

September 30, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001  <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Symbol: EASEMYTRIP</b>
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**Sub: Scrutinizer Report and Voting Results of 17<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Please refer to our earlier letter dated September 06, 2025 sending a copy of Notice of Annual General Meeting dated September 06, 2025.

Now we wish to inform, pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer- Mrs. Manisha Gupta, M/s Manisha Gupta and Associates, Practicing Company Secretary dated September 30, 2025, that the members of the Company have accorded their approval with requisite majority through remote e-voting and e-voting during the AGM for the Resolutions mentioned in the said Notice of Annual General Meeting.

In this regard, please find enclosed herewith the following:

1. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Voting results of the business transacted, as required under Regulation 44 of LODR (Annexure).

The voting results is also available on the company's website : <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

Thanking you,

**For Easy Trip Planners Limited**

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**Priyanka Tiwari**

**Group Company Secretary and Chief Compliance Officer**

**Membership No.: A50412**

**Easy Trip Planners Ltd.**

**Registered office :** Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



Manisha Gupta  
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES  
COMPANY SECRETARIES  
WZ-1003, IInd Floor, Rani Bagh, Delhi-110034  
Ph: - 011-45053912  
Mobile: - 9911662021,9911433045  
E-mail : manisha.pcs@gmail.com

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of**  
**the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the Seventeenth Annual General Meeting (“AGM”) of the Equity Shareholders of **Easy Trip Planners Limited**

**Sub: 17<sup>th</sup> Annual General Meeting of Easy Trip Planners Limited**

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Easy Trip Planners Limited held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated August 29, 2025 (“**Notice**”) issued in accordance with MCA General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January, 13 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“the MCA”) read together with previous circulars issued by the MCA in this regard (hereinafter referred as “MCA Circulars”) (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities Exchange Board of India (“the SEBI”) (read together with Circulars dated October 07, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued on the matter) (“collectively referred as Applicable Circulars”), in a fair and transparent manner.
2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at 223, FIE Patparganj Industrial Area, Delhi - 110092.
3. (a) Pursuant to aforesaid Applicable Circulars an advertisement was published in Financial Express (English) and Jansatta (Hindi), having physical and electronic editions on September 05, 2025 respectively specifying the date and time of the AGM, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company etc.

Further, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated September 07, 2025 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of voting through remote e-voting or through e-voting

system at the AGM etc.

- (b) Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**");and
  - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").

### **Management's Responsibility**

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the proceedings of the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

### **Cut-off date**

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 19, 2025 were entitled to vote on the Resolutions (item nos. 1 to 6) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### **8. Remote e-voting process:-**

- a. The Company has provided Remote E-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange

**Manisha Gupta**  
**B. Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
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**Mobile: - 9911662021,9911433045**  
**E-mail : manisha.pcs@gmail.com**

Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 17<sup>th</sup> AGM.

- b. The Remote e-voting was started from 9.00 A.M. on Friday, September 26, 2025 and ended at 5.00 P.M. on Sunday, September 28, 2025.
- c. The Company has engaged NSDL for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Monday, September,29 2025 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**9. E-voting process at the AGM:**

- i. At the AGM, the Chairperson announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
  - ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.  
After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the results were downloaded.
  - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, scrutinized on test-check basis and relied upon by me and is attached herewith as Annexure.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be consider, approves and signs by him.

Manisha Gupta  
B. Com (H), L.L.B, FCS

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**Recommendation**

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

<p>For <b>Manisha Gupta &amp; Associates</b> <b>Company Secretaries</b> <b>MANISHA GUPTA</b> Digitally signed by MANISHA GUPTA Date: 2025.09.30 18:56:36 +05'30'</p> <p><b>Manisha Gupta</b> <b>Company Secretary</b> M.No. F6378 CP No. 6808 UDIN: F006378G001409991</p> <p>Place: New Delhi Date: 30.09.2025</p>	<p><b>Countersigned by:</b> <b>NISHANT PITTI</b> Digitally signed by NISHANT PITTI Date: 2025.09.30 19:10:42 +05'30'</p> <p><b>Nishant Pitti</b> Chairman &amp; Managing Director</p> <p>Date: 30.09.2025</p>
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**Encl.: as above**

**Annexure to the Scrutinizer's Report  
Results of Remote e-voting and E-voting during the AGM**

Resolution No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2025 and the Report of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting	872	1752729418	99.9877%	46	208035	0.0119%	0	0
			E-voting during the AGM	11	7336	0.0004%	1	160	0.0000%	0	0
			<b>Total</b>	<b>883</b>	<b>1,75,27,36,754</b>	<b>99.9881%</b>	<b>47</b>	<b>2,08,195</b>	<b>0.0119%</b>	<b>0</b>	<b>0</b>
2	To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	820	1748129781	99.7254%	95	4806242	0.2742%	0	0
			E-voting during the AGM	11	7336	0.0004%	1	160	0.0000%	0	0
			<b>Total</b>	<b>831</b>	<b>1,74,81,37,117</b>	<b>99.7258%</b>	<b>96</b>	<b>48,06,402</b>	<b>0.2742%</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr. Nishant Pitti (02172265) as Managing Director of the Company	Ordinary Resolution	Remote E-Voting	828	1298759057	99.9644%	84	454655	0.0350%	0	0
			E-voting during the AGM	10	7330	0.0006%	2	166	0.0000%	0	0
			<b>Total</b>	<b>838</b>	<b>1,29,87,66,387</b>	<b>99.9650%</b>	<b>86</b>	<b>4,54,821</b>	<b>0.0350%</b>	<b>0</b>	<b>0</b>
4	Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-Time Director of the Company	Ordinary Resolution	Remote E-Voting	843	1752636954	99.9825%	71	299068	0.0171%	0	0
			E-voting during the AGM	10	7330	0.0004%	2	166	0.0000%	0	0
			<b>Total</b>	<b>853</b>	<b>1,75,26,44,284</b>	<b>99.9829%</b>	<b>73</b>	<b>2,99,234</b>	<b>0.0171%</b>	<b>0</b>	<b>0</b>
5	Alteration in the Object Clause of the Company	Special Resolution	Remote E-Voting	829	1752552085	99.9778%	85	380947	0.0217%	0	0
			E-voting during the AGM	11	7336	0.0004%	1	160	0.0000%	0	0
			<b>Total</b>	<b>840</b>	<b>1,75,25,59,421</b>	<b>99.9783%</b>	<b>86</b>	<b>3,81,107</b>	<b>0.0217%</b>	<b>0</b>	<b>0</b>
6	To appoint Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.	Ordinary Resolution	Remote E-Voting	846	1752519731	99.9758%	70	416501	0.0238%	0	0
			E-voting during the AGM	10	7330	0.0004%	2	166	0.0000%	0	0
			<b>Total</b>	<b>856</b>	<b>1,75,25,27,061</b>	<b>99.9762%</b>	<b>72</b>	<b>4,16,667</b>	<b>0.0238%</b>	<b>0</b>	<b>0</b>

**MANISHA  
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2025 and the Report of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1735656502	100.0000	1735656502	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	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public-Institutions	E-Voting	120413975	15239240	12.6557	15239240	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	120413975	15239240	12.6557	15239240	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1780782711	2049207	0.1151	1841012	208195	89.8402	10.1598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2049207	0.1151	1841012	208195	89.8402	10.1598
Total		3636853188	1752944949	48.1995	1752736754	208195	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1735656502	100.0000	1735656502	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	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public- Institutions	E-Voting	120413975	15239240	12.6557	10746949	4492291	70.5216	29.4784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120413975	15239240	12.6557	10746949	4492291	70.5216	29.4784
Public- Non Institutions	E-Voting	1780782711	2047777	0.1150	1733666	314111	84.6609	15.3391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2047777	0.1150	1733666	314111	84.6609	15.3391
Total		3636853188	1752943519	48.1995	1748137117	4806402	99.7258	0.2742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Nishant Pitti (02172265) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1281934592	73.8588	1281934592	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	1735656502	1281934592	73.8588	1281934592	0	100.0000	0.0000
Public- Institutions	E-Voting	120413975	15239240	12.6557	15095224	144016	99.0550	0.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120413975	15239240	12.6557	15095224	144016	99.0550	0.9450
Public- Non Institutions	E-Voting	1780782711	2047376	0.1150	1736571	310805	84.8193	15.1807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2047376	0.1150	1736571	310805	84.8193	15.1807
Total		3636853188	1299221208	35.7238	1298766387	454821	99.9650	0.0350
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1735656502	100.0000	1735656502	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	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public- Institutions	E-Voting	120413975	15239240	12.6557	15239240	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	120413975	15239240	12.6557	15239240	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1780782711	2047776	0.1150	1748542	299234	85.3874	14.6126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2047776	0.1150	1748542	299234	85.3874	14.6126
Total		3636853188	1752943518	48.1995	1752644284	299234	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object Clause of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1735656502	100.0000	1735656502	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	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public- Institutions	E-Voting	120413975	15239240	12.6557	15160099	79141	99.4807	0.5193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120413975	15239240	12.6557	15160099	79141	99.4807	0.5193
Public- Non Institutions	E-Voting	1780782711	2044786	0.1148	1742820	301966	85.2324	14.7676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2044786	0.1148	1742820	301966	85.2324	14.7676
Total		3636853188	1752940528	48.1994	1752559421	381107	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1735656502	1735656502	100.0000	1735656502	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	1735656502	1735656502	100.0000	1735656502	0	100.0000	0.0000
Public- Institutions	E-Voting	120413975	15239240	12.6557	15095224	144016	99.0550	0.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120413975	15239240	12.6557	15095224	144016	99.0550	0.9450
Public- Non Institutions	E-Voting	1780782711	2047986	0.1150	1775335	272651	86.6869	13.3131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1780782711	2047986	0.1150	1775335	272651	86.6869	13.3131
Total		3636853188	1752943728	48.1995	1752527061	416667	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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