

ICRA Limited

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001, India

Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (East)

Mumbai - 400 051, India

Symbol: ICRA

Dear Sir/Madam,

Sub: Compliance under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details regarding the voting results at the 30th Annual General Meeting of ICRA Limited

Please find enclosed details in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the resolutions approved by the Members at the 30th Annual General Meeting of the Company held on July 29, 2021, at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India circular dated May 12, 2020 and January 15, 2021 (collectively referred as "SEBI Circulars"), to transact the businesses as contained in the notice of the Annual General Meeting of the Company:-

S.No. **Particulars Details** Date of the AGM July 29, 2021 1. 2. Total number of shareholders on record date 16,603 (cut-off date for e-voting: July 23, 2021) 3. Not applicable No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: No. of Shareholders attended the meeting through Video 4. Conferencing Promoters and Promoter Group: 2

The mode of voting on resolutions was by way of remote e-voting and e-voting. The Scrutinizer report is enclosed.

This is for your kind perusal and record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As Above

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana

Tel.: +91.124.4545300

CIN: L74999DL1991PLC042749

Website: www.icra.in

Email: info@icraindia.com Helpdesk: +91.9354738909

Registered Office: B - 710, Statesman House, 148, Barakhamba Road, New Delhi - 110001. Tel.: +91.11.23357940-45



Details in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of the Agenda: Item No. 1- To receive, consider and adopt:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the report of the Board of Directors and Auditors thereon; and
- thereon; and
 b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2021 and the report of the Auditors thereon.

| | | 1 | or the imancia | i year ended Ma | ich 31, 2021 al | na me repo | rt of the Auditor | s mereon. | |
|-------------------------------|-----------------------------|---------------------------------|----------------------------------|--|--------------------------------------|-------------------------------------|--|--|---|
| Resolution req | quired: (Ordinary / Specia | al) | | Ordinary | | | | | |
| Whether pro agenda/resolut | omoter/promoter group tion? | are interes | ted in the | No | | | | | |
| Category | 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) | % of votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes polled (7)=[(5)/(2)] *100 | No. of invalid / abstained votes |
| Promoter and Promoter | Remote e-Voting | | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | | - |
| Group | E-voting at the AGM | 5,005,622 | - | - | - | - | - | - | - |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - | |
| Public- | Remote e-Voting | | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | - |
| Institutions | E-voting at the AGM | 3,739,139 | | (# | - | - | | | - |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | - |
| Public-Non | Remote e-Voting | | 9,794 | 1.1199 | 9,779 | 15 | 99.8468 | 0.1532 | - |
| nstitutions* | E-voting at the AGM | 874,520 | 31 | 0.0035 | 31 | - | 100.0000 | | |
| | Total | 874,520 | 9,825 | 1.1234 | 9,810 | 15 | 99.8473 | 0.1527 | |
| Total | | 9,619,281 | 7,778,663 | 80.8653 | 7,778,648 | 15 | 99.9998 | 0.0002 | - |

^{*}excludes Non Promoter-Non Public shareholding

Details of the Agenda: Item No. 2-To declare dividend of Rs. 27 per share on the equity shares for the financial year ended March 31, 2021.

| Resolution red | quired: (Ordinary / Spec | cial) | | Ordinary | | | | | | |
|-------------------|---------------------------|---------------------------------|----------------------------------|--|--------------------------------------|-------------------------------------|--|--|---|--|
| Whether pro | moter/promoter grouption? | are intere | sted in the | No | | | | | | |
| Category | 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) | % of votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes polled (7)=[(5)/(2)] *100 | No. of invalid / abstained votes | |
| Promoter and | Remote e-Voting | | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | | - | |
| Promoter Group | E-voting at the AGM | 5,005,622 | - | - | | - 1 | 1-0 | - | - | |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - | - | |
| Public- | Remote e-Voting | | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | - | |
| Institutions | E-voting at the AGM | 3,739,139 | - | - | - | - | - | - | - | |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | av . | 100,0000 | - | | |
| Public-Non | Remote e-Voting | | 9,794 | 1.1199 | 9,779 | 15 | 99.8468 | 0.1532 | | |
| Institutions* | E-voting at the AGM | 874,520 | 31 | 0.0035 | 31 | - | 100.0000 | - | - | |
| | Total | 874,520 | 9,825 | 1.1234 | 9,810 | 15 | 99.8473 | 0.1527 | - | |
| Total | | 9,619,281 | 7,778,663 | 80.8653 | 7,778,648 | 15 | 99,9998 | 0.0002 | - | |

^{*}excludes Non Promoter-Non Public shareholding



D-Carle AC T-Carle Commission of the Charles of the Charles that the Charles of the Charles the Charles of the

| | Ji. way di jir jir - nyi | L ; Div.; Sp. 4-apr <mark>inder, Anthree</mark> .; | | | | | | | | " | |
|------|--|--|---|-------------------------|---|----------------------|-----------------------------------|-------------------------------------|------------------|-------------------------------|--|
| ij | Laydy -saffyron Laydo | and the Company of the Company | Married Forman | Karal Maran | | | | | | | |
| ı | Kyra Arilliche ali | | | ** ** *** | | | | | | | |
| | ************************************** | | Bosor Sunga Len | | reductives of the property of | " 182-coll | 110-24 10-24 10-40 10-40 | MiniPodP-8- phphyggs.r marmov | | Marat American Walkeran | |
| | | | | ****** | | | 1 200000000 1701 | | | pudap | |
| | Pulling Sun | Rendered waters. | | 3,000,700 | | Sparsting. | | 200,4000 | //n | | |
| | Ommin salour Mysaa au | W-wollinggal Illiandal NA | 2,007,000 | - | w- | w | - | | · · | · - | |
| - 11 | | T.MWA | 7,030,7300 | | 300000000 | 46,1076,1486 | | Hali Hali | | | |
| - 1 | .en/to | JM-min to Volting | | 3,388,816 | 3.1 888888 | 3,700,000 | w | 1,000,000003 | 70. | - w | |
| | "ios/Highney, - | Denoullinggill II in skilled | " "",,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 100 | | | | | * - " | - W | |
| 4 | | Budway/C | | and the Article Control | W. W | | 100 | - (MyX1)),,,,,,,,, | | | |
| | Westerline at Manue | Ngarahna Malling | | 10,100 | al marky) | -W ₂ //-W | | wwgi.Ajimii | X(()_huxy()] - 1 | | |
| | Zastliniikosti | Magalifragyp_MaragaChyl | | , ml | 40,000,000 | ,,///, | - | | | -1 | |
| ٦ | | "Jimbali | | | HJJUkwiJJJ | ally/Million | - Wa | Timilla. | MOCKWO. | | |
| | "I'Xanali | | | V.M.Willyon, 30 | AMI SEPTIMENT | | 100 | | 100000000 | | |

Manielly from May Daymarky of May Different groups of the gr

 $\label{local-physic$

| | r.Alem - NeWallers.syalAlpenhally keristin Aji tele 1961 - piloni ija Montel | | W | Citied's sugg | | | | | | |
|--------------------------|---|-----------------------------------|---|---|----------------------------|-----------------|---|-------------------------------------|--|--|
| W.Xallayyoung | - Il@lootikeooriii "Woodl-u-ng- | Ma. of Sulc'IV Juist | | | Maner Mare-Si Newsar | | 96 otherder 5-0 4000 o' magazites | More noise Oscilored Politica | ###################################### | |
| | " " !! | | | | ' 1887)) - - | ~ 424QX | | | ************************************** | |
| : Posestorand ' | Taxamumux m./Winding. | | ' | . 3000,000 | | | | | | |
| | | Wyllinkyrissis Incit i Myddiai | | | | и , и , , | | 1 100 11 100 11 100 | | |
| Pululker Maridulidans | Tanomin-d kont-g Deshti had Deshtori | | | " "*********" | 37,000,1000 | | | | "" " | |
| | e energians weitings The commitment with the committee of | | | | | | ************************************** | Myllogyten Myllogyten | ! *** ** | |
| | T I Machingsan.Hov Wallan | i | | | ; am : | H | | | | |
| | | | | | W2000 | | IMMATMe-V | Latania . | | |
| i Mart | " - | | | *************************************** | WANTER ! | n ran 1 | *************************************** | " WAXEE | | |

⁻ Assert Indian other Assertment on the Holling Conference of the Conference of the



Details of the Agenda: Item No. 5- To approve the continuation of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive and Independent Director of the Company.

| Resolution req | uired: (Ordinary / Spec | ial) | | Special | | | | | |
|-------------------------------|-------------------------------|---------------------------------|----------------------------------|--|--------------------------------------|-------------------------------------|--|--|---|
| Whether pro agenda/resolut | moter/promoter group tion? | are interes | sted in the | No | | | | | |
| Category | 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) | % of votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes polled (7)=[(5)/(2)] *100 | No. of invalid / abstained votes |
| Promoter and | Remote e-Voting | | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - | - |
| Promoter | E-voting at the AGM | 5,005,622 | | | - | - | | | |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - | - |
| Public- | Remote e-Voting | NO. 100 Provide AMAZONIA | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | - |
| Institutions | E-voting at the AGM | 3,739,139 | | - | | /= | | - | |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | - |
| Public-Non Institutions* | Remote e-Voting | | 9,794 | 1.1199 | 9,758 | 36 | 99.6324 | 0.3676 | - |
| Institutions* | E-voting at the AGM | 874,520 | 31 | 0.0035 | 31 | - | 100.0000 | • | - |
| | Total | 874,520 | 9,825 | 1.1234 | 9,789 | 36 | 99.6336 | 0.3664 | - |
| Total | | 9,619,281 | 7,778,663 | 80.8653 | 7,778,627 | 36 | 99.9995 | 0.0005 | - |

^{*}excludes Non Promoter-Non Public shareholding

Details of the Agenda: Item No. 6- To pay Commission and/or remuneration to Non-Executive Directors, including Independent Directors of the Company.

| Resolution re | quired: (Ordinary / Spec | ial) | | Ordinary | | | | | | | |
|-------------------|---------------------------------|---------------------------------|----------------------------------|--|--------------------------------------|--|---|---|--|--|--|
| Whether pro | omoter/promoter group ition? | are interes | ted in the | No | | | | | | | |
| Category | 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 - again st (5) | % of votes in favour on votes polled (6)=[(4)/(2)] *100 | % of votes against on votes polled (7)=[(5)/(2)] *100 | No. of invalid / abstaine d votes | | |
| Promoter | Remote e-Voting | | 5,005,622 | 100.0000 | 5,005,622 | • | 100.0000 | - | - | | |
| and | E-voting at the AGM | 5,005,622 | - | | | | - | - | - | | |
| Promoter Group | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | • | 100.0000 | - | - | | |
| Public- | Remote e-Voting | | 2,763,216 | 73.8998 | 2,763,216 | • | 100.0000 | - | - | | |
| Institutions | E-voting at the AGM | 3,739,139 | - | - | - | - | - | - | - | | |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - | _ | | |
| Public-Non | Remote e-Voting | | 9,794 | 1.1199 | 9,167 | 627 | 93.5981 | 6.4019 | - | | |
| | E-voting at the AGM | 874,520 | 31 | 0.0035 | 31 | - | 100.0000 | - | - | | |
| | Total | 874,520 | 9,825 | 1.1234 | 9,198 | 627 | 93.6183 | 6.3817 | - | | |
| Total | | 9,619,281 | 7,778,663 | 80.8653 | 7,778,036 | 627 | 99,9919 | 0.0081 | - | | |

^{*}excludes Non Promoter-Non Public shareholding

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
ICRA Limited
B-710, Statesman House,
148, Barakhamba Road,
New Delhi – 110001

Sub: Remote e-voting and e-voting at the Annual General Meeting ("AGM") held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")

Dear Sir,

I, Sachin Agarwal, a company secretary in practice, have been appointed by the Board of Directors of ICRA Limited (the "Company") as a scrutinizer for the purpose of remote e-voting and e-voting during the AGM and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") on the resolutions proposed and considered at the AGM of the Company held on July 29, 2021 through VC/OVAM.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to e-voting on the resolutions contained in the notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the total votes cast 'in favour/voted with assent' or 'against/voted with dissent' on the resolutions along with 'abstained' votes, based on the reports generated from the e-voting platform provided by National Securities Depository Limited ("NSDL").

Cut-off date

Voting rights were reckoned as at close of business hours on Friday, July 23, 2021, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and e-voting during the AGM.



Remote e-voting period

The remote e-voting platform remained open from 9:00 a.m. (IST) on Monday, July 26, 2021 till 5:00 p.m. (IST) on Wednesday, July 28, 2021.

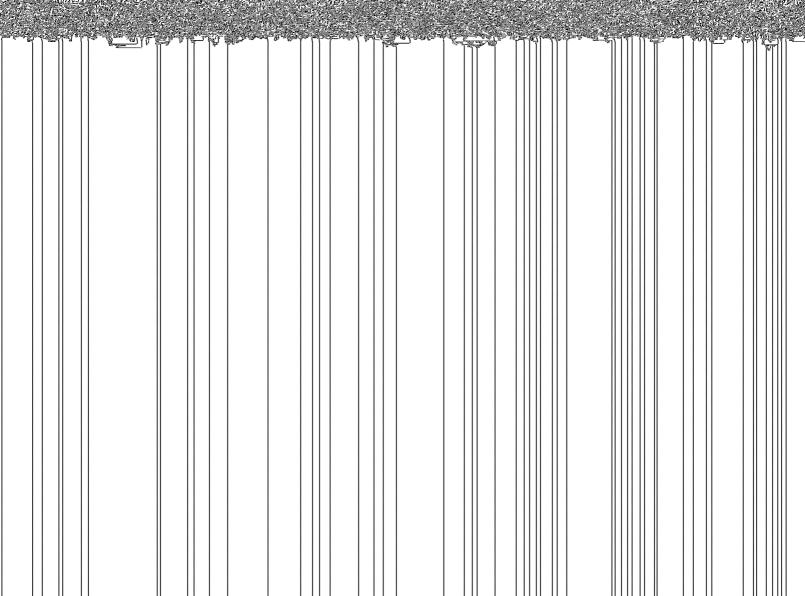
E-voting at the annual general meeting

The Company had provided the facility of e-yoting during the AGM to enable those members to cast

| Category | Mode of Voting | No. of shares held (1) | No. of votes cast (2) | % of votes cast on outstanding shares (3) =[(2)/(1)]* 100 | No. of votes -in favour (4) | No. of votes – against (5) | % of votes in favour on votes cast (6)=[(4)/(2)] *100 | % of votes against on votes cast (7)=[(5)/(2)] #100 |
|--|------------------------|------------------------------|-----------------------------|--|-----------------------------------|----------------------------------|--|---|
| Promoter and Promoter | Remote c-Voting | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | • |
| Group | E-voting at the AGM | | - | - | - | - | - | = |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - ' |
| Public- Institutions | Remote c-Voting | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| | E-voting at the AGM | | • | - | | - | - | - |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| Public-Non Institutions* | Remote e-Voting | 874.520 | 9,794 | 1.1199 | 9,779 | 15 | 99.8468 | 0,1532 |
| Marian de la company de la com | F-varion or | | 4 | 0,0035 | ¥. | 5 | AND SCAL | A / |

| Category | Mode of Voting | No. of shares held (1) | No. of votes cast (2) | % of votes cast on outstanding shares (3) =[(2)/(1)]* 100 | No. of votes -in favour (4) | No. of votes – against (5) | % of votes in favour on votes cast (6)=[(4)/(2) *100 | % of votes against on votes cast (7)=[(5)/(2)] *100 |
|-----------------------------|------------------------|------------------------------|-----------------------------|--|-----------------------------------|----------------------------------|--|---|
| Promoter and Promoter | Remote e-Voting | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| Group | E-voting at the AGM | | - | - | - | - | | *** |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| Public- Institutions | Remote e-Voting | 3,739,139 | 2,763,216 | 73.8998 | 2.763.216 | - | 100.0000 | |
| | E-voting at the AGM | | - | <u>.</u> | - | - | - | ► |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| Public-Non Institutions* | Remote e-Voting | 971.530 | 9,794 | 1.1199 | 9,779 | 15 | 99.8468 | 0.1532 |
| | E-voting at the AGM | 874,520 | 31 | 0.0035 | 31 | ~ | 100.0000 | - |
| | Total | 874,520 | 9,825 | 1.1235 | 9,810 | 15 | 99.8473 | 0.1527 |

| Category | Mode of Voting | No. of shares held (1) | No. of votes cast (2) | % of votes east on outstanding shares (3) =[(2)/(1)]* 100 | No. of votes -in favour (4) | No. of votes – against (5) | % of votes in favour on votes cast (6)=[(4)/(2) *100 | % of votes against on votes cast (7)=[(5)/(2)] *100 |
|-----------------------------|------------------------|------------------------------|-----------------------------|--|-----------------------------------|----------------------------------|--|---|
| Promoter and Promoter | Remote e-Voting | 5,005,622 | 5,005,622 | 190,000 | 5,005,622 | * | 100.0000 | ** |
| Group | E-voting at the AGM | | - | Per . | • | - | • | - |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| Public- Institutions | Remote e-Voting | 3.739.139 | 2.763,216 | 73.8998 | 2.763.216 | - | 100.0000 | |
| | E-voting at the AGM | | • | - | • | - | <u>.</u> | - |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| Public-Non Institutions* | Remote e-Voting | | 9,794 | 1.1199 | 9,759 | 35 | 99.6426 | 0.3574 |
| | | 874,520 | | | | | | |
| | E-voting at the AGM | | 31 | 0.0035 | 31 | - | 100.0000 | |
| e Hermonysonom | APPL . | are Commu | } | The second secon | 7. | | | 1 |





| Category | Mode of Voting | No. of shares held (1) | No. of votes cast (2) | % of votes east on outstanding shares (3) = (2)/(1) * 100 | No. of votes -in favour (4) | No. of votes – against (5) | % of votes in favour on votes cast (6)=[(4)/(2) *100 | % of votes against on votes east (7)=[(5)/(2)] ±100 |
|-----------------------------|------------------------|------------------------------|-----------------------------|--|-----------------------------------|----------------------------------|--|---|
| Promoter and Promoter | Remote e-Voting | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | * | 100.0000 | |
| Group | E-voting at the AGM | | • | - | - | - | - | - |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| Public- Institutions | Remote e-Voting | 3,739,139 | 2,763,216 | 73.8998 | 2.763,163 | 53 | 99.9981 | 0.0019 |
| | E-voting at the AGM | | - | - | - | - | - | • |
| | Total | 3,739,139 | 2,763,216 | 73,8998 | 2,763,163 | 53 | 99.9981 | 0.0019 |
| Public-Non Institutions* | Remote e-Voting | 874,520 | 9,794 | 1.1199 | 9,736 | 58 | 99.4078 | 0.5922 |
| | E-voting at the AGM | ,.20 | 31 | 0.0035 | 31 | | 100.0000 | _ |
| | Total | 874,520 | 9,825 | 1.1235 | 9,767 | 58 | 99.4097 | 0.5903 |
| Total | December 1975 | 9,619,281 | 7,778,663 | 80.8653 | 7,778,552 | 111 | 99.9986 | 0.0014 |

*excludes Non Promoter-Non Public shareholding

Based on the foregoing, I hereby report that the ordinary resolution in respect of business item as set out above has been passed with the requisite majority.

e) To approve the continuation of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive and Independent Director of the Company.

| Particulars | Remote e-voting | | E-voting AGM | at the | Total | | Percentage |
|---------------|-----------------|-----------|-----------------|--------|--------|-----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent votes | 236 | 7,778,596 | 31 | 31 | 267 | 7,778,627 | 99.9995 |
| Dissent votes | 5 | 36 | . 0 | 0 | 5 | 36 | 0.0005 |

| Particulars of invalid / abstained votes | |
|--|---|
| Number of shareholders | - |
| Votes | - |





| Category | Mode of Voting | No. of shares held | No. of votes cast | % of votes cast on outstanding | No. of votes -in favour | No. of votes – against | % of votes in favour | % of votes against on |
|--------------------------------------|------------------------|-----------------------|----------------------|-----------------------------------|-------------------------|---------------------------|---|-------------------------------------|
| | | (1) | (2) | shares (3) =[(2)/(1)]* 100 | (4) | (5) | on votes cast (6)=[(4)/(2)] *100 | votes cast (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | Remote e-Voting | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| | E-voting at the AGM | | - | - | - | - | | - |
| | Total | 5,005,622 | 5,005,622 | 100.0000 | 5,005,622 | - | 100.0000 | - |
| Public- Institutions | Remote e-Voting | 3,739,139 | 2.763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| | E-voting at the AGM | | - | - | - | - | - | - |
| | Total | 3,739,139 | 2,763,216 | 73.8998 | 2,763,216 | - | 100.0000 | - |
| Public-Non Institutions* | Remote e-Voting | 874,520 | 9.794 | 1.1199 | 9.167 | 627 | 93.5981 | 6.4019 |
| | E-voting at the AGM | | 31 | 0.0035 | 31 | - | 100.0000 | - |
| | Total | 874,520 | 9,825 | 1.1235 | 9,198 | 627 | 93.6183 | 6.3817 |
| Total | | 9,619,281 | 7,778,663 | 80.8653 | 7,778,036 | 627 | 99.9919 | 0.0081 |

*excludes Non Promoter-Non Public shareholding



