

_September 30,2025

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai 400 070
SYMBOL: ADTECH
ISIN: INE257C01014

To

The Manager (Listing)
Listing Compliance
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001
SYMBOL: ADTECH
Stock Code: 544185
ISIN: INE257C01014

Dear Sir/Madam,

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015- 34th Annual General Meeting and Scrutinizer's Report-reg

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the voting results of the 34th Annual General Meeting of the Company which was held on Tuesday, 30th September 2025 at 11.00 am through Video Conferencing (VC) in the format prescribed under the Regulations.

We herewith also attach report from the Scrutinizer on E-Voting.

Proceeding and Scrutinizer's Report having voting results dated September 30, 2025 is also made available at the Company's website www.adtechindia.com.

Kindly take the same on your records

Thanking you

Yours faithfully

For Adtech Systems Limited

S Balamurali Digitally signed by S Balamurali
Date: 2025.09.30 18:17:07
+05'30'
S Balamurali
Company Secretary & Compliance Officer
ACS 11779

Encl.a.a.



63|SAA|9262|2025

UDIN: F008705G001400238

REPORT OF SCRUTINIZER
E-VOTING

September 30, 2025

The Chairman
Adtech Systems Limited
2/796, Kazura Gardens
First Main Road, Second Floor Sakshi Towers
Neelankarai, Chennai, Tamil Nadu-600041

Dear Sir

Sub: 34th annual general meeting and e-voting

Ref: 34th annual general meeting of the members of M/s Adtech Systems Limited held on Tuesday, the 30th September, 2025 at 11.00 am by video conference.

We, Sajee & Associates, firm of Company Secretaries have been appointed as the scrutinizer by:

The board of directors of M/s. Adtech Systems Limited (CIN: L33111TN1990PLC018678), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process began at September 27, 2025 at 9.00 AM and ended at September 29, 2025 at 5.00 PM and e-voting at the venue of the meeting.

The notice of the 34th Annual General Meeting (AGM) of the company Adtech Systems Limited along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in electronic mode in respect of ten resolutions to be passed at the said annual general meeting.

Ministry of corporate affairs (MCA) and SEBI permitted the Companies to hold their annual general meeting, during the year 2025, through video conference (VC) or other audio-visual means without physical presence of members. Adtech Systems Limited in association with Central Depository Services (India) Limited (CDSL) had provided remote e-voting facility and e-voting at venue of the meeting at corporate office at Thiruvananthapuram for the members of the company. Hence there was no polling through ballot at the meeting venue.

The company has availed e-voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for enabling the shareholders to vote at the AGM Venue besides the remote e voting facility.



Based on the report furnished by CDSL on the remote e voting and voting at venue at the AGM and based on the data downloaded from the official website of the CDSL for the e-voting process, we now submit a combined report (remote e-voting and venue voting) as under:

Resolution 1: Adoption of Audited Financial Statements for the financial year 2024-25

Whether promoters interested: No

Nature of resolution: Ordinary Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	5394900	73.22	5394900	0	73.22
Public -institutions	0	0	0	0	0	0
Public non institutions	3826625	1973356	26.78	1969306	4050	26.78
Total:	11913750	7368256	100	7364206	4050	100

Whether passed or not: YES

Resolution 2: Declaration of Dividend

Whether promoters interested: no

Nature of resolution: Ordinary Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	5394900	73.22	5394900	0	73.22
Public -institutions	0	0	0	0	0	0
Public non institutions	3826625	1973356	26.78	1969306	4050	26.78
Total:	11913750	7368256	100	7364206	4050	100

Whether passed or not: YES

Resolution 3: Re-appointment of Shri M.R. Narayanan (DIN 00044926) as non-executive director, beyond the age of 75

Whether promoters interested: Yes

Nature of resolution: Special Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	0	0	0	0	0
Public -institutions	0	0		0	0	0
Public non institutions	3826625	1968356	100	1964306	4050	99.79
Total:	11913750	1968356	100	1964306	4050	99.79

Whether passed or not: YES

Resolution 4: Appoint of M/s Mahesh V & Co, chartered accountants as the statutory auditors of the company and to fix their remuneration



Whether promoters interested: NO

Nature of resolution: Ordinary Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	5394900	73.22	5394900	0	73.22
Public -institutions	0	0	0	0	0	0
Public non institutions	3826625	1973356	26.78	1969306	4050	26.78
Total:	11913750	7368256	100	7364206	4050	100

Whether passed or not: YES

Resolution 5: Appointment of secretarial auditors of the company

Whether promoters interested: No

Nature of resolution: Ordinary Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	5394900	73.22	5394900	0	73.22
Public -institutions	0	0	0	0	0	0
Public non institutions	3826625	1973356	26.78	1969306	4050	26.78
Total:	11913750	7368256	100	7364206	4050	100

Whether passed or not: YES

Resolution 6: Regularisation of remuneration paid to managing director for the period 01st September 2024 to 31st March 2025

Whether promoters interested: Yes

Nature of resolution: Special Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	0	0	0	0	0
Public -institutions	0	0		0	0	0
Public non institutions	3826625	1968356	100	1964306	4050	99.79
Total:	11913750	1968356	100	1964306	4050	99.79

Whether passed or not: YES

Resolution 7: Regularisation of remuneration paid to executive director for the period 01st September 2024 to 31st March 2025

Whether promoters interested: YES

Nature of resolution: Special Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	0	0	0	0	0



Public -institutions	0	0		0	0	0
Public non institutions	3826625	1968356	100	1964306	4050	99.79
Total:	11913750	1968356	100	1964306	4050	99.79

Whether passed or not: YES

Resolution 8: Approval for payment of remuneration to managing director for the period from 01st April 2025 till 31st August 2026

Whether promoters interested: Yes

Nature of resolution: Special Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	0	0	0	0	0
Public -institutions	0	0		0	0	0
Public non institutions	3826625	1968356	100	1964306	4050	99.79
Total:	11913750	1968356	100	1964306	4050	99.79

Whether passed or not: YES

Resolution 9: Approval for payment of remuneration to executive director for the period from 01st April 2025 till 31st August 2026

Whether promoters interested: Yes

Nature of resolution: Special Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	0	0	0	0	0
Public -institutions	0	0		0	0	0
Public non institutions	3826625	1968356	100	1964306	4050	99.79
Total:	11913750	1968356	100	1964306	4050	99.79

Whether passed or not: YES

Resolution 10: Determination of fees for delivery of documents to members under section 20 of the Companies Act, 2013

Whether promoters interested: No

Nature of resolution: Ordinary Resolution

Category	No. of shares held	No of votes casted	% of votes casted	No. of votes in favour	No. of votes against	% votes in favour
Promoter and promoter group	8087125	5394900	73.22	5394900	0	73.22
Public -institutions	0	0	0	0	0	0
Public non institutions	3826625	1973356	26.78	1969306	4050	26.78
Total:	11913750	7368256	100	7364206	4050	100

Whether passed or not: YES



All relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the company secretary for safe keeping

For Sajee & Associates

**P SAJEE
NAIR**

Digitally signed by P SAJEE NAIR
DN: c=IN, o=PERSONAL,
pseudoym=20016a3210914b20bdc8872794a1
0f,
2.5.4.20=4f6648151a5e7124ba30b76097b1306
39c7ab7038af000a3a177abcf1ed1,
postalCode=695024, st=Kerala,
serialNumber=62001e121d5b297b70e40c1fbbcc
8c1e7d7015d31a0e0a8d0071b4072289, cn=P
SAJEE NAIR
Date: 2023.09.30 17:10:35 +05'30

UDIN: F008705G001400238

P Sajee Nair, FCS
Company Secretary
Thiruvananthapuram
CP:12772
PRC No: 3080/2023



SAJEE
& Associates
company secretaries
Thiruvananthapuram

psajeenair@cskerala.com|9446404001|9446904001|office@cskerala.com|7510504001

General information about company	
Scrip code	544185
NSE Symbol	NOTLISTED
MSEI Symbol	ADTECH
ISIN	INE257C01014
Name of the company	ADTECH SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 am
End time of the meeting	11:30 am

Scrutinizer Details	
Name of the Scrutinizer	P SAJEE NAIR
Firms Name	SAJEE & ASSOCIATES
Qualification	CS
Membership Number	FCS8705
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	25
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				consideration and adoption of Audited financial statements for the year ended 31st March 2025 and the reports of Board 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	8087125	5394900	66.7097	5394900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	5394900	66.7097	5394900	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
Total		11913750	7368256	61.8467	7364206	4050	99.945	0.055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	8087125	5394900	66.7097	5394900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	5394900	66.7097	5394900	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
Total		11913750	7368256	61.8467	7364206	4050	99.945	0.055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri M.R Narayanan (DIN 00044926) as non-executive director, beyond age of 75				
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	8087125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
Total		11913750	1968356	16.5217	1964306	4050	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Mahesh V & CO, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration				
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	8087125	5394900	66.7097	5394900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	5394900	66.7097	5394900	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
Total		11913750	7368256	61.8467	7364206	4050	99.945	0.055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	8087125	5394900	66.7097	5394900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	5394900	66.7097	5394900	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
Total		11913750	7368256	61.8467	7364206	4050	99.945	0.055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of remuneration paid to Managing Director for the period 01st September 2024 to 31st March 2025				
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	8087125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
Total		11913750	1968356	16.5217	1964306	4050	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of remuneration paid to Executive Director for the period 01st September 2024 till 31st March 2025				
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	8087125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
Total		11913750	1968356	16.5217	1964306	4050	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Managing Director for the period 01st April 2025 till 31st August 2026				
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	8087125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
Total		11913750	1968356	16.5217	1964306	4050	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Executive Director for the period 01st April 2025 till 31st August 2026				
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	8087125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1968356	52.8187	1964306	4050	99.7942	0.2058
Total		11913750	1968356	16.5217	1964306	4050	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Determination of fees for delivery of delivery of documents to members under section 20 of the Companies Act, 2013				
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	8087125	5394900	66.7097	5394900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8087125	5394900	66.7097	5394900	0	100	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
	Poll							
	Postal Ballot (if applicable)							
	Total	3726625	1973356	52.9529	1969306	4050	99.7948	0.2052
Total		11913750	7368256	61.8467	7364206	4050	99.945	0.055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

