

Date - 3rd October, 2024

Ref: SIPL/2024-25/107

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Voting Results of 18th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 through Video Conference (VC)/ Other Audit Visual Means (OAVM), pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the Results of remote e-voting as well as e-voting at 18th AGM of the Company held on Monday, 30th September, 2024 at 02:00 PM through Video Conference (VC)/ Other Audit Visual Means (OAVM).

All the resolutions contained in the Notice dated 31st August, 2024 of the 18th AGM were approved by the requisite majority of shareholders through remote e-voting and e-Voting at 18th AGM of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
(DIN: 00048328)



Encl: As above

**DISCLOSURE OF VOTING RESULTS OF 18TH ANNUAL GENERAL MEETING OF
SADHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 30TH SEPTEMBER, 2024**

**Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM).

Sr. No.	Particulars	Details
1	Date of AGM/ EGM	30 th September, 2024
2	Total number of shareholders on record date	49900
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	Not Applicable due to VC
4	II. No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audit Visual Means (OAVM): Promoters and Promoter Group Public	2 30

III. Results of E-Voting / E-Voting at 18th AGM of the Company

The mode of voting for all resolutions were:

- a. E-voting and
- b. E-voting at 18th AGM of the Company.

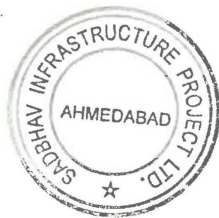
Results of the e-voting in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
(DIN: 00048328)



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
18th Annual General Meeting of the Equity Shareholders of
SADBHAV INFRASTRUCTURE PROJECT LIMITED
'Sadbhav House', Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 18th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Monday, September 30, 2024 at 02.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 31, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 18th AGM of the members of the Company held on Monday, September 30, 2024 at 02: 00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General

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Ravi Kapoor

Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 31, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Ltd. (CDSL) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 18th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 30, 2024 at around 03:00 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 31, 2024 is as under:

Item No. 1 - Ordinary Resolution:

TO CONSIDER AND ADOPT:

- a) the audited Standalone financial statement of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	96	249086193	99.99
Total	97	249086393	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	6	32510	0.01
Total	6	32510	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Shashin Patel (DIN: 00048328), who retires by rotation and being eligible, Offers himself for reappointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	94	249085793	99.99
Total	95	249085993	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	32910	0.01
Total	8	32910	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	94	249080442	99.98
Total	95	249080642	99.98

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	38261	0.02
Total	8	38261	0.02

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 4 - Special Resolution

To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	94	249085793	99.99
Total	95	249085993	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	32910	0.01
Total	8	32910	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 5 - Special Resolution**To Appoint Mrs. Shefali Manojbhai Patel (DIN:07235872) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	95	249085993	99.99
Total	96	249086193	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	32710	0.01
Total	7	32710	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 6 - Special Resolution**To Appoint Mr. Tarang Madhukar Desai (DIN:00005100) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	95	249085993	99.99
Total	96	249086193	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	32710	0.01
Total	7	32710	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 7 - Special Resolution

To Approve Implementation of the 'Employee Stock Option Plan 2024 and To Approve Grant of Employee Stock Options Under The 'Employee Stock Option Plan 2024' To The Eligible Employees of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	92	246750258	99.05
Total	93	246750458	99.05

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	2368445	0.95
Total	10	2368445	0.95

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 8 - Special Resolution

To Approve Grant of Employee Stock Options Under The 'Employee Stock Option Plan 2024' To The Eligible Employees Of The Company's Subsidiary Companies (Including Step-Down Subsidiary Companies) and Holding Companies.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	92	246750258	99.05
Total	93	246750458	99.05

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	10	2368445	0.95
Total	10	2368445	0.95

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 9 - Special Resolution**To Grant Options to Eligible Employees Equal to Or Exceeding One Percent of the Issued Capital of The Company During any One Year Under Employee Stock Option Plan 2024**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	200	100
Remote E- voting	91	246750158	99.05
Total	92	246750358	99.05

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NILL
Remote E- voting	11	2368545	095
Total	11	2368545	095

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries


Trade Mark Agent

Insolvency Resolution Professional

The electronic register, all other papers and 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 of the Company for safe keeping.

Thanking you

Yours faithfully,



Ravi Kapoor

Practicing Company Secretary- Scrutinizer

FCS: 2587; COP: 2407

UDIN: F002587F001419508

Date: October 3, 2024

Place: Ahmedabad



**Counter signed by
Mr. Shashin V. Patel
Chairman**

General information about company

Scrip code	539346
NSE Symbol	SADBHIN
MSEI Symbol	NOTLISTED
ISIN	INE764L01010
Name of the company	SADBHAV INFRASTRUCTURE PROJECT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:25 PM

Scrutinizer Details

Name of the Scrutinizer	Ravi Kapoor
Firms Name	Ravi Kapoor and Associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	03-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	49900
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	2
b) Public	30
No. of resolution passed in the meeting	9
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				1 - To consider and adopt : (a) the audited Standalone Financial statement of the Company for the Financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial year ended 31st March, 2024 and the report of 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	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245648736	244435362	99.5061	244435362	0	100
Public-Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332640	2332635	99.9998	2332635	0	100
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2318396	32510	98.6171	1.3829
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104243840	2350906	2.2552	2318396	32510	98.6171
Total		352225216	249118903	70.7272	249086393	32510	99.987	0.013
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint a Director in place of Mr. Shashin Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment				
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	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244435362	99.5061	244435362	0	100	0
Public- Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2332635	99.9998	2332635	0	100	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2317996	32910	98.6001	1.3999
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2350906	2.2552	2317996	32910	98.6001	1.3999
Total		352225216	249118903	70.7272	249085993	32910	99.9868	0.0132
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - Ratification of Remuneration to Cost Auditor				
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)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244435362	99.5061	244435362	0	100	0
Public- Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2332635	99.9998	2332635	0	100	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2312645	38261	98.3725	1.6275
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2350906	2.2552	2312645	38261	98.3725	1.6275
Total		352225216	249118903	70.7272	249080642	38261	99.9846	0.0154
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint Mr. Ambalal C. Patel (DIN:00037870) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244435362	99.5061	244435362	0	100	0
Public-Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332635	99.9998	2332635	0	100	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2317996	32910	98.6001	1.3999
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2350906	2.2552	2317996	32910	98.6001	1.3999
Total		352225216	249118903	70.7272	249085993	32910	99.9868	0.0132
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To appoint Mrs. Shefali Manojbhai Patel (DIN:07235872) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245648736	244435362	99.5061	244435362	0	100
Public-Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332640	2332635	99.9998	2332635	0	100
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2318196	32710	98.6086	1.3914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104243840	2350906	2.2552	2318196	32710	98.6086
Total		352225216	249118903	70.7272	249086193	32710	99.9869	0.0131
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?				No				
Description of resolution considered				6 - To appoint Mr. Tarang Madhukar Desai (DIN:00005100) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244435362	99.5061	244435362	0	100	0
Public-Institutions	E-Voting	2332640	2332635	99.9998	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332635	99.9998	2332635	0	100	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2318196	32710	98.6086	1.3914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2350906	2.2552	2318196	32710	98.6086	1.3914
Total		352225216	249118903	70.7272	249086193	32710	99.9869	0.0131
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?				No				
Description of resolution considered				7 - To approve Implementation of the 'Employee Stock Option Plan 2024 and to approve Grant of Employee Stock Options under the 'Employee Stock Option Plan 2024' to the Eligible Employees 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	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245648736	244435362	99.5061	244435362	0	100
Public-Institutions	E-Voting	2332640	2332635	99.9998	0	2332635	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332640	2332635	99.9998	0	2332635	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2315096	35810	98.4768	1.5232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104243840	2350906	2.2552	2315096	35810	98.4768
Total		352225216	249118903	70.7272	246750458	2368445	99.0493	0.9507
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?				No				
Description of resolution considered				8 - To approve Grant of Employee Stock Options under the 'Employee Stock Option Plan 2024' to the Eligible Employees of the Company's subsidiary companies (including Step-Down Subsidiary Companies) and Holding Companies				
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	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245648736	244435362	99.5061	244435362	0	100
Public-Institutions	E-Voting	2332640	2332635	99.9998	0	2332635	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2332640	2332635	99.9998	0	2332635	0
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2315096	35810	98.4768	1.5232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104243840	2350906	2.2552	2315096	35810	98.4768
Total		352225216	249118903	70.7272	246750458	2368445	99.0493	0.9507
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?				No				
Description of resolution considered				9 - To grant Options to Eligible Employees equal to or exceeding one percent of the Issued Capital of the Company during any one year under Employee Stock Option Plan 2024.				
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	245648736	244435362	99.5061	244435362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		244435362	99.5061	244435362	0	100	0
Public-Institutions	E-Voting	2332640	2332635	99.9998	0	2332635	0	100
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2332635	99.9998	0	2332635	0	100
Public- Non Institutions	E-Voting	104243840	2350906	2.2552	2314996	35910	98.4725	1.5275
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2350906	2.2552	2314996	35910	98.4725	1.5275
Total		352225216	249118903	70.7272	246750358	2368545	99.0492	0.9508
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	