



APEEJAY
SURRENDRA
PARK HOTELS

Date: September 29, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Outcome of the 37th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company')

Respected Sir/Ma'am,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit the following w.r.t. the 37th Annual General Meeting ('AGM') of the Company held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ('VC'):

1. Voting results of the AGM as **Annexure – A**. All the resolutions as stated in the Notice of AGM dated May 26, 2025 have been approved with requisite majority; and
2. Consolidated Scrutinizers' Report dated September 29, 2025 issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as **Annexure – B**.

This is for your information and records.

Thanking You.

Yours sincerely,

For **Apeejay Surrendra Park Hotels Limited**


Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



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Apeejay Surrendra Park Hotels Limited	
Voting Results of Remote e-Voting and e-Voting during the 37th Annual General Meeting	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date	Friday, September 26, 2025
Total number of shareholders on record date, i.e., Friday, September 19, 2025	52,063
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 70

1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon

Resolution Required:			Ordinary Resolution					
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

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	27116468	25436279	93.8038	25436279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25436279	93.8038	25436279	0	100.0000	0.0000
Public Non-Institutions	E-Voting	40854792	261046	0.6390	255231	5815	97.7724	2.2276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261046	0.6390	255231	5815	97.7724	2.2276
Total		213374246	171100311	80.1879	171094496	5815	99.9966	0.0034

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2 - To declare dividend on equity shares for the financial year ended March 31, 2025

Resolution Required:			Ordinary Resolution					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	27116468	25436279	93.8038	25436279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25436279	93.8038	25436279	0	100.0000	0.0000
Public Non-Institutions	E-Voting	40854792	261047	0.6390	255232	5815	97.7724	2.2276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261047	0.6390	255232	5815	97.7724	2.2276
Total		213374246	171100312	80.1879	171094497	5815	99.9966	0.0034

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3 - To re-appoint Ms. Priya Paul as a Director, liable to retire by rotation

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	27116468	25436279	93.8038	20968325	4467954	82.4347	17.5653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25436279	93.8038	20968325	4467954	82.4347	17.5653
Public Non-Institutions	E-Voting	40854792	261048	0.6390	255076	5972	97.7123	2.2877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261048	0.6390	255076	5972	97.7123	2.2877
Total		213374246	171100313	80.1879	166626387	4473926	97.3852	2.6148

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4 - To appoint Secretarial Auditors of the Company

Resolution Required:			Ordinary Resolution					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	27116468	25436279	93.8038	25215166	221113	99.1307	0.8693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25436279	93.8038	25215166	221113	99.1307	0.8693
Public Non-Institutions	E-Voting	40854792	261049	0.6390	247778	13271	94.9163	5.0837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261049	0.6390	247778	13271	94.9163	5.0837
Total		213374246	171100314	80.1879	170865930	234384	99.8630	0.1370

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5 - To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	27116468	25436279	93.8038	17842233	7594046	70.1448	29.8552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25436279	93.8038	17842233	7594046	70.1448	29.8552
Public Non-Institutions	E-Voting	40854792	261050	0.6390	246303	14747	94.3509	5.6491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		261050	0.6390	246303	14747	94.3509	5.6491
Total		213374246	171100315	80.1879	163491522	7608793	95.5530	4.4470

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CL & Associates, Company Secretaries

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Consolidated Scrutinizer's Report

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

To,

The Chairperson

Apeejay Surrendra Park Hotels Limited

(CIN: L85110WB1987PLC222139)

17 Park Street, Kolkata

West Bengal, 700016

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the 37th Annual General Meeting by the members of Apeejay Surrendra Park Hotels Limited held on Friday, September 26, 2025 at 04:30 P.M (IST) through video conferencing ('VC')

Dear Ma'am,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Apeejay Surrendra Park Hotels Limited** (*hereinafter to be referred as 'the Company'*) in its meeting held on Monday, May 26, 2025 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated May 26, 2025 ("**Notice**") of the 37th Annual General Meeting ("**AGM**") held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing (VC) 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 from time to time) (*hereinafter to be referred as 'the Act'*).

I submit my report as under:

1. As per the General Circular No. 09/2024 dated September 19, 2024 read with the General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/ 2020 dated April 08, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 as issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the 37th Annual General Meeting of the Company was held through video conferencing (VC) in view of the relaxation provided under the said MCA circulars.
2. In accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("**SEBI Circular**"), the Company has sent the Notice



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along with the Annual Report and Annual Financial Statements for the financial year 2024-25 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on Friday, August 29, 2025.

The Company published following advertisements in "Business Standard", an English Newspaper and "EiSamay", a vernacular (Bengali) newspaper in relation to the Annual General Meeting as under:

- a) Newspaper advertisement published on Wednesday, September 03, 2025 requesting the members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent a physical communication to all the members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.
 - b) Newspaper advertisement published on Friday, September 05, 2025, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting
3. The Company has engaged MUFG Intime India Private Limited, Registrar and Share Transfer Agent, ("MUFG Intime") as the service provider for extending the facility of remote e-voting and e-voting during the 37th AGM to the members of the Company. The **Remote e-voting period commenced on Tuesday, September 23, 2025 at 09:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 05:00 P.M. (IST).**
 4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
 5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by Link Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.
 6. The members of the Company holding equity shares, as on the **cut-off date i.e., Friday, September 19, 2025** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.



CL & Associates, Company Secretaries

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7. The total paid up Equity Share Capital of the Company as on Friday, September 19, 2025 was Rs. 21,33,74,246/- (Rupees Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six Only) divided into 21,33,74,246 (Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six) fully paid-up equity shares of the face value of Rs. 1/- (Rupees One Only) each.

As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. At the 37th AGM of the Company held through VC/ OAVM, on Friday, September 26, 2025, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Friday, September 26, 2025 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Kirti Arora, who are not in the employment of the Company and/ or MUFG Intime. They have signed below in confirmation of the same:

Arpita Singh

Kirti Arora

10. There was no shareholder who opted for both the facilities i.e., remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
11. The votes casted by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations, have been considered
12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon:



CL & Associates, Company Secretaries

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Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	14,56,58,217	2,54,36,279	17,10,94,496	99.9966
Dissent	5,815	0	5,815	0.0034

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

Resolution No. 2 - To declare dividend on equity shares for the financial year ended March 31, 2025:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	14,56,58,218	2,54,36,279	17,10,94,497	99.9966
Dissent	5,815	0	5,815	0.0034

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

Resolution No. 3 - To re-appoint Ms. Priya Paul as a Director, liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	14,56,58,062	2,09,68,325	16,66,26,387	97.3852
Dissent	5,972	44,67,954	44,73,926	2.6148

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

Resolution No. 4 - To appoint Secretarial Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	14,56,50,764	2,52,15,166	17,08,65,930	99.8630



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Dissent	13,271	2,21,113	2,34,384	0.1370
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Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

Resolution No. 5 – To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	14,56,49,289	1,78,42,233	16,34,91,522	95.5530
Dissent	14,747	75,94,046	76,08,793	4.4470

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure E**.

13. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 5 of the Notice have been passed with requisite majority.
14. The electronic data and all other relevant record related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you.

For CL & Associates
Company Secretaries



Harish Chawla
Partner

Membership No. F9002

CP No. 15492

PR No. 4741/2023

UDIN: F009002G001388853



Countersigned by



Shalini Keshan

Company Secretary & Compliance Officer
Apeejay Surrendra Park Hotels Limited

Date: 29.09.2025

Place: New Delhi

CL & Associates, Company Secretaries

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Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received*	125	14,56,64,032	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	1,45,664,032	100.00
d) Votes with Assent	115	14,56,58,217	99.9960
e) Votes with Dissent	10	5,815	0.0040

Note:

*The above-mentioned total votes received is calculated by excluding 115 nos. of equity shares by 1 shareholder holding total 116 shares and have voted for 1 share only.

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	21	2,54,36,279	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,54,36,279	100.00
d) Votes with Assent	21	2,54,36,279	100.00
e) Votes with Dissent	0	0	0



CL & Associates, Company Secretaries

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Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	125	14,56,64,033	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	14,56,64,033	100.00
d) Votes with Assent	115	14,56,58,218	99.9960
e) Votes with Dissent	10	5,815	0.0040

Note:

**The above-mentioned total votes received is calculated by excluding 114 nos. of equity shares by 1 shareholder holding total 116 shares and have voted for 2 shares only.*

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	21	2,54,36,279	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,54,36,279	100.00
d) Votes with Assent	21	2,54,36,279	100.00
e) Votes with Dissent	0	0	0



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Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	125	14,56,64,034	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	14,56,64,034	100.00
d) Votes with Assent	112	14,56,58,062	99.9959
e) Votes with Dissent	13	5,972	0.0041

Note:

**The above-mentioned total votes received is calculated by excluding 113 nos. of equity shares by 1 shareholder holding total 116 shares and have voted for 3 shares only.*

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	21	2,54,36,279	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,54,36,279	100.00
d) Votes with Assent	14	2,09,68,325	82.4347
e) Votes with Dissent	7	44,67,954	17.5653



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Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	125	14,56,64,035	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	14,56,64,035	100.00
d) Votes with Assent	112	14,56,50,764	99.9909
e) Votes with Dissent	13	13,271	0.0091

Note:

**The above-mentioned total votes received is calculated by excluding 112 nos. of equity shares by 1 shareholder holding total 116 shares and have voted for 4 shares only.*

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	21	2,54,36,279	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,54,36,279	100.00
d) Votes with Assent	16	2,52,15,166	99.1307
e) Votes with Dissent	5	2,21,113	0.8693



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Annexure E:

Details of remote e-voting and e-voting at the AGM for Resolution No. 5 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received*	125	14,56,64,036	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	14,56,64,036	100.00
d) Votes with Assent	109	14,56,49,289	99.9899
e) Votes with Dissent	16	14,747	0.0101

Note:

*The above-mentioned total votes received is calculated by excluding 111 nos. of equity shares by 1 shareholder holding total 116 shares and have voted for 5 shares only.

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	21	2,54,36,279	100.00
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,54,36,279	100.00
d) Votes with Assent	7	1,78,42,233	70.1448
e) Votes with Dissent	14	75,94,046	29.8552

