

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

Date: 24<sup>th</sup> September, 2026

To,  
The BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 532275**

**ISIN: INE394C01023**

Dear Sir/Madam,

**Sub: Consolidated report of the Scrutinizer and voting results 35<sup>th</sup> Annual General Meeting of the Company**

The details of Voting results of the 35<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 24<sup>th</sup> September, 2026 at 11.00 A.M. IST (however due to lack of quorum the AGM commenced at 11.12 A.M. (IST)) in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 24<sup>th</sup> September, 2026 on remote e-voting and electronic voting during the AGM is enclosed.

This is for your information and record.

Yours sincerely,

For Landmarc Leisure Corporation Limited,

MAHADEVAN  
RAMANATHAN  
KAVASSERY

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MAHADEVAN  
RAMANATHAN KAVASSERY  
Date: 2026.09.24 18:34:39  
+05'30'

Mahadevan Ramanathan Kavassery

Whole-time Director

DIN: 07485859

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in



**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

**35<sup>th</sup> (Thirty-Fifty) Annual General Meeting (AGM) of the Equity Shareholders of Landmarc Leisure Corporation Limited held on Thursday, September 24, 2026, at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35<sup>th</sup> Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited held on Thursday, September 24, 2026, at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Landmarc Leisure Corporation Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, September 24, 2026, at 11.00 A.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 11.12 A.M. (IST), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through Central Depository Services (India) Limited.
3. The notice dated August 11, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 03, 2026, the remote e-voting opened at 9:00 AM (IST) on September 21, 2026 and remained open up to 5:00 PM (IST) on September 23, 2026.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited at the AGM.

5. The Equity Shareholders holding shares as on September 17, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from Central Depository Services (India) Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

#### **Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31<sup>st</sup> March 2026, the statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2026 together with Reports of the Directors’ and Auditors’ thereon.**

- i. Voted **in favour** of the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 42                       | 572393288                          | 99.9998                               |

- ii. Voted **against** the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 12                       | 1506                               | 0.0002                                |

- iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 0                                                   | 0                                    |

Note:

1. Resolution passed with requisite majority.

## Resolution 2: Ordinary Resolution

**To appoint Ms. Vidhi Vikas Kasliwal (DIN: 00332144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.**

i. Voted **in favour** of the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 40                       | 572391287                          | 99.9994                               |

ii. Voted **against** the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 14                       | 3507                               | 0.0006                                |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 0                                                   | 0                                    |

Note:

1. Resolution passed with requisite majority.

## Resolution 3: Ordinary Resolution

**To appoint M/s. S M M P & Company, Chartered Accountants as Statutory Auditors of the company and fix their remuneration:**

i. Voted **in favour** of the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 42                       | 572393288                          | 99.9998                               |

ii. Voted **against** the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 12                       | 1506                               | 0.0002                                |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 0                                                   | 0                                    |

Note:

1. Resolution passed with requisite majority.

#### Resolution 4: Ordinary Resolution

To appoint M/s. M. K. Saraswat and Associates LLP, Company Secretaries (UIN: S2012MH191300) as the Secretarial Auditor of the Company:

i. Voted **in favour** of the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 42                       | 572393288                          | 99.9998                               |

ii. Voted **against** the resolution:

| *Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------------|---------------------------------------|
| 12                       | 1506                               | 0.0002                                |

iii. **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 0                                                   | 0                                    |

Note:

1. Resolution passed with requisite majority.

\*Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Place: Mumbai**  
**Date: 24.09.2026**  
**UDIN: F005703H001595522**

MAHADEVAN  
RAMANATHA  
N KAVASSERY

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MAHADEVAN  
RAMANATHAN KAVASSERY  
Date: 2026.09.24 18:35:00  
+05'30'

Mahadevan Ramanathan Kavassery  
(Chairman of the Meeting)

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

SHIVHARI JALAN  
RI JALAN

Digitally signed by  
SHIVHARI JALAN  
Date: 2026.09.24  
18:30:26 +05'30'

**Shiv Hari Jalan**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR No. 8284/2026**

### Landmarc Leisure Corporation Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

| Sr. No | Description                                                                         | Particulars                                              |
|--------|-------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1      | <b>Date of AGM/EGM</b>                                                              | Annual General Meeting -<br>Thursday, September 24, 2026 |
| 2      | <b>Total Number of Shareholders on Record (Cut-off) Date</b>                        | As of Cut-off date i.e. September 17, 2026<br>is 22085   |
| 3      | <b>No. of shareholders present in the meeting either in person or through proxy</b> |                                                          |
|        | Promoters & Promoter Group                                                          | Not Applicable                                           |
|        | Public                                                                              | Not Applicable                                           |
| 4      | <b>No. of Shareholders attended the meeting through Video Conferencing:</b>         |                                                          |
|        | Promoters & Promoter Group                                                          | 4                                                        |
|        | Public                                                                              | 44                                                       |

| <b>Sr. No.</b> | <b>Agenda</b>                                                                                                                                                                                                                                                           | <b>Resolution required (Ordinary/Special)</b> | <b>Mode of Voting</b>                                | <b>Remarks</b>                 |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------|--------------------------------|
| 1.             | To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31 <sup>st</sup> March 2026, the statement of Profit and Loss for the financial year ended 31st March, 2026 together with Reports of the Directors' and Auditors' thereon. | Ordinary                                      | Remote e-voting and electronic voting during the AGM | Passed with requisite majority |
| 2.             | To appoint Ms. Vidhi Vikas Kasliwal (DIN: 00332144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                        | Ordinary                                      | Remote e-voting and electronic voting during the AGM | Passed with requisite majority |
| 3.             | To appoint M/s. S M M P & Company, Chartered Accountants as Statutory Auditors of the company and fix their remuneration:                                                                                                                                               | Ordinary                                      | Remote e-voting and electronic voting during the AGM | Passed with requisite majority |
| 4.             | To appoint M/s. M. K. Saraswat and Associates LLP, Company Secretaries (UIN: S2012MH191300) as the Secretarial Auditor of the Company:                                                                                                                                  | Ordinary                                      | Remote e-voting and electronic voting during the AGM | Passed with requisite majority |

| Resolution No. - 1                                                        |                               |                          |                                                                                                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |               |
|---------------------------------------------------------------------------|-------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special)                                 |                               |                          | <b>Ordinary</b> - To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2026, the statement of Profit and Loss for the financial year ended 31st March, 2026 together with Reports of the Directors' and Auditors' thereon. |                                         |                          |                        |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                          | No                                                                                                                                                                                                                                                                            |                                         |                          |                        |                                      |                                    |               |
| Category                                                                  | Mode of Voting                | Total 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 | Invalid Votes |
|                                                                           |                               | (1)                      | (2)                                                                                                                                                                                                                                                                           | (3)=[(2)/(1)]*<br>100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*<br>100                | (7)=[(5)/(2)]*<br>100              | (8)           |
| Promoter and Promoter Group                                               | E-Voting                      | 599912578                | 572312612                                                                                                                                                                                                                                                                     | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 599912578                | 572312612                                                                                                                                                                                                                                                                     | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
| Public- Institutions                                                      | E-Voting                      | 0                        | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 0                        | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
| Public- Non Institutions                                                  | E-Voting                      | 380087422                | 82182                                                                                                                                                                                                                                                                         | 0.0216                                  | 80676                    | 1506                   | 98.16                                | 1.83                               | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                                                                                                             | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 380087422                | 82182                                                                                                                                                                                                                                                                         | 0.0216                                  | 80676                    | 1506                   | 98.16                                | 1.83                               | 0             |
| <b>Total</b>                                                              |                               | 980000000                | 572394794                                                                                                                                                                                                                                                                     | 58.41                                   | 572393288                | 1506                   | 99.9998                              | 0.0002                             | 0             |

| Resolution No. - 2                                                        |                               |                          |                                                                                                                                                                                    |                                         |                          |                        |                                      |                                    |               |
|---------------------------------------------------------------------------|-------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special)                                 |                               |                          | <b>Ordinary</b> - To appoint Ms. Vidhi Vikas Kasliwal (DIN: 00332144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment. |                                         |                          |                        |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                          | No                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |               |
| Category                                                                  | Mode of Voting                | Total 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 | Invalid Votes |
|                                                                           |                               | (1)                      | (2)                                                                                                                                                                                | (3)=[(2)/(1)]*<br>100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*<br>100                | (7)=[(5)/(2)]*<br>100              | (8)           |
| Promoter and Promoter Group                                               | E-Voting                      | 599912578                | 572312612                                                                                                                                                                          | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 599912578                | 572312612                                                                                                                                                                          | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
| Public- Institutions                                                      | E-Voting                      | 0                        | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 0                        | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
| Public- Non Institutions                                                  | E-Voting                      | 380087422                | 82182                                                                                                                                                                              | 0.0216                                  | 78675                    | 3507                   | 95.73                                | 4.27                               |               |
|                                                                           | Poll                          |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 380087422                | 82182                                                                                                                                                                              | 0.0216                                  | 78675                    | 3507                   | 95.73                                | 4.27                               | 0             |
| <b>Total</b>                                                              |                               | 980000000                | 572394794                                                                                                                                                                          | 58.41                                   | 572391287                | 3507                   | 99.9994                              | 0.0006                             | 0             |

| Resolution No. - 3                                                        |                               |                          |                                                                                                                                             |                                         |                          |                        |                                      |                                    |               |
|---------------------------------------------------------------------------|-------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special)                                 |                               |                          | <b>Ordinary</b> - To appoint M/s. S M M P & Company, Chartered Accountants as Statutory Auditors of the company and fix their remuneration. |                                         |                          |                        |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                          | No                                                                                                                                          |                                         |                          |                        |                                      |                                    |               |
| Category                                                                  | Mode of Voting                | Total 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 | Invalid Votes |
|                                                                           |                               | (1)                      | (2)                                                                                                                                         | (3)=[(2)/(1)]*<br>100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*<br>100                | (7)=[(5)/(2)]*<br>100              | (8)           |
| Promoter and Promoter Group                                               | E-Voting                      | 599912578                | 572312612                                                                                                                                   | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 599912578                | 572312612                                                                                                                                   | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
| Public- Institutions                                                      | E-Voting                      | 0                        | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 0                        | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
| Public- Non Institutions                                                  | E-Voting                      | 380087422                | 82182                                                                                                                                       | 0.0216                                  | 80676                    | 1506                   | 98.16                                | 1.83                               | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 380087422                | 82182                                                                                                                                       | 0.0216                                  | 80676                    | 1506                   | 98.16                                | 1.83                               | 0             |
| <b>Total</b>                                                              |                               | 980000000                | 572394794                                                                                                                                   | 58.41                                   | 572393288                | 1506                   | 99.9998                              | 0.0002                             | 0             |

| Resolution No. - 4                                                        |                               |                          |                                                                                                                                                          |                                         |                          |                        |                                      |                                    |               |
|---------------------------------------------------------------------------|-------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special)                                 |                               |                          | <b>Ordinary</b> - To appoint M/s. M. K. Saraswat and Associates LLP, Company Secretaries (UIN: S2012MH191300) as the Secretarial Auditor of the Company. |                                         |                          |                        |                                      |                                    |               |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                          | No                                                                                                                                                       |                                         |                          |                        |                                      |                                    |               |
| Category                                                                  | Mode of Voting                | Total 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 | Invalid Votes |
|                                                                           |                               | (1)                      | (2)                                                                                                                                                      | (3)=[(2)/(1)]*<br>100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*<br>100                | (7)=[(5)/(2)]*<br>100              | (8)           |
| Promoter and Promoter Group                                               | E-Voting                      | 599912578                | 572312612                                                                                                                                                | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 599912578                | 572312612                                                                                                                                                | 95.40                                   | 572312612                | 0                      | 100                                  | 0                                  | 0             |
| Public- Institutions                                                      | E-Voting                      | 0                        | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 0                        | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
| Public- Non Institutions                                                  | E-Voting                      | 380087422                | 82182                                                                                                                                                    | 0.0216                                  | 80676                    | 1506                   | 98.17                                | 1.83                               | 0             |
|                                                                           | Poll                          |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Postal Ballot (if applicable) |                          | 0                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0             |
|                                                                           | Total                         | 380087422                | 82182                                                                                                                                                    | 0.0216                                  | 80676                    | 1506                   | 98.17                                | 1.83                               | 0             |
| <b>Total</b>                                                              |                               | 980000000                | 572394794                                                                                                                                                | 58.41                                   | 572393288                | 1506                   | 99.9998                              | 0.0002                             | 0             |