

Date: March 20, 2024

To,	To,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Mumbai- 400001	Bandra (E),
	Mumbai – 400 051
Scrip Code: 544044	NSE Symbol: INDIASHLTR

Sub: Submission of Voting results of Postal Ballot along with the Scrutinizer's Report

Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI LODR Regulations")

This is in furtherance to our letter dated February 17, 2024, regarding the issue of notice of postal ballot. Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure A)
- (b) Scrutinizer's report on remote e-voting (Annexure B)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority and is deemed to have been passed on the last date specified for remote e-voting i.e. March 19, 2024.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. https://www.indiashelter.in/ and on the website of the e-voting agency Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com/

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Chief Compliance Officer Mem. No. 38326



Annexure A

		India	Shelter Finance C	orporation L	imited				
Date of AGM/EGM			19th March, 2024						
Total number of shar	eholders on record dat	e	71,567						
No. of shareholders p through proxy:	resent in the meeting e	ither in person or							
Promoters and Prom	oter Group:		Not Applicable (F	Resolution Pas	sed through	Postal Ball	ot on March 19,	2024)	
Public:									
No. of Shareholders a Conferencing	ttended the meeting th	rough Video							
Promoters and Prom	oter Group:		Not Applicable (F	Resolution Pas	sed through	Postal Ball	ot on March 19,	2024)	
Public:									
Resolution No.			1						
Resolution required ((Ordinary/Special)		Special - Amenda	nent in Memor	randum of A	ssociation	of the Company		
Whether promoter/ pagenda/resolution?	oromoter group areinte	rested in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid
	E-Voting		51,701,854	100.0000	51,701, 854	0	100.0000	0.0000	0
Promoter and Promoter Group	Poll	51,701,854	0	0.0000	0	0	0.0000	0.0000	0
Tromoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		17,640,254	79.2702	17,640, 254	0	100.0000	0.0000	0
Public Institution	Poll	22,253,322	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		23,381,591	70.6479	23,381, 134	457	99.9980	0.0019	0
Public- Non Institution	Poll	33,095,960	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
To	tal	107,051,136	92,723,699	86.6163	92,723, 242	457	99.9995	0.0005	0

India	Shelter Finance Corporation Limited
Date of AGM/EGM	19th March, 2024
Total number of shareholders on record date	71,567
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)
Public:	
Resolution No.	2
Resolution required (Ordinary/Special)	Special - Approval for ratification in the ESOP Schemes 2021 and 2023



Whether promoter/ p agenda/resolution?	romoter group areinte	rested in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid
	E-Voting		51,701,854	100.0000	51,701, 854	0	100.0000	0.0000	0
Promoter and Promoter Group	Poll	51,701,854	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		17,640,254	79.2702	7,944,5 97	9,695, 657	45.0367	54.9632	0
Public Institution	Poll	22,253,322	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		23,381,591	70.6479	23,380, 721	870	99.9962	0.0037	0
Public- Non Institution	Poll	33,095,960	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
То	tal	107,051,136	92,723,699	86.6163	83,027, 172	9,696, 527	89.5426	10.4574	0

		India	Shelter Finance C	orporation L	imited				
Date of AGM/EGM			19th March, 2024	ļ					
Total number of shar	eholders on record dat	e	71,567						
No. of shareholders p through proxy:	present in the meeting e	ither in person or							
Promoters and Prom	oter Group:		Not Applicable (I	Resolution Pas	sed through	Postal Ball	ot on March 19,	2024)	
Public:									
No. of Shareholders a Conferencing	attended the meeting th	rough Video							
Promoters and Prom	oter Group:		Not Applicable (I	Resolution Pas	sed through	Postal Ball	ot on March 19,	2024)	
Public:									
			·						
Resolution No.			3						
Resolution required	(Ordinary/Special)		Special – Commi	ssion to Indepe	endent Direc	ctors			
Whether promoter/ pagenda/resolution?	oromoter group areinte	rested in the	No	ı	1		1		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid
	E-Voting		51,701,854	100.0000	51,701, 854	0	100.0000	0.0000	0
Promoter and Promoter Group	Poll	51,701,854	0	0.0000	0	0	0.0000	0.0000	0
Tomotor Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		17,640,254	79.2702	15,118, 032	2,522, 222	85.7018	14.2981	0
Public Institution	Poll	22,253,322	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institution	E-Voting	33,095,960	23,381,553	70.6478	23,380, 462	1,091	99.9953	0.0046	0



Tot	al	107,051,136	92,723,661	86.6162	90,200, 348	2,523, 313	97.2787	2.7213	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Chief Compliance Officer Mem. No. 38326

Practising Company Secretary C.P. No.: 26612



ANNEXURE- B

FORM NO. MGT.13 Scruitnizer's Report on Postal Ballot

[Pursuant to the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
India Shelter Finance Corporation Limited
6th Floor, Plot No.15, Institutional Area,
Sector 44, Gurugram-122002, Haryana, India

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot

Dear Sir,

I, CS Jitender Singh, Practicing Company Secretary (M. No. 33610, C.P. No. 26612), have been appointed as a Scrutinizer by the Board of Directors of India Shelter Finance Corporation Limited ("the Company") (CIN-U65922HR1998PLC042782) at its Board meeting held on dated February 08, 2024, Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("'Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs in this regards ("MCA Circulars") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable provisions of the Act, Rules. Circulars and Notifications issued hereunder, to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner in respect of the resolution as mentioned in the notice of postal ballot dated February 17, 2024 ("'Notice of Postal Ballot") proposed to be passed by the shareholders of the Company The shareholders were requested to convey their assent / dissent through remote e-voting process commencing from Monday, February 19, 2024, at 9.00 Hours (IST) to Tuesday, March 19, 2023 at 17:00 Hours. (IST) (hereinafter referred to as "the remote e-voting period"). The cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolution for approval of the members was Friday, February 09, 2024 ("Members/Shareholders").

Off: Plot No. 112, 2nd Floor, Udhyog Vihar Phase-1, Gurgaon-1 Email: jitender@hja.co.in| Tel: +91-9871004314



In accordance with the MCA Circulars, the Company has sent the Notice of Postal Ballot in electronic form only and hence, no physical copy of Notice of Postal Ballot, postal ballot form and pre-paid business reply envelop was required to be sent to the Shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

The Members of the Company were provided remote e-voting facility through the website of KFin Technologies Limited ("KFin") whereby they could cast their votes during the Remote E-voting Period and some Members of the Company voted during the Remote E-voting Period. After the Remote E-voting Period, the voting portal had been disabled by KFin, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and Listing Regulations.

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting through remote evoting process in a fair and transparent manner and to prepare a scrutinizer's report for the votes casted as assent or dissent/ favour or against on the resolution as stated in the Notice of Postal Ballot, based on report generated from e-voting system provided by KFin.

After receiving the votes casted electronically on March 19th, 2024 i.e. the last date specified for receipt of votes, the votes casted through remote e-voting. were duly unblocked by me in the presence of Ms. Pallavi Chaudhary and Ms. Ladli Vinaik, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it-is approved and counter-signed by the Chairman, or any other official authorized by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping. Information with respect to number of Members who had casted their votes on the remote e-voting platform till Tuesday, March 19, 2024 at 17.00 Hours (IST) is provided as Annexure 1 and the result of total votes casted, whether in favour or against, in accordance with the aforesaid Rules is Annexed as Annexure 2 to this Report and based on which we confirm that the Special resolution was passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Jitender Singh

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

UDIN: A033610E003609622

Date: March 20, 2024 **Place**: Gurugram

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 postal ballot voting through remote e-voting process of India Shelter Finance Corporation Limited ('the Company"), on the resolution set out in the Notice of Postal Ballot which was commenced from Wednesday, February 19, 2024, at 9.00 Hours (IST) to Tuesday, March 19, 2023 at 17:00 Hours. (IST) (hereinafter referred to as "the remote e-voting period") (IST) through remote e-voting, we, Ms. Pallavi Choudhary (working at Plot No. 112, 2nd Floor, Sector -20, Udhyog Vihar Phase-1, Gurugram- 122016, Haryana, India) and Ms. Ladli Vinaik (working at Plot No. 112, 2nd Floor, Sector -20, Udhyog Vihar Phase-1, Gurugram- 122016, Haryana, India) hereby confirm our witnessing to the unblocking of votes casted through remote e-voting process.

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

Witness 1:

Witness 2:

Ms. Pallavi Choudhary

fadu Turaik

Ms. Ladli Vinaik

Date: 20-03-2024 Place: Gurugram



Annexure-1

Date of passing of Resolution through Postal Ballot	March 19, 2024
Total no. of Shareholders as on cut-off date i.e., February 09, 2024 for remote e-voting	71, 567
No. of Shareholders who had casted their votes on the remote e-voting platform for postal Ballot resolution	254



Annexue - 2

		India Shelter Fi							
Date of AGM/EGM			19th March, 2024						
otal number of shareholders on rec			71,567						
	neeting either in person or through proxy:					2024			
Promoters and Promoter Group:			Not Applicable (Resoluti	ion Passed through Postal	Ballot on March 19), 2024)			
Public: No. of Shareholders attended the me	acting through Video Conferencing								
No. of Shareholders attended the me Promoters and Promoter Group:	eeting through Video Conferencing		Not Applicable (Resolut	ion Passed through Postal	Pallot on March 16	2024)			
Public:			Not Applicable (Resoluti	ion rassed through rosus	, Banot on iviaion 1.	1, 2024)			
ubiic.									
Resolution No.			T1.						
Resolution No. Resolution required (Ordinary/Spec	sial)		Coocial - Amendment in	Memorandum of Associa	tion of the Compan				
	p areinterested in the agenda/resolution?		No	Memorandum or reserve	Hon or the company				
Whether promoter, promote- 8 1) areinterested in the agenda/1 coolding	T	INO			·	% of Votes		
							in votes	% of Votes	
			1	% of Votes Polled		No. of	favour on	against on	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding	No. of Votes - in	Votes -	votes	votes	Votes Invalid
Category	Mode of voting	NU. UI SHALES HELD (-)	NO. 01 votes pones (-	shares	favour (4)	against	polled	polled	V ULCS A
	All Color Courts of the cost			(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
			100				*100	*100	
	E-Voting		51,701,854	100.0000	51,701,854	0	100.0000	0.0000	0
Promoter and Promoter Group	Poll	51,701,854	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		17,640,254	79.2702	17,640,254	0	100.0000	0.0000	0
Public Institution	Poll	22,253,322	0	0,0000	17,640,254	0	0.0000	0.0000	0
rubiic institution		- 44,400,000	0		0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000			99,9980		0
n I.C. Man Institution	E-Voting Poll	22.005.060	23,381,591	70.6479	23,381,134	457		0.0019	0
Public- Non Institution	Poll	33,095,960	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	107,051,136	92,723,699	86.6163	92,723,242	457	99.9995	0.0005	0
		India Shelter Fi	inance Corporation Limite	ed					
Pate of AGM/EGM			19th March, 2024						
otal number of shareholders on rec			71,567						
	eeting either in person or through proxy:								
Promoters and Promoter Group:			Not Applicable (Resoluti	ion Passed through Postal	Ballot on March 19	9, 2024)			
Public:	and the second s		-			,-			
No. of Shareholders attended the me	eeting through Video Conferencing								
Promoters and Promoter Group:	ting in ough . iou		Not Applicable (Resoluti	ion Passed through Postal	Rallot on March 19	2024)			
bublic:			-1100.1100.1100	.011 1 40000	. Danos on	, 20-			
abire.									
esolution No.			To						
esolution required (Ordinary/Speci	!-N		2						
esolution required (or all a	lai)		Charial - Annroval for ra	vification in the ESOP So	.hamae 2021 and 20	.13			
11 sthar promoter/ promoter group				atification in the ESOP So	chemes 2021 and 20)23			
hether promoter/ promoter group	areinterested in the agenda/resolution?	1	Special – Approval for ra No	atification in the ESOP So	chemes 2021 and 20	023	a .f Vates		
Vhether promoter/ promoter group				atification in the ESOP So	chemes 2021 and 20	023	% of Votes	% of Votes	
Vhether promoter/ promoter group				atification in the ESOP So	chemes 2021 and 20	No. of	in	% of Votes against on	
	areinterested in the agenda/resolution?		No	% of Votes Polled	No. of Votes – in		in favour on		
Vhether promoter/ promoter group Category		No. of shares held (1)		% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	in favour on votes	against on votes	Votes Invali
	areinterested in the agenda/resolution?	No. of shares held (1)	No	% of Votes Polled on outstanding shares		No. of Votes – against	in favour on votes polled	against on votes polled	Votes Invali
	areinterested in the agenda/resolution?	No. of shares held (1)	No	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	in favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]	Votes Invali
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100	
Category	Mode of Voting E-Voting		No. of votes polled (2) 51,701,854	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 100.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000	0
	Mode of Voting E-Voting Poll	No. of shares held (1) 51,701,854	No. of votes polled (2) 51,701,854 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 51,701,854	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000	0
Category	Mode of Voting E-Voting		No. of votes polled (2) 51,701,854	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 100.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000	0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)		No. of votes polled (2) 51,701,854 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 51,701,854 0	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000	0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597	No. of Votes – against (5) 0 0 0 9,695,657	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 7 45.0367	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632	0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Poll		No. of votes polled (2) 51,701,854 0 0 17,640,254 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0	No. of Votes – against (5) 0 0 0 9,695,657	in favour on votes polled (6)=[(4)/(2)] *100 0.0000 0.0000 0.0000 45.0367 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000	0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0	No. of Votes – against (5) 0 0 0,695,657 0	in favour on votes polled (6)=[4/(2)] *100 100.0000 0.0000 0.0000 '45.0367 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000	0 0 0 0 0
Category Promoter and Promoter Group Public Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721	No. of Votes – against (5) 0 0 9,695,657 0 0	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9962	against on votes polled (7)=[(5)(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0	No. of Votes – against (5) 0 0 0,695,657 0	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.000000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000	0 0 0 0 0
Category Promoter and Promoter Group Public Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721	No. of Votes – against (5) 0 0 9,695,657 0 0	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9962	against on votes polled (7)=[(5)(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	51,701,854	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 9,695,657 0 0 870	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.00037 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	51,701,854 22,253,322 33,095,960	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79,2702 0.0000 0.0000 70,6479 0.0000 0.0000	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite [19th March, 2024	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution Public- Non Institution Date of AGM/EGM otal number of shareholders on reco	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limits	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Category Promoter and Promoter Group Public Institution Public- Non Institution Public- Non Institution Public of AGM/EGM Ordal number of shareholders on received to of shareholders present in the me	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 9,695,657 0 0 870 0 9,696,527	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
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Promoter and Promoter Group Public Institution Public- Non Institution Public- Non Institution Date of AGM/EGM Total number of shareholders on receive. of shareholders present in the me Promoters and Promoter Group:	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 9,695,657 0 0 870 0 9,696,527	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution Public- Non Institution Public- Non Institution Public- Non Institution Promoter of shareholders on received in the mean of the promoter Group: Promoters and Promoter Group: Promoters and Promoter Group:	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution Public- Non Institution Public- Non Institution Promoter of shareholders on receve to the meet of	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resolution	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Ford date eeting either in person or through proxy: eeting through Video Conferencing	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution Public- Promoter Group: Public- Promoter Group: Public- Promoter Group: Public- Public- Promoter Group: Public- Public- Promoter Group: Public- Public	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Ford date eeting either in person or through proxy: eeting through Video Conferencing	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9962 0.0000 0.0000 789.5426	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 7 45.0367 0.0000 99.9962 0.0000 0.0000 7 89.5426	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 10.0000 0.0000 0.0007 10.0000 10.4574	0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0,695,657 0 0 0 0 9,695,657 0 0 9,995,657	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9962 0.0000 0.0000 789.5426	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 54.9632 0.0000 0.0000 0.0000 10.4574 % of Votes	0 0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 70.6479 0.0000 0.0000 86.6163 ed ion Passed through Postal on Passed through Postal	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 870 0 9,696,527	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 7 45.0367 0.0000 99.9962 0.0000 0.0000 7 89.5426	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 10.4574 % of Votes against on	0 0 0 0 0 0 0 0
Promoter and Promoter Group Public Institution Public- Non Institution	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	51,701,854 22,253,322 33,095,960 107,051,136	No. of votes polled (2) 51,701,854 0 0 17,640,254 0 0 23,381,591 0 92,723,699 inance Corporation Limite 19th March, 2024 71,567 Not Applicable (Resoluti Not Applicable (Resoluti	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 79.2702 0.0000 0.0000 0.0000 86.6163 ed ion Passed through Postal on Passed through Postal on Independent Directors	No. of Votes – in favour (4) 51,701,854 0 0 7,944,597 0 0 23,380,721 0 83,027,172	No. of Votes – against (5) 0 0 0 9,695,657 0 0 0 870 0 9,696,527 9,2024) 9,2024)	in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 745.0367 0.0000 99.9962 0.0000 0.0000 89.5426	against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 10.4574 24 of Votes against on votes	0 0 0 0 0 0 0 0 0 0
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