

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for buy-back of up to 16,00,000 fully paid-up equity shares of face value ₹2/- each at a price of ₹250/- per share, for an aggregate amount not exceeding ₹40 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45458210	45004785	99.0025	45004785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45458210	45004785	99.0025	45004785	0	100.0000
Public- Institutions	E-Voting	1659861	1023416	61.6567	1023416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1659861	1023416	61.6567	1023416	0	100.0000
Public- Non Institutions	E-Voting	19844179	2892599	14.5766	2889887	2712	99.9062	0.0938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19844179	2892599	14.5766	2889887	2712	99.9062
Total		66962250	48920800	73.0573	48918088	2712	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRATHA M RAWAL

Digitally signed
by PRATHAM
RAWAL
Date: 2026.04.27
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