE THE FINAL DIVIDEND OF RS. 0.05/- PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH (i.e. 5% OF FACE VALUE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	8307601	22.56	8307226	375	99.99	0.00	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>8307601</b>	<b>22.56</b>	<b>8307226</b>	<b>375</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>98089504</b>	<b>77.47</b>	<b>98089129</b>	<b>375</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>03</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	TO APPOINT A DIRECTOR IN THE PLACE OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS REAPPOINTMENT.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	7231420	19.64	7229632	1788	99.98	0.02	1076181	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>7231420</b>	<b>19.64</b>	<b>7229632</b>	<b>1788</b>	<b>99.98</b>	<b>0.02</b>	<b>1076181</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>98089504</b>	<b>77.47</b>	<b>98089129</b>	<b>1788</b>	<b>99.98</b>	<b>0.02</b>	<b>1076181</b>	<b>0</b>

<b>Resolution No.</b>	<b>04</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL									
	REGULARISATION OF APPOINTMENT OF MR. NARESH REDDY VATTIPALLY (DIN: 11169531) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	8307601	22.56	8306063	1538	99.98	0.02	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>8307601</b>	<b>22.56</b>	<b>8306063</b>	<b>1538</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>98089504</b>	<b>77.47</b>	<b>98089129</b>	<b>1538</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>05</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	APPOINTMENT OF M/S. SHALINI PANDEY & ASSOCIATES, (ICSI FIRM REGISTRATION NO. S2019MH668100) COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	8307601	22.56	8306913	688	99.99	0.01	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>8307601</b>	<b>22.56</b>	<b>8306913</b>	<b>688</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>98089504</b>	<b>77.47</b>	<b>98089129</b>	<b>688</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>06</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	APPROVAL FOR RELATED PARTY TRANSACTIONS									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	89781903	0	0	0	0	0	0	89781903	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>89781903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>89781903</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	7231420	19.64	7230532	888	99.99	0.01	1076181	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>7231420</b>	<b>19.64</b>	<b>7230532</b>	<b>888</b>	<b>99.99</b>	<b>0.01</b>	<b>1076181</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>7231420</b>	<b>19.64</b>	<b>7230532</b>	<b>888</b>	<b>99.99</b>	<b>0.01</b>	<b>90858084</b>	<b>0</b>