

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



October 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Minutes of the 31st Annual General Meeting of Balaji Telefilms Limited

Dear Sir/Madam,

Please find attached Minutes of the 31st Annual General Meeting of Balaji Telefilms Limited ("the Company") held on Monday, September 29, 2025. The voting results along with the Scrutinizer's Report was submitted by the Company vide our earlier letter dated on September 30, 2025.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer
Membership No - ACS30622

Encl: - a/a

MINUTES OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF BALAJI TELEFILMS LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 03:30 PM IST (INDIAN STANDARD TIME) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AT C-13, BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP. LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053, MAHARASHTRA, DEEMED VENUE FOR THE MEETING

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE:

Mrs. Shobha Kapoor <i>(participated from Mumbai)</i>	Managing Director and Chairperson of the Meeting Member of the Company Authorized representative on behalf of Chairperson of Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee of the Company Chairperson of Risk Management Committee of the Company
Mr. Ashutosh Khanna <i>(participated from Mumbai)</i>	Independent Director of the Company. Also, as the Chairman of the Audit Committee & Nomination and Remuneration Committee of the Company
Mr. Rohit Jain <i>(participated from Mumbai)</i>	Independent Director of the Company
Mr. Avijit Mukerji <i>(participated from Gurugram)</i>	Independent Director of the Company

KEY MANAGERIAL PERSONNEL PRESENT THROUGH VIDEO CONFERENCING:

Mr. Sanjay Dwivedi	Group Chief Executive Officer & Group Chief Financial Officer (also a Member of the Company)
Ms. Tannu Sharma	Company Secretary and Compliance Officer of the Company

1. Authorized Representatives of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company; AVS & Associates, Company Secretaries, Secretarial Auditors of the Company and Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries, Scrutinizer joined the meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) by invitation.
2. In aggregate, 47 Members had joined through VC/OAVM. The quorum was present throughout the meeting.
3. Mrs. Shobha Kapoor presided over the meeting.
4. The following documents and Registers were made available for inspection to the Members electronically:
 - Notice convening the 31st Annual General Meeting (“AGM”);
 - Board’s Report along with Annexures thereto for the Financial Year ended March 31, 2025;
 - The Audited Standalone and Consolidated Financial Statements and Auditors’ Report thereon for the Financial Year ended March 31, 2025;
 - The Register of Directors and Key Managerial Personnel and their shareholding;

- The Register of Contracts or Arrangements in which Directors were interested;
 - Secretarial Auditors' Certificate in respect of Balaji Telefilms Employee Stock Option Scheme, 2023 adopted by the Company.
5. The meeting commenced at 03.30 P.M. Ms. Tannu Sharma, Company Secretary and Compliance Officer requested Mrs. Shobha Kapoor, Chairperson of the meeting, to commence the meeting.
 6. The Chairperson welcomed the Members to the 31st AGM. The Members were informed that the AGM was conducted through VC in accordance with relevant guidelines and directions issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange of Board of India ("SEBI"). Further, as the requisite quorum was present, the meeting was called to order by the Chairperson.
 7. Ms. Tannu Sharma apprised the Members that the Company had taken all necessary steps to enable & ensure effective participation and voting by the shareholders of the Company, that the meeting is being recorded and the recorded proceedings of the meeting would be hosted on the website of the Company. All attending shareholders were put on mute for smooth & seamless proceedings of the meeting.
 8. The shareholders were also informed that Question and Answer session or the Speaker round will be taken up towards the end of this meeting. Also, some of the Speaker shareholders have conveyed their desire to ask certain questions and have submitted their queries in advance. Ms. Sharma also informed the Members that the Company reserves the right to limit the number of questions and number of speakers, depending upon the availability of time, to ensure the smooth conduct of the meeting.
 9. Ms. Sharma requested the Board Members who joined meeting through VC/OAVM to introduce themselves. All Directors introduced themselves to the Members and confirmed their respective locations. She then informed that Mr. Jeetendra Kapoor, Chairman and Non Executive Director; Ms. Ekta Ravi Kapoor, Joint Managing Director; Ms. Jyoti Deshpande and Ms. Priyanka Chaudhary, Non- Executive Directors; and Dr. Archana Hingorani, Independent Director had expressed their inability to attend the meeting.
 10. In addition to the Board Members, Mr. Sanjay Dwivedi, Group CEO and Group CFO, attended the meeting from Mumbai.

Further, Authorized Representatives of Statutory Auditors and Secretarial Auditors & Scrutinizer also attended the Meeting through VC. Thereafter, Ms. Sharma apprised the Members that since the meeting is being held through VC/OAVM, there was no requirement to appoint proxies. Further, the Members were informed that the Statutory Registers and Certificate from Secretarial Auditors of the Company certifying that the ESOP Scheme of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were kept open for inspection during the meeting.

11. Ms. Sharma stated that as per the relevant circulars issued by MCA and SEBI, the AGM Notice and the Annual Report were sent only in electronic mode to Members whose e-mail addresses were registered with the Company, Kfin Technologies Limited or the Depository Participant(s). Further, letters giving link of the complete Annual Report and the Notice of AGM have been dispatched to Members whose email IDs were not registered. She also informed the Members that the Company had provided the facility of e-voting through remote e-voting and e-voting during the AGM using InstaPoll facility.
12. Ms. Tannu Sharma then requested the Chairperson to address the shareholders. Mrs. Shobha Kapoor, Chairperson presented an overview of the financial report of the Company for the Financial Year 2024-25 highlighting the Company's progress and the year marked by resilience, creativity and transformation.

13. The Chairperson then requested Mr. Sanjay Dwivedi to apprise the Members about Company's performance during the Financial Year 2024-25, on her behalf. Mr. Dwivedi briefly spoke about the Company's overall and segment wise performance.
14. Mr. Dwivedi also spoke about the rapidly evolving global media and entertainment industry and performance of the company in various segments namely TV, Movies and Digital. The shareholders were apprised that at Balaji, we have always embrace change, blending our three-decade legacy with innovation to remain at the forefront of Indian storytelling. The shareholders were also informed about two major milestones, viz. the merger of two wholly owned subsidiaries, namely ALT Digital Media Entertainment Limited and Marinating Films Private Limited into Balaji Telefilms Limited, to deliver strong synergies, streamline operations and improve shareholder value. Secondly, the Company also successfully raised ₹130.68 crores to scale films, music and digital businesses, reinforcing the confidence of both Promoters and global investors. He then handed over the AGM proceedings to Ms. Tannu Sharma.
15. Ms. Sharma informed the Members that the AGM Notice, the Statutory Auditors' Report was taken as read, since it did not contain any qualification, observation, comments or other remarks, which had material adverse effect on the functioning of the Company.
16. Further, Members' attention was drawn to the Secretarial Auditor's remarks in the Audit Report stating that the Board's composition was not in compliance with Regulation 17 of the Listing Regulations for the period from April 01, 2024 to May 27, 2024 and the composition of the Audit Committee and the Nomination and Remuneration Committee was not in compliance with the requirement of Companies Act, 2013 and Listing Regulations for a certain period of the year that is from May 15, 2024 to May 27, 2024. The shareholders were informed that the composition of the Board and committees was disturbed on account of retirement of Independent Directors from the Board upon completion of their second tenure. The defaults were made good by the Company effective May 28, 2024, post appointment of Mr. Rohit Jain and Mr. Avijit Mukerji as Independent Directors on the Board of the Company. The Secretarial Audit Report for the Financial Year ended March 31, 2025 was thereafter taken as read.
17. Ms. Sharma also informed that Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries was appointed as Scrutinizer for scrutinizing the voting process in a fair and transparent manner and that the results would be declared after the AGM of the Company and shall be communicated to Stock Exchanges and shall also be displayed on the Company's website and on Register and Transfer Agent's website. Further, the shareholders were informed that the transcript of the meeting shall be made available as soon as possible on the website of the Company.
18. Ms. Sharma briefed the Members that as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to enable to cast their vote electronically. The remote e-voting commenced from Thursday, September 25, 2025 [9:00 a.m.] to Sunday, September 28, 2025 [5:00 p.m.]. She further informed the Members that voting rights of shareholders was in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date, i.e. Monday, September 22, 2025. Members who have not voted till date were requested to cast their votes after the AGM using InstaPoll facility provided by KFin Technologies Limited.
19. The Members were informed that the resolution(s) set were deemed to be passed, subject to receipt of sufficient votes and that since the AGM is being held through VC/OAVM, the resolutions mentioned in the Notice of AGM have already been put to vote through e-voting, therefore, there will be no proposing and seconding with respect to the proposed resolutions set at this meeting.
20. She then took up the formal agenda of the meeting as set out in the AGM Notice as follows:

Item No. 1

ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - ORDINARY RESOLUTION:

Ms. Tannu Sharma took up the first item of the agenda that is the Ordinary Resolution for Item No. 1 of the Notice pertaining to adoption of the Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and the Auditor's Report for the Financial Year ended March 31, 2025. The Resolution set at Item no. 1 of the Notice read as follows:

- (a) **"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of the Board of Directors and the Auditors' Report thereon, as circulated to the Members, be and are hereby considered and adopted."
- (b) **"RESOLVED THAT** the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, and the Auditors' Report thereon, as circulated to the Members, be and are hereby considered and adopted."

Item No. 2

APPOINTMENT OF A DIRECTOR IN PLACE OF MS. EKTA RAVI KAPOOR (DIN: 00005093), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT - ORDINARY RESOLUTION:

Ms. Sharma read the second item of the Notice that was an Ordinary Resolution for re-appointment of Ms. Ekta Ravi Kapoor who retires by rotation, and being eligible, sought re-appointment at this AGM. The resolution set at Item No. 2 of the Notice read as follows:

***"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 and rules made thereunder, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Ms. Ekta Ravi Kapoor (DIN: 00005093), who retires by rotation at this Meeting and being eligible, seeks re-appointment, be and is hereby re-appointed."*

Item No. 3

RE-APPOINTMENT OF DR. ARCHANA NIRANJAN HINGORANI (DIN: 00028037) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) YEARS - SPECIAL RESOLUTION:

Ms. Sharma read the third item of the Notice that was a Special Resolution pertaining to re-appointment of Dr. Archana Hingorani as an Independent Director of the Company. The resolution set at Item No. 3 of the Notice read as follows:

***"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable rules framed thereunder [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force], if any, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time-to-time (**"Listing Regulations"**), the Articles of Association of the Company, and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for reappointment of Dr. Archana Niranjana Hingorani (DIN: 00028037), who has given her consent along with declaration confirming she meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and pursuant to*

Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years to hold office from August 28, 2025 till August 27, 2030, and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT *Mrs. Shobha Kapoor, Managing Director, Mr. Sanjay Dwivedi, Group CEO & Group CFO and Ms. Tannu Sharma, Company Secretary and Compliance Officer be and are hereby severally authorized to do all such acts, deeds and things, as they may in their absolute discretion deem necessary, and to settle all such questions or difficulties whatsoever which may arise and take all such steps as may be necessary in order to give effect to the aforementioned resolution, including filing of necessary forms with Registrar of Companies.*

RESOLVED FURTHER THAT *the Directors and Key Managerial Personnel of the Company be and are hereby severally authorized to issue certified copy of the above Resolution to all concerned.”*

Item No. 4

APPOINTMENT OF M/S. AVS & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS – ORDINARY RESOLUTION

Ms. Sharma then read the fourth item of the agenda that was an Ordinary Resolution pertaining to Appointment of AVS & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company. The resolution set at Item No. 4 of the notice read as follows:

“RESOLVED THAT *in accordance with the applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable Rules framed thereunder (including any statutory modification(s), amendment(s) thereto or re-enactment (s) thereof for the time being in force), Regulation 17(1D) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time-to-time), and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for continuation of directorship of Ms. Jyoti Deshpande (DIN: 02303283) as Non-Executive Non-Independent Director of the Company and that she shall not be liable to retire by rotation.*

RESOLVED FURTHER THAT *Mrs. Shobha Kapoor, Managing Director, Mr. Sanjay Dwivedi, Group COO & Group CFO and Ms. Tannu Sharma, Company Secretary and Compliance Officer be and are hereby severally authorized to do all such acts, deeds and things, as they may in their absolute discretion deem necessary, and to settle all such questions or difficulties whatsoever which may arise and take all such steps as may be necessary in order to give effect to the aforementioned resolution.*

RESOLVED FURTHER THAT *the Directors and Key Managerial Personnel of the Company be and are hereby severally authorized to issue certified copy of the above Resolution to all concerned.”*

21. Ms. Sharma then requested Mr. Sanjay Dwivedi to address the questions raised by Members. Thereafter, the questions/suggestions asked by the Members i.e. Mr. Rajesh Chainani, Mr. Tushar Sodha, Mr. Rajendra Prasad Joshi, Mr. Yogesh Vesvikar, Ms. Smita Shah, Mr. Hiranand Kotwani, Ms. Lekha Shah, Ms. Harshita Sharma, Mr. Akshay Ajmera, Mr. Anil Parikh and Mr. Vinod Agarwal were addressed by Mr. Sanjay Dwivedi, Group CEO & CFO.
22. Some of the queries received from the Members, which were duly answered at the AGM were as follows:
 - a) How risk is mitigated in the dynamic business of movies and film production?
 - b) Are there any plans to revive or remake all blockbuster serials?
 - c) What is the company's present debt structure, applicable rate of interest and what efforts are being taken to minimize the same?
 - d) What are your top line and bottom line growth projections for FY 2026
 - e) Impact of the rationalization of the GST rates on the Company

- f) What is the future Capex plan and roadmap ahead with this?
 - g) How many more movies are there in this Financial Year in the pipeline?
 - h) What are your digital plans
 - i) Why no dividend is declared
 - j) From ₹130.7 crore equity raise, how is the capital being deployed and over what timeline?
23. Mr. Dwivedi responded to all the questions received from shareholders and then requested Ms. Sharma to proceed with the rest of the proceedings.
24. Ms. Sharma informed that 68 shareholders had requested for physical copy of the Annual Report. Out of the total requests, 62 copies had already been dispatched and the pending requests were in the process of dispatching. Further, she informed the Members that anyone desirous of inspecting the AGM minutes may visit the office of the Company during business hours for such inspection. She informed the Members that in case of any additional queries, Members may reach out to the Company by dropping a mail at the designated mail ID i.e. investor@balajitelefilms.com.
25. The Members were informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and Instapoll evoting facility during the AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice. The Members were informed that the evoting facility will be available for 30 minutes after the closure of the meeting.
26. She then thanked all the Directors, Group CEO & Group CFO and the valued shareholders for attending the Meeting through VC/OVAM.
27. The e-voting facility remained open on Kfin Technologies Limited website for next 30 minutes after the conclusion of the Meeting for those Members who had not casted their vote via remote e-voting.
28. The meeting was concluded at 04.47 p.m.
29. The voting results were declared on September 30, 2025, based on the consolidated report of the Scrutinizer dated September 30, 2025, which was prepared basis the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Date: October 10, 2025

Place: Mumbai

Sd/-
Shobha Kapoor
Chairperson for the meeting
(DIN: 00005124)

SUMMARY OF SCRUTINIZER REPORT

Result of voting through remote e-voting and electronic voting at the 31st AGM of the shareholders of Company held on Monday, September 29, 2025 at 03:30 p.m. through video conferencing (“VC”)/other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of consolidated Scrutinizer’s Report dated September 30, 2025 for remote e-voting and electronic voting at the 31st AGM of the Company, Resolution No. 1, 2, 3 and 4 were passed with requisite majority.

The summary of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Date of Annual General Meeting of the shareholders	September 29, 2025
Total number of shareholders on record date	31025
No. of shareholders present in the meeting either in pers through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended through video conferencing: Promoters and Promoter Group: Public:	1 46

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Reports of the 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	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7597	0.0521	7597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7597	0.0521	7597	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	27519841	41.1650	27519406	435	99.9984	0.0016
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	27519856	41.1650	27519421	435	99.9984	0.0016
Total		119588744	65677029	54.9191	65676594	435	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Ms. Ekta Ravi Kapoor (DIN: 00005093), who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7597	0.0521	7597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7597	0.0521	7597	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	32776658	49.0283	32775177	1481	99.9955	0.0045
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	32776673	49.0283	32775192	1481	99.9955	0.0045
Total		119588744	70933846	59.3148	70932365	1481	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Archana Hingorani (DIN: 00028037) as Non-Executive Independent Director of the Company for a second term of 5 (five) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7597	0.0521	7597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7597	0.0521	7597	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	27519841	41.1650	27519340	501	99.9982	0.0018
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	27519856	41.1650	27519355	501	99.9982	0.0018
Total		119588744	65677029	54.9191	65676528	501	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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 AVS & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of 5(five) consecutive financial years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7597	0.0521	7597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7597	0.0521	7597	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	27519841	41.1650	27519366	475	99.9983	0.0017
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	27519856	41.1650	27519381	475	99.9983	0.0017
Total		119588744	65677029	54.9191	65676554	475	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	