

September 30, 2021

BSE Ltd.	National Stock Exchange of India Limited (NSE).
P J Towers, Dalal Street, Fort	Exchange Plaza, Bandra Kurla Complex, Bandra
Mumbai – 400001	East, Mumbai – 400051
Scrip Code: 543272	Symbol: EASEMYTRIP

## <u>Subject: :Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 13th Annual General Meeting</u>

Dear Sir/Mam,

Further to our letter dated September 30, 2021 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 13<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 04:00 P.M. (IST) through video conferencing.

Hope you find the above in order.

Request you to kindly take the same on record.

## For Easy Trip Planners Limited

Pipular

Priyanka Tiwari Company Secretary and Compliance Officer Membership No.: A50412

## Easy Trip Planners Limited

Registered Office :Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092 Phone : +91 - 11 - 43030303, 43131313 E-mail : support@easemytrip.comWeb : www.EaseMyTrip.com| CIN No. L63090DL2008PLC17904 '























Date of the AGM/EGM			28-09-2021							
Total number of shareholders on record date	1		91716							
No. of shareholders present in the meeting e		ough proxv:								
Promoters and Promoter Group:	e person or thic	o p. o.y.	Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting th	rough Video Conferen	ncing								
Promoters and Promoter Group:	5		3							
Public:			47							
Resolution No.	1		<del></del>		<del></del>		<del></del>			<del></del>
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and	adopt the Audited	Financial Statemer	nts on Standalone a	nd Consolidated b	asis for the financ	ial year ended the 3	1st March, 2021 a	nd the Report of
	Directors and Auc									
Whether promoter/ promoter group and	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	INU									
interested in the agenda/resolution:		T								I
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1.7	81,372,269		81,372,269	0			(	0
	Poll	04 272 260	0		0	0			-	0
	Postal Ballot (if	81,372,269								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		81,372,269		81,372,269	0			(	
	E-Voting	_	4,971,834		4,971,834	0			(	
	Poll	5,493,266	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	5,455,200								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		(	
	Total		4,971,834		4,971,834	0				-
	E-Voting	4	24,520		24,399	121			(	
	Poll	21,779,465	6,830	0.0314	6,830	0	100.0000	0.0000	1	25
Dublic New Leadings	Postal Ballot (if				_	_				
Public- Non Institutions	applicable)		21.250		21 220	0				0
	Total	100 645 600	31,350		31,229	121				
	Total	108,645,000	86,375,453	79.5025	86,375,332	121	99.9999	0.0001		71
Resolution No.	2									
Resolution No.  Resolution required: (Ordinary/ Special)	OPDINARY To an	ppoint a Director in	nlaco of Mr. Nichar	at Ditti (DIN 021722	6E) who rotires by	rotation and hoin	a oligible offers hir	ncolf for ro annoint	mont	
Resolution required. (Ordinary, Special)	OKDINAKI - 10 ap	point a Director in	piace or ivii. ivisiiai	II FILLI (DIN 021722	os), who retires by	Totation and being	g eligible, offers fill	iiseii ioi re-appoiiit	ment.	
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?			T		ı	ı			ı	
	1			1			1			
				% of Votes Polled			% of Votes in	% of Votes		
		No. of 1	N	on outstanding	N	N	favour on votes	against on votes		
Catagoni	Madfor o	No. of shares	No. of votes	shares		No. of Votes –	polled	polled	Vetes !!! !	Votos Abat
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	81,372,269		81,372,269 0	0			(	
	Poll Postal Ballot (if	81,372,269	0	0.0000	0	0	0.0000	0.0000	· '	, 0
Promoter and Promoter Group	applicable)		_	0.0000	0	0	0.0000	0.0000		0
	Total		81,372,269		81,372,269	0				
	E-Voting		4,971,834		4,971,834	0				0 0
	Poll	1	n		4,571,654					0
	Postal Ballot (if	5,493,266		2.2300	,		2.2000	2.2300		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		4,971,834		4,971,834	0				0
	E-Voting		24,488	0.1124	23,973	515	97.8969	2.1030	-	78
	Poll	21,779,465	6,830	0.0314	6,830	0	100.0000	0.0000	(	25
	Postal Ballot (if	21,775,403								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		31,318		30,803	515				
	Total	108,645,000	86,375,421	79.5024	86,374,906	515	99.9994	0.0006		103
Posalution No.	3									
Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY A	ndment of Memora	ndum of Association	on for the Company						
Whether promoter/ promoter group are	No	idinent of Memora	naani oi Associatio	ror the Company						
interested in the agenda/resolution?	140									
interested in the agenda/resolution:		T								I
	1			1			1			
	1			% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
·	E-Voting	1	81,372,269	100.0000	81,372,269	0				0
	Poll	04 272 252	n		0				(	
	Postal Ballot (if	81,372,269								
Promoter and Promoter Group	applicable)		0	0.0000	0	0			(	
	Total		81,372,269		81,372,269				(	
	E-Voting		4,971,834	90.5078	4,971,834	0			(	
	Poll	5,493,266	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	5,455,200								
Public- Institutions	applicable)		0		0	0			(	
	Total		4,971,834		4,971,834	0			(	
	E-Voting		24,479		24,353	126			(	
	Poll	21,779,465	6,830	0.0314	6,830	0	100.0000	0.0000	- (	25
	Postal Ballot (if	21,773,403	1	1		1	1		1	
Public- Non Institutions	applicable)		0	0.0000	0	0			(	
	Total		31,309	0.1438	31,183	126				111
	Total	108,645,000	86,375,412	79.5024	86,375,286	126	99.9999	0.0001		111

EASY TRIP PLANNERS LIMITED

E-Voting Postal Ballot (if applicable)	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRDINARY - Revision in Remuneration of the policy o	No. of votes bolled (2) 81,372,269 0 81,372,269 4,971,834 23,642 6,830 0 30,472 86,374,575	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 923 25
Vesinterested in the agendal/resolution?	Whether promoter from a group are interested in the agenda/resolution?  Category  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  Total  Total Total  Total Total Total  ORDINARY - Revision in Remuneration of the promoter group are interested in the agenda/resolution?	No. of votes bolled (2) 81,372,269 0 81,372,269 4,971,834 23,642 6,830 0 30,472 86,374,575	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Interested in the agenda/resolution?	Category  Mode of Voting Poll Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Fostal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  ORDINARY - Revision in Remuneration of the postal ballot (if applicable)  Total  Total  Total  ORDINARY - Revision in Remuneration of the postal ballot (if applicable)  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter f promoter group are interested in the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category	Category  Mode of Voting   Poll   E-Voting   Poll   Postal Ballot (if applicable)  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the postal Ballot (if applicable)  Resolution No.  Resolution Promoter (Ordinary Special)  Whether promoter from the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category	Category  Mode of Voting   Poll   E-Voting   Poll   Postal Ballot (if applicable)  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the postal Ballot (if applicable)  Resolution No.  Resolution Promoter (Ordinary Special)  Whether promoter from the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category	Category  Mode of Voting   Poll   E-Voting   Poll   Postal Ballot (if applicable)  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Postal Ballot (if applicable)  Total  E-Voting   Poll   Fortal Ballot (if applicable)  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the postal Ballot (if applicable)  Resolution No.  Resolution Promoter (Ordinary Special)  Whether promoter from the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	against on votes polled (7)=[(5]/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category	Category  Mode of Voting held (1) processory  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the poll Whether promoter group are interested in the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes — against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (000 0.0000 0.0000 100.0000 0.0	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.74678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
No. of Votes   No. of Votes   Shares   No. of Votes   No. of Vot	Category  Mode of Voting held (1) processory  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the poll Whether promoter group are interested in the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 90.5078 0.0000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	No. of Votes – against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.74678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category   Mode of Voting   Mode of Voting   Resolution No.   Resolution No.   Resolution No.   Resolution No.   Resolution Forum   Mode of Voting   Applicable   Resolution Promoter and Promoter Group   Resolution Resolution Forum   Resolution Resolution Resolution Forum   Resolution Resoluti	Category  Mode of Voting held (1) processory  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Postal Ballot (if applicable)  For the poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  For the poll Postal Ballot (if applicable)  Total  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of the poll Whether promoter group are interested in the agenda/resolution?	oolled (2) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	(3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 90.5078 0.0000 90.5078 0.1086 0.0314 0.0000	favour (4) 81,372,269 0 0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	against (5)  0  0  0  0  0  0  0  0  0  0  2,070  6,300  0  8,370	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 91.2443 7.7598	(7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
E-Voting   Poll   81,372,269   100,0000   81,372,269   0   100,0000   0,0000   0   0   0   0   0   0	E-Voting   Poll   Postal Ballot (if applicable)   Postal Bal	81,372,269 0 81,372,269 4,971,834 0 0 4,971,834 23,642 6,830 0 30,472 86,374,575	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0104 0.0000 0.144 79.5017	81,372,269 0 81,372,269 4,971,834 0 0 4,971,834 21,572 530 0 22,102	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 8.7556 92.2401 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Polit	Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Public- Institutions Applicable)  Public- Non Institutions Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total Institutions Poll Postal Ballot (if applicable)  Total Institutions Institution	0 81,372,269 4,971,834 0 4,971,834 23,642 6,830 0 30,472 86,374,575	0.0000 0.0000 100.0000 90.5078 0.0000 0.0000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	0 81,372,269 4,971,834 0 0 4,971,834 21,572 530 0 22,102	0 0 0 0 0 0 0 0 2,070 6,300	0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 77.55322	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2744678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group applicable) Promot	Promoter and Promoter Group applicable)  Promoter and Promoter Group applicable)  Froatal E-Voting Poll Postal Ballot (if applicable)  Public- Institutions applicable)  Future Public- Non Institutions Postal Ballot (if applicable)  Postal Ballot (if applicable)  Total 21,779,465 Poll Postal Ballot (if applicable)  Total 108,645,000  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) ORDINARY - Revision in Remuneration of the postal Ballot (if applicable)  ORDINARY - Revision in Remuneration of the postal Po	0 81,372,269 4,971,834 0 0 4,971,834 23,642 6,830 0 30,472 86,374,575	0.0000 100.0000 90.5078 0.0000 0.0000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	0 81,372,269 4,971,834 0 4,971,834 21,572 530 0 22,102	0 0 0 0 0 0 0 2,070 6,300	0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 0.0000 0.0000 0.0000 8.7556 92.2401 0.0000 27.4678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group   Applicable	Promoter and Promoter Group  Total  E-Voting Poll Postal Ballot (if applicable)  Total  Total  Total  Total  Total  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter from pare interested in the agenda/resolution?	4,971,834 0 0 4,971,834 23,642 6,830 0 30,472 86,374,575	100.0000 90.5078 0.00000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	4,971,834 0 0 4,971,834 21,572 530 0 22,102	0 0 0 0 0 2,070 6,300	100.0000 100.0000 0.0000 0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 0.0000 0.0000 0.0000 8.7556 92.2401 0.0000 27.4678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total	Total   E-Voting   Poll   Postal Ballot (if applicable)	4,971,834 0 0 4,971,834 23,642 6,830 0 30,472 86,374,575	100.0000 90.5078 0.00000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	4,971,834 0 0 4,971,834 21,572 530 0 22,102	0 0 0 0 0 2,070 6,300	100.0000 100.0000 0.0000 0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 0.0000 0.0000 0.0000 8.7556 92.2401 0.0000 27.4678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
E-Voting   Polt   Polt   Polt   Postal Ballot (if applicable)   S,493,266   0 0 0.0000   0 0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0.0000   0 0 0 0	E-Voting   Poll   5,493,266   Postal Ballot (if applicable)	4,971,834 0 0 4,971,834 23,642 6,830 0 30,472 86,374,575	90.5078 0.0000 0.0000 90.5078 0.1086 0.0314 0.0000 0.144 79.5017	4,971,834 0 0 4,971,834 21,572 530 0 22,102	0 0 0 0 2,070 6,300 0 8,370	100.0000 0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 0.0000 0.0000 8.7556 92.2401 0.0000 27.4678		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public-Institutions	Public- Institutions  Public- Institutions  Public- Institutions  Total  E-Voting Poll Postal Ballot (if applicable)  Public- Non Institutions  Public- Non Institutions  Public- Non Institutions  Total Total Total  Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter from promoter group are interested in the agenda/resolution?  Yes	0 4,971,834 23,642 6,830 0 30,472 86,374,575	0.0000 0.0000 90.5078 0.1086 0.0314 0.0000 0.14 79.5017	0 4,971,834 21,572 530 0 22,102	0 0 0 2,070 6,300 0 8,370	0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 8.7556 92.2401 0.0000 27.4678		0 0 0 0 923 0 25 0 948
Postal Ballot (if applicable)   0	Public- Institutions  Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if applicable)  21,779,465  Public- Non Institutions  Public- Non Institutions  Total Total Total Total 108,645,000  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter from ore group are interested in the agenda/resolution?	4,971,834 23,642 6,830 0 30,472 86,374,575	0.0000 90.5078 0.1086 0.0314 0.0000 0.14 79.5017	0 4,971,834 21,572 530 0 22,102	0 0 2,070 6,300 0 8,370	0.0000 100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 0.0000 8.7556 92.2401 0.0000 27.4678	(	0 0 923 25 0 0 948
Public-Institutions   applicable	Public- Institutions  Total  E-Voting Poll Postal Ballot (if applicable)  Total  Total  Total  108,645,000  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution?  Wessel applicable (10,779,465 applicable)  Total  ORDINARY - Revision in Remuneration of Yes	23,642 6,830 0 30,472 86,374,575	90.5078 0.1086 0.0314 0.0000 0.14 79.5017	21,572 530 0 22,102	0 2,070 6,300 0 8,370	100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 8.7556 92.2401 0.0000 27.4678	(	0 0 923 0 923 0 0 0 0
Total   4,971,834   90.5078   4,971,834   0   100.0000   0.00000   0   0   0.0000   0	Total   E-Voting   Poll   Postal Ballot (if applicable)   Total   To	23,642 6,830 0 30,472 86,374,575	90.5078 0.1086 0.0314 0.0000 0.14 79.5017	21,572 530 0 22,102	0 2,070 6,300 0 8,370	100.0000 91.2443 7.7598 0.0000 72.5322	0.0000 8.7556 92.2401 0.0000 27.4678	(	0 0 923 0 923 0 0 0 0
E-Voting	Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter from the agenda/resolution?    E-Voting   Poll	23,642 6,830 0 30,472 86,374,575	0.1086 0.0314 0.0000 0.14 79.5017	21,572 530 0 22,102	2,070 6,300 0 8,370	91.2443 7.7598 0.0000 72.5322	8.7556 92.2401 0.0000 27.4678	(	923 25 0 0 948
Polic	Public- Non Institutions  Public- Non Institutions  Public- Non Institutions  Total  Total  Total  Total  Total  Total  ORDINARY - Revision in Remuneration of Whether promoter/ promoter group are interested in the agenda/resolution?  Poll  Postal Ballot (if applicable)  Total  Total  ORDINARY - Revision in Remuneration of Yes	6,830 0 30,472 86,374,575	0.0314 0.0000 0.14 79.5017	530 0 22,102	6,300 0 8,370	7.7598 0.0000 72.5322	92.2401 0.0000 27.4678	(	0 25
Public Non Institutions	Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter from a genda/resolution?  Postal Ballot (if applicable)  Total  Total  108,645,000  ORDINARY - Revision in Remuneration or Yes	0 30,472 86,374,575	0.0000 0.14 79.5017	0 22,102	0 8,370	0.0000 72.5322	0.0000 27.4678	(	0 0
Public Non Institutions   applicable	Public- Non Institutions applicable)  Total 108,645,000  Resolution No. Resolution required: (Ordinary/ Special) ORDINARY - Revision in Remuneration of Whether promoter group are interested in the agenda/resolution?	86,374,575	0.14 79.5017		8,370	72.5322	27.4678	(	948
Total   30,472   0.14   22,102   8,370   72.5322   27.4678   0     Total   108,645,000   86,374,575   79.5017   86,366,205   8,370   99.9903   0.0097   0     Resolution No.   S	Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Total  Total  108,645,000  SORDINARY - Revision in Remuneration of Yes	86,374,575	0.14 79.5017		8,370	72.5322	27.4678	(	948
Resolution No.   S     Resolution Promoter (Ordinary) Special)   ORDINARY - Revision in Remuneration of Mr. Rikant Pittie     Whether promoter/ promoter group are interested in the agenda/resolution?     No. of shares interested in the agenda/resolution?   No. of votes   No	Resolution No. 5 Resolution required: (Ordinary/ Special) ORDINARY - Revision in Remuneration of Whether promoter promoter group are interested in the agenda/resolution?	86,374,575	79.5017						
Resolution No.   S   Resolution required: (Ordinary/ Special)   ORDINARY - Revision in Remuneration of Mr. Rikant Pittie	Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Solution No.  ORDINARY - Revision in Remuneration of Yes  Yes			86,366,205	8,370	99.9903	0.0097	(	948
Resolution required: (Ordinary/ Special)   ORDINARY - Revision in Remuneration of Mr. Rikant Pittie	Resolution required: (Ordinary/ Special)  Whether promoter promoter group are interested in the agenda/resolution?  ORDINARY - Revision in Remuneration of Yes	of Mr. Rikant Pitt	ie						
Resolution required: (Ordinary/ Special)   ORDINARY - Revision in Remuneration of Mr. Rikant Pittie	Resolution required: (Ordinary/ Special)  Whether promoter promoter group are interested in the agenda/resolution?  ORDINARY - Revision in Remuneration of Yes	of Mr. Rikant Pitt	ie						
Ves   No. of votes	Whether promoter/ promoter group are interested in the agenda/resolution?	or Wir. Rikant Pitt	ie						
No. of shares   No. of votes   No.	interested in the agenda/resolution?								
No. of shares   No. of votes   No.									
Category   Mode of Voting   Mode of Voting   E-Voting   Poll   Promoter and Promoter Group   Total   E-Voting   Applicable)   Feventiage   Poll   Poll   E-Voting   Poll   Poll	No. of shares N		ı						T
No. of shares   No. of votes   Polled (2)   Shares   No. of votes   Polled (2)   Shares   No. of votes   Polled (2)   Shares   No. of votes   No. of votes   No. of votes   Polled   No. of votes   No. of votes   Polled   No. of votes   Polled   No. of votes   No. of	No. of shares N								
No. of shares   No. of votes   Polled (2)   Shares   No. of votes   Polled (2)   Shares   No. of votes   Polled (2)   Shares   No. of votes   No. of votes   No. of votes   Polled   No. of votes   No. of votes   Polled   No. of votes   Polled   No. of votes   No. of	No. of shares N								
No. of shares   No. of votes   Shares   No. of votes   Shares   No. of votes	No. of shares N								
Category   Mode of Voting   February   Feb	No. of shares N								
E-Voting   Poil   81,372,269   100.0000   81,372,269   0   100.0000   0.0000   0   0									
Poll   Postal Ballot (if applicable)   81,372,269   0   0.0000   0   0   0.0000   0   0.0000   0	0 /								Votes Abstained
Postal Ballot (if applicable)		81,372,269		81,372,269					
Postal Ballot (if applicable)	81 377 769	0	0.0000	0	0	0.0000	0.0000	(	0
Total 81,372,269 100.0000 81,372,269 0 100.0000 0.0000 0  E-Voting 4,971,834 90.5078 4,971,834 0 100.0000 0.0000 0  Poll 5,403,266 0 0.0000 0 0 0.0000 0.0000 0	Postal Ballot (if		_						
E-Voting 4,971,834 90.5078 4,971,834 0 100.0000 0.0000 0 Poll 5,403,266 0 0.0000 0 0 0 0.0000 0 0 0.0000 0		0		0					
Poll 5,403,266 0 0.0000 0 0 0.0000 0.0000 0					-				-
5 /03 266									
	5 /03 266	0	0.0000	0	0	0.0000	0.0000	(	0
Postal Ballot (If	Postal Ballot (if								
Public- Institutions         applicable         0         0.0000         0         0         0.0000         0.0000         0	Public- Institutions applicable)	0		0					
Total 4,971,834 90.5078 4,971,834 0 100.0000 0.0000 0	Total	4,971,834	90.5078	4,971,834	0	100.0000	0.0000	(	0
E-Voting 23,642 0.1086 21,551 2,091 91.1555 8.8444 0	E-Voting	23,642	0.1086	21,551	2,091	91.1555	8.8444		
Poll 21,779,465 6,830 0.0314 530 6,300 7.7598 92.2401 0	Poll 21 779 465	6,830	0.0214		C 222	7 7500	92.2401		
Postal Ballot (if	Postal Ballot (if		0.0314	530	6,300	7.7598		1	25
	Public- Non Institutions applicable)		0.0314	530	6,300	7.7598			25
		0	0.0000	530		0.0000	0.0000		
Total 30,472 0.14 22,081 8,391 72.4632 27.5368 0		0 30,472	0.0000	0	0	0.0000	0.0000	(	) 0