

October 26, 2021

TAKE/BSE/2021-22

The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2021-22

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Voting Results of Extra Ordinary General Meeting ("EGM") of the Company

In furtherance to our letter dated October 24 and October 25, 2021, please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above

Details of voting results as required under Regulation 44 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Take Solutions Limited									
Resolution Required : (Ordinary)			1 - Approval for sale of a controlling stake in the Company's clinical research organisation business conducted under the brand name 'Navitas' to H.I.G. Taurus Pte. Ltd. and H.I.G. Taurus EAL Pte. Ltd. (collectively, "Buyer") and matters relating thereto.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	79011371	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poll		757921	0.9593	757921	0	100.0000	0.0000	78253450
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		757921	0.9593	757921	0	100.0000	0.0000	78253450
Public Institutions	E-Voting	2703695	2110734	78.0685	2041597	69137	96.7245	3.2755	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2110734	78.0685	2041597	69137	96.7245	3.2755	0
Public Non Institutions	E-Voting	66218934	888165	1.3413	887165	1000	99.8874	0.1126	1709016
	Poll		24371	0.0368	23741	630	97.4150	2.5850	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		912536	1.3781	910906	1630	99.8214	0.1786	1709016
Total		147934000	3781191	2.5560	3710424	70767	98.1284	1.8716	79962466

