Esha Media Research Ltd.
CIN : L72400MH1984PLC322857
E| info@eshamedia.com
T | 022 40966666

July 08, 2026

To
BSE Limited
Department of Corporate Services/
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

REF: BSE: SCRIP CODE: 531259

Dear Sir/Madam,

Subject: Summary of the Voting Results of the 43rd Annual General Meeting ("AGM") of the Esha Media Research Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the 43rd (Forty Third) AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated July 08, 2026 on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company www.eshamedia.com

Based on the voting results, the resolutions have been declared to be passed with majority / with requisite majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

For **Esha Media Research Limited,**

Rakesh Kumar Mudgal
Digitally signed by Rakesh Kumar Mudgal
Date: 2026.07.08 16:24:01 +05'30'

Rakesh Kumar Mudgal
Director & CFO
DIN: 11624903

Place: Mumbai

SCRUTINIZER'S REPORT

To,
The Chairperson
Esha Media Research Limited,
T13, 14, 15 & 16, A Wing, 2nd Floor, Satyam Shopping Centre,
MG Road, Ghatkopar East, Mumbai, - 400077.

Dear Sir,

Subject: Forty Third (43rd) Annual General Meeting ("AGM") of the Members of Esha Media Research Limited held on Tuesday, 07th July, 2026, at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Dipali Shah, Partner of M/s. MSDS & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Esha Media Research Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the AGM of the Company held on Tuesday, 07th July, 2026, at 12.30 p.m. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit the report as follows:

1. The Notice dated June 12, 2026, of the AGM was sent to the Members on June 12, 2026, through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through the electronic voting system during and 15 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of KFin Technologies Limited (KFin)

3. The members of the Company holding shares as on the "cut off' date i.e. **Tuesday, 30th June 2026**, were entitled to vote on the resolutions stated in the Notice of the AGM.

4. The period for remote e-voting commenced on Thursday, 2nd July, 2026 at 9:00 a.m. IST and ends on Monday, 06th July, 2026 at 5:00 p.m. IST. The remote e-voting module was disabled by KFin for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM, and who did not cast their vote through remote e-voting.

6. After the closure of e-voting, the report on the voting done at the AGM and 15 minutes thereafter and votes cast through the remote e-voting facility done prior to the AGM were

unblocked, in the presence of two witnesses, Ms. Komal Jadhav and Ms. Samiksha Potdar neither of whom is in the employment of the Company.

7. All the resolutions vide Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions or Special Resolutions as the case may be. The Chairman of AGM may accordingly declare result of the voting.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 15 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. The consolidated results of remote e-voting and voting through the electronic voting system at the AGM are as under.

Ordinary Resolution No. 1:

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast

	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 2:

To approve the appointment of M/s. SK Patodia & Associates LLP, Chartered Accountants as Statutory Auditors of the Company:

Mode of Voting	**Number of Valid Votes Cast**		**Votes in favour of the resolution**			**Votes against the resolution**		
	in terms of no. of members	**in terms of no. of shares**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100

Remote e-voting	37	41,25,175	29	41,25,134	99.99901%	8	41	0.00099%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	30	41,27,568	99.99901%	8	41	0.00099%
Total	**38**	**41,27,609**	**30**	**41,27,568**	**99.99901%**	**8**	**41**	**0.00099%**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

<u>Ordinary Resolution No. 3:</u>

<u>To Regularize Appointment of Mr. Rakesh Kumar Mudgal (DIN: 11624903) as a Director (Executive) of the Company:</u>

Mode of Voting	**Number of Valid Votes Cast**		**Votes in favour of the resolution**			**Votes against the resolution**		
	in terms of no. of members	**in terms of no. of shares**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%

Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 4:

To Regularize Appointment of Mr. Ashok Thakur (DIN: 07573726) as an Independent Director (Non-Executive) of the Company.

Mode of Voting	**Number of Valid Votes Cast**		**Votes in favour of the resolution**			**Votes against the resolution**		
	in terms of no. of members	**in terms of no. of shares**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	29	41,25,134	99.99901%	8	41	0.00099%
Voting through -voting system at	01	2,434	01	2,434	100%	0	0	0

the venue of the AGM								
Consolidated voting-results	38	41,27,609	30	41,27,568	99.99901%	8	41	0.00099%
Total	**38**	**41,27,609**	**30**	**41,27,568**	**99.99901%**	**8**	**41**	**0.00099%**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 5:

To Regularize Appointment of Ms. Reena U Wagh (DIN: 11597282) as an Independent Woman Director (Non-Executive) of the Company.

Mode of Voting	**Number of Valid Votes Cast**		**Votes in favour of the resolution**			**Votes against the resolution**		
	in terms of no. of members	**in terms of no. of shares**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**	**Number of votes cast (in terms of members)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 6:

To Regularize Appointment of Mr. Siddharth Subhash Saraf (DIN: 08082412) as a Managing Director of the Company.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Ordinary Resolution No. 7:

To Regularize Appointment of Ms. Dimple Joshi (DIN: 10418431) as an Independent Woman Director (Non-Executive) of the Company.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	29	41,25,134	99.99901%	8	41	0.00099%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	30	41,27,568	99.99901%	8	41	0.00099%
Total	**38**	**41,27,609**	**30**	**41,27,568**	**99.99901%**	**8**	**41**	**0.00099%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Special Resolution No. 8:

To Ratify the amount Borrowed by the Company exceeding the limit prescribed under Section 180(1)(C) of the Companies Act, 2013:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Special Resolution No. 9:

To approve Borrowing of Amount up to Rs.50 Crores (Rupees Fifty Crores Only) pursuant to Section 180(1) (C) Companies Act, 2013:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	29	41,25,134	99.99901%	8	41	0.00099%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	30	41,27,568	99.99901%	8	41	0.00099%
Total	**38**	**41,27,609**	**30**	**41,27,568**	**99.99901%**	**8**	**41**	**0.00099%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

Special Resolution No. 10:

To approve payment of Managerial Remuneration in Excess of Limits to Directors in Case of Inadequacy of Profits/Loss.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
Remote e-voting	37	41,25,175	30	41,25,135	99.99903%	7	40	0.00097%
Voting through -voting system at the venue of the AGM	01	2,434	01	2,434	100%	0	0	0
Consolidated voting-results	38	41,27,609	31	41,27,569	99.99904%	7	40	0.00096%
Total	**38**	**41,27,609**	**31**	**41,27,569**	**99.99904%**	**7**	**40**	**0.00096%**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through -voting system at the venue of the AGM	0	0
Total	**0**	**0**

We hereby confirm that we are maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

For MSDS & Associates,
(Practicing Company Secretaries)
ICSI Unique Code P2020MH084300

SHAH DIPALI CHIRAG

Digitally signed by SHAH DIPALI CHIRAG
DN: cn=SHAH DIPALI CHIRAG c=IN l=Mumbai o=Personal e=dipali@shah3ca
Reason: I am the au of this ment
Lo
Da 08
15

Dipali Shah
(Partner)

ACS: A25422 **Place: Mumbai** **UDIN: A025422H000778856**
COP No.: 23194

Date: July 08, 2026

Place: Mumbai

M.: +918591064051 I +918591062331
E.: meghna@shah3ca.com I dipali@shah3ca.com
Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

Countersigned by:

For **Esha Media Research Limited,**

Rakesh Kumar Mudgal Digitally signed by Rakesh Kumar Mudgal Date: 2026.07.08 16:25:08 +05'30'

Rakesh Kumar Mudgal
Director & CFO
DIN: 011624903

General information about company	
Scrip code	531259
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE328F01016
Name of the company	ESHA MEDIA RESEARCH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Dipali Shah
Firms Name	MSDS & Associates
Qualification	CS
Membership Number	A25422
Date of Board Meeting in which appointed	10-06-2026
Date of Issuance of Report to the company	08-07-2026

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	2415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	41
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Reports of the Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3928660</td><td>2829215</td><td>72.0148</td><td>2829215</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3928660</td><td>2829215</td><td>72.0148</td><td>2829215</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3877270</td><td>1295960</td><td>33.4245</td><td>1295920</td><td>40</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td>Poll</td><td>2434</td><td>0.0628</td><td>2434</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3877270</td><td>1298394</td><td>33.4873</td><td>1298354</td><td>40</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td colspan="2">Total</td><td>7806930</td><td>4127609</td><td>52.8711</td><td>4127569</td><td>40</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. SK Patodia & Associates LLP, Chartered Accountants as Statutory Auditors of the Company				
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295919	41	99.9968	0.0032
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298353	41	99.9968	0.0032
Total		7806930	4127609	52.8711	4127568	41	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Mr. Rakesh Kumar Mudgal (DIN: 11624903) as the Executive Director of the Company.					
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295920	40	99.9969	0.0031
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298354	40	99.9969	0.0031
Total		7806930	4127609	52.8711	4127569	40	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Mr. Ashok Kumar Thakur (DIN: 07573726) as an Independent Director (Non – Executive) of the Company.				
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295919	41	99.9968	0.0032
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298353	41	99.9968	0.0032
Total		7806930	4127609	52.8711	4127568	41	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Ms. Reena U. Wagh (DIN: 11597282) as an Independent Director (Non – Executive) of the Company.					
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295920	40	99.9969	0.0031
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298354	40	99.9969	0.0031
Total		7806930	4127609	52.8711	4127569	40	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Mr. Siddharth Saraf (DIN: 08082412) as a Managing Director of the Company.					
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295920	40	99.9969	0.0031
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298354	40	99.9969	0.0031
Total		7806930	4127609	52.8711	4127569	40	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Ms. Dimple Joshi (DIN: 10418431) as an Independent Director (Non – Executive) of the Company.				
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295919	41	99.9968	0.0032
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298353	41	99.9968	0.0032
Total		7806930	4127609	52.8711	4127568	41	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the amount borrowed by the company exceeding the limit prescribed under section 180(1) (c) of the companies act, 2013.

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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295920	40	99.9969	0.0031
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298354	40	99.9969	0.0031
Total		7806930	4127609	52.8711	4127569	40	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing of amount upto Rs.50 crores (rupees fifty crores only) pursuant to section 180(1) (c) companies act, 2013.				
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295919	41	99.9968	0.0032
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298353	41	99.9968	0.0032
Total		7806930	4127609	52.8711	4127568	41	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of managerial remuneration in excess of limits to directors in case of inadequacy of profits/loss.				
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	3928660	2829215	72.0148	2829215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928660	2829215	72.0148	2829215	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3877270	1295960	33.4245	1295920	40	99.9969	0.0031
	Poll		2434	0.0628	2434	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3877270	1298394	33.4873	1298354	40	99.9969	0.0031
Total		7806930	4127609	52.8711	4127569	40	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	