



Date: August 26, 2023

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)

2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Subject: Declaration of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we furnish the voting results of the 28th Annual General Meeting (AGM) of the Company held on Friday, August 25, 2023 at 05:30 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Video Means (OAVM).

Also, enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote E-voting conducted during the period from Monday, August 21, 2023 to Thursday, August 24, 2023 and E-voting during the AGM.

In accordance with the Scrutinizer's Report, countersigned by the Authorized Director of the Company, all resolutions set out in the Notice of 28th AGM have been duly approved by the shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited

Chintan Thakkar

Whole-time Director & CFO

**Scrutinizer's Report on Remote E-voting and E-voting at the
28th Annual General Meeting of
INFO EDGE (INDIA) LIMITED**

To,
The Chairman
INFO EDGE (INDIA) LIMITED
GF-12A, 94,
Meghdoot Building,
Nehru Place,
New Delhi-110019

Date of Meeting: August 25, 2023
Day of Meeting: Friday
Time of Meeting: 05:30 P.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Deemed Venue: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Info Edge (India) Limited ("**Company**") for Remote E-voting and E-voting ("**electronic voting**") at the 28th Annual General Meeting ("**the Meeting / AGM**") held on August 25, 2023, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on August 25, 2023 as per Notice dated July 14, 2023.

Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report for FY 2022-23 including Notice of the 28th AGM on August 01, 2023 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on July 28, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**") / Depository Participants ("**DPs**"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisement dated July 26, 2023 in English National Daily Newspaper- Financial Express and Hindi Daily newspaper of the State - Jansatta in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 02, 2023 in Financial Express in English Language and Jansatta in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

The Remote E-voting period commenced on Monday, August 21, 2023 (9:00 A.M. IST) and closed on Thursday, August 24, 2023 (5:00 P.M. IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the Meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Friday, August 18, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 25, 2023 around 7:22 P.M. (IST) in the presence of two witnesses Mr. Ishaan Sharma R/o. N-43, Kirti Nagar, New Dlehi-110015 and Mr. Abhishek Nath R/o. E-4/30 DLF, Phase-II, Gurugram-122002, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

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1. The result of the voting is as under:

1. To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	2,267	11,13,04,176	7	100	2274	11,13,04,276
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	9*	4,82,258*	0	0	9*	4,82,258*
	No. of Valid Votes Cast	2,267*	11,08,21,918*	7	100	2274*	11,08,22,018*

*9 (Nine) members holding 15,55,964 equity shares have partially exercised their voting rights for 10,73,706 equity shares in favour and have not exercised their voting rights for 4,82,258 equity shares.

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	2,246	11,08,21,653	7	100	2,253	11,08,21,753	99.9996
Against	21	265	0	0	21	265	0.0002
Total	2,267	11,08,21,918	7	100	2,274	11,08,22,018	100.00

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2. To declare a final dividend of ₹9/- per equity share of ₹10/- each and to confirm the interim dividend of ₹10/- per equity share of ₹10/- each, already paid, for the Financial Year 2022-23 (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,268	11,13,96,934	7	100	2,275	11,13,97,034
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	10*	4,82,259*	0	0	10*	4,82,259*
	No. of Valid Votes Cast	2,268*	11,09,14,675*	7	100	2,275*	11,09,14,775*

*10 (Ten) members holding 15,55,966 equity shares have partially exercised their voting rights for 10,73,707 equity shares in favour and have not exercised their voting rights for 4,82,259 equity shares.

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	2,242	11,08,24,711	7	100	2,249	11,08,24,811	99.9189
Against	26	89,964	0	0	26	89,964	0.0811
Total	2,268	11,09,14,675	7	100	2,275	11,09,14,775	100.00

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3. To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,268	11,22,61,558	7	100	2,275	11,22,61,658
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	12*	13,46,889*	0	0	12*	13,46,889*
	No. of Valid Votes Cast	2,268*	11,09,14,669*	7	100	2,275*	11,09,14,769*

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	2,214	11,02,31,437	7	100	2,221	11,02,31,537	99.384
Against	54	6,83,232	0	0	54	6,83,232	0.616
Total	2,268*	11,09,14,669*	7	100	2,275*	11,09,14,769*	100.00

***Notes:**

- i. 1(one) member holding 2,97,302 equity shares voted twice. Firstly, this member partially exercised votes for 2,78,985 equity shares in favour and not exercised votes for 18,317 equity shares. Thereafter, this member exercised votes for 18,317 equity shares voting against the resolution. Accordingly, this member and its votes have been counted twice.
- ii. 1(one) member holding 5,67,329 equity shares voted twice. Firstly, this member partially exercised votes for 6,323 equity shares in favour and not exercised vote for 5,61,006 equity shares. Thereafter, this member exercised votes for 2,03,597 equity shares for voting against the resolution and not exercised votes for 3,57,409 equity shares. Accordingly, this member and its votes have been counted twice.
- iii. 8 (Eight) members holding 9,88,635 equity shares have partially exercised their voting rights for 8,63,786 equity shares in favour and have not exercised their voting rights for 1,24,849 equity shares.

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4. To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,268	11,16,49,670	7	100	2,275	11,16,49,770
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	13*	7,35,001*	0	0	13*	7,35,001*
	No. of Valid Votes Cast	2,268*	11,09,14,669*	7	100	2,275*	11,09,14,769*

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	2,227	11,07,64,937	7	100	2,234	11,07,65,037	99.865
Against	41	1,49,732	0	0	41	1,49,732	0.135
Total	2,268*	11,09,14,669*	7	100	2,275*	11,09,14,769*	100.00

***Notes:**

- i. 1(one) member holding 2,43,994 equity shares voted twice. Firstly, this member partially exercised votes for 2,39,233 equity shares in favour and not exercised vote for 4,761 equity shares. Thereafter, this member exercised votes for 4,761 equity shares for voting against the resolution. Accordingly, this member and its votes have been counted twice.
- ii. 1(one) member holding 8,749 equity shares voted twice. Firstly, this member partially exercised votes for 7,732 equity shares in favour and not exercised votes for 1,017 equity shares. Thereafter, this member exercised votes for 1,017 equity shares for voting against the resolution. Accordingly, this member and its votes have been counted twice
- iii. 9 (Nine) members holding 15,55,964 equity shares have partially exercised their voting rights for 10,73,706 equity shares in favour and not exercised their voting rights for 4,82,258 equity shares.

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5. To appoint Branch Auditors and to fix their remuneration (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,267	11,20,17,090	7	100	2,274	11,20,17,190
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	15*	11,03,056*	0	0	15*	11,03,056*
	No. of Valid Votes Cast	2,267*	11,09,14,034*	7	100	2,274*	11,09,14,134*

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	2,233	11,08,45,452	7	100	2,240	11,08,45,552	99.9382
Against	34	68,582	0	0	34	68,582	0.06183
Total	2,267*	11,09,14,034*	7	100	2,274*	11,09,14,134*	100.00

***Notes:**

- i. 1 (one) member holding 2,27,632 equity shares voted twice. Firstly, this member partially exercised votes for 2,25,544 equity shares in favour and not exercised vote for 2,088 equity shares. Thereafter, this member exercised votes for 2,088 equity shares for voting against the resolution. Accordingly, this member and its votes have been counted twice.
- ii. 1(one) member holding 1,44,464 equity shares voted twice. Firstly, this member partially exercised votes for 1,26,641 equity shares in favour and not exercised vote for 17,823 equity shares. Thereafter, this member exercised votes for 17,822 equity shares for voting against the resolution and not exercised vote for 1 equity shares. Accordingly, this member and its votes have been counted twice.
- iii. 1(one) member holding 2,48,700 equity shares voted twice. Firstly, this member partially exercised votes for 2,46,057 equity shares in favour and not exercised vote for 2,643 equity shares. Thereafter, this member exercised votes for 2,642 equity shares for voting against the resolution and not exercised vote for 1 equity shares. Accordingly, this member and its votes have been counted twice.
- iv. 9 (Nine) members holding 15,55,964 equity shares have partially exercised their voting rights for 10,73,706 equity shares in favour and have not exercised their voting rights for 4,82,258 equity shares.

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6. To appoint Mr. Sanjiv Sachar (DIN: 02013812) as Director to be designated as an Independent Director of the Company (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	2,264	11,13,96,920	7	100	2,271	11,13,97,020
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members abstained from voting	0	0	0	0	0	0
Less:	Number of Members who partially exercised their votes	9*	4,82,258*	0	0	9*	4,82,258*
	No. of Valid Votes Cast	2,264*	11,09,14,662*	7	100	2,271*	11,09,14,762*

*9 (Nine) members holding 15,55,964 equity shares have partially exercised their voting rights for 10,73,706 equity shares in favour and have not exercised their voting rights for 4,82,258 equity shares.

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Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	2,217	11,07,63,070	7	100	2,224	11,07,63,170	99.86333
Against	47	1,51,592	0	0	47	1,51,592	0.13667
Total	2,264	11,09,14,662	7	100	2,271	11,09,14,762	100.00

2. Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 1428/2021

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Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919E000871571

Place: Delhi
Date: 26.08.2023



Counter-signed by Mr. Chintan Thakkar, WTD & CFO
(Chairman or any other person Authorised by the Chairman of the Company)



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of electronic voting are as under:

Date of Annual General Meeting	Friday, August 25, 2023
Total number of Shareholders as on cut-off date, i.e. August 18, 2023	281,326
No. of Shareholders present in the meeting either in person or proxy	
Promoter and Promoter Group	NA
Public	
Total	
No. of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	5*
Public	134
Total	139

* Members of the Promoter and Promoter Group attended the meeting only through video conferencing facility provided by the Agency engaged to provide such facility.



Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

Resolution 1								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	49159700	100.0000	49159700	0	100.0000
Public- Institutions	E-Voting	64510431	56934968	88.2570	56934968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64510431	56934968	88.2570	56934968	0	100.0000
Public- Non Institutions	E-Voting	15513989	4727350	30.4715	4727085	265	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15513989	4727350	30.4715	4727085	265	99.9944
Total		129184120	110822018	85.7861	110821753	265	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



Resolution 2								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To declare a final dividend of Rs.9/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.10/- per equity share of Rs.10/- each, already paid, for the Financial Year 2022-23.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	49159700	100.0000	49159700	0	100.0000
Public- Institutions	E-Voting	64510431	57027728	88.4008	56937957	89771	99.8426	0.1574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64510431	57027728	88.4008	56937957	89771	99.8426
Public- Non Institutions	E-Voting	15513989	4727347	30.4715	4727154	193	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15513989	4727347	30.4715	4727154	193	99.9959
		129184120	110914775	85.8579	110824811	89964	99.9189	0.0811

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



Resolution 3								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	49159700	100.0000	49159700	0	100.0000
Public-Institutions	E-Voting	64510431	57027728	88.4008	56344952	682776	98.8027	1.1973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64510431	57027728	88.4008	56344952	682776	98.8027
Public- Non Institutions	E-Voting	15513989	4727341	30.4715	4726885	456	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15513989	4727341	30.4715	4726885	456	99.9904
Total		129184120	110914769	85.8579	110231537	683232	99.3840	0.6160

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



Resolution 4								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	100.0000	49159700	0	100.0000	0.0000
Public- Institutions	E-Voting	64510431	57027728	88.4008	56878483	149245	99.7383	0.2617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57027728	88.4008	56878483	149245	99.7383	0.2617
Public- Non Institutions	E-Voting	15513989	4727341	30.4715	4726854	487	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4727341	30.4715	4726854	487	99.9897	0.0103
Total		129184120	110914769	85.8579	110765037	149732	99.8650	0.1350

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



Resolution 5								
Resolution Required (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint Branch Auditors and to fix their remuneration.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	100.0000	49159700	0	100.0000	0.0000
Public- Institutions	E-Voting	64510431	57027153	88.3999	56958938	68215	99.8804	0.1196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57027153	88.3999	56958938	68215	99.8804	0.1196
Public- Non Institutions	E-Voting	15513989	4727281	30.4711	4726914	367	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4727281	30.4711	4726914	367	99.9922	0.0078
Total		129184120	110914134	85.8574	110845552	68582	99.9382	0.0618

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



Resolution 6								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			To appoint Mr. Sanjiv Sachar (DIN: 02013812) as Director to be designated as an Independent Director of the Company.					
Category	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting	49159700	49159700	100.0000	49159700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49159700	100.0000	49159700	0	100.0000	0.0000
Public-Institutions	E-Voting	64510431	57027728	88.4008	56876707	151021	99.7352	0.2648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57027728	88.4008	56876707	151021	99.7352	0.2648
Public- Non Institutions	E-Voting	15513989	4727334	30.4714	4726763	571	99.9879	0.0121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4727334	30.4714	4726763	571	99.9879	0.0121
Total		129184120	110914762	85.8579	110763170	151592	99.8633	0.1367

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

