

Date: April 16, 2021

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 DHANI-EQ, DHANIPP
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated March 6, 2021 (Notice) filed with the exchanges on March 15, 2021, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the **e-voting results** of Postal Ballot along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority, and shall be deemed to have been passed on April 15, 2021, being the last date of e-voting.

The same is also available on the Company's website at www.dhani.com.

We request you to kindly take the same on record.

For **Dhani Services Limited**

(formerly Indiabulls Ventures Limited)

Lalit Sharma Company Secretary

CC: Luxemburg Stock Exchange

Dhani Services Limited (formerly Indiabulls Ventures Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results ate of Postal Ballot Notice Total number of Sharholders on Cut-off date - March 12, 2021 83134 No. of shareholders present in the meeting either in person or through proxy: N.A. No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A. Agenda item no. 1: Approval for issuance of sponsored Level III ADRs / Depositary Receipts and fresh issuance of equity shares for conversion into ADRs / Depositary Receipts, and/or equity shares under a qualified institutions placement. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Special voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS No. of Votes against (5) % of Vot % of Votes otes polled outstanding (4) otes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*: (3)=[(2)/(1)]* 1391,95,429 1391,95,42 1391,95,429 romoter and 1391,95,429 0.000 0.000 0.000 romoter Postal Ballot 1391.95.429 0.00 0.000 0.000 Group Total E-Voting 1391,95,429 1391,95,429 100.000 1391,95,429 100.000 0.000 ublic-65,658 76.726 99.94 Institutions 1686,98,880 0.00 0.00 0.000 ostal Ballot 0.000 **99.94**9 0.000 1294,36,081 1293,70,423 65,658 1686,98,880 76.726 Public- Non -Voting 2192,20,583 52.60 100.00 0.000 2192,20,583 2192,20,583 0.000 nstitutions Total 2192,20,583 1153,29,746 52.609 1153,29,709 100.000 0.000 Total 5271.14.892 3839.61.256 72.842 3838.95.561 65.695 99.983 0.017 d up Equity Share (having 55% Voting Rights on each share held by them) (PPS) Category Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes % of Votes in % of Votes (2) Polled on outstanding avour otes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*: (3)=[(2)/(1)]* 100 357,88,434 357,88,43 100.00 357,88,434 -Voting romoter and 357,88,434 0.000 0.000 0.000 Postal Ballot 357,88,434 0.000 0.000 Group 357,88,434 357,88,434 100.000 357,88,434 100.000 0.000 ublic E-Voting 131,55,119 111,97,896 85.122 111,97,896 100.000 0.000 nstitutions 131,55,119 0.00 0.000 0.000 0.00 0.00 131,55,119 0.000 111,97,896 85.122 111,97,896 100.000 Total Public- Non -Voting 338,80,441 158,59,174 46.809 158,59,174 100.000 0.000 Institutions 338,80,441 0.00 0.000 0.000 ostal Ballo 158,59,174 158,59,174 Total 338,80,441 46.809 100.000 0.000 828,23,994 628,45,504 75.878 628,45,504 100.000 0.000 (having 40% Voting Rights on each share held by them) (PPS) No. of shares held No. of votes polled % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* (3)=[(2)/(1)]* 100 romoter and 0.000 0.000 0.000 ostal Ballot 0.000 0.000 Group 0.000 0.000 0.000 ublic -Voting 464 0.000 0.000 0.000 nstitutions 464 0.000 0.000 0.000 0.000 0.000 0.000 Public- Non -Voting 84,660 0.00 0.000 0.00 nstitutions 84,660 0.00 0.000 0.000 ostal Ballot 84,660 0.00 0.000 0.000 otal 84,660 0.000 0.000 0.000 85,124 0.000 on the Voting Rights (FPS-100% Combined v No. of Voting % of Voting ategory lode of Voting Voting Rights Held **Voting Rights** % of Voting No. of Voting % of Voting (1) Rights Polled Rights - in favour Rights - agains Rights in Rights agains (2) (5) **Voting Rights** Rights polled Voting Rights (3)=[(2)/(1)]*: polled (6)= (7)= [(4)/(2)]*100 [(5)/(2)]*100 E-Voting 1588,79,067.70 1588,79,067.7 100.00 1588,79,067.7 100.00 0.000 romoter and 1588,79,067.70 0.00 0.000 0.000 romoter ostal Ballot 0.000 0.000 Group 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 otal -Voting 1759,34,381.05 77.07 1355,29,265.80 99.95 0.048 nstitutions 0.00 0.000 ostal Ballot 0.00 1759,34,381.05 1355,94,923.80 Total 77.071 1355,29,265.80 65,658.00 99.952 0.048 Public- Non

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2378,88,689.55

2378,88,689.55

2378,88,689.55 1240,52,291.70

ostal Ballot

Agenda item n	o. 2: Approval of D	hani Services Limite	d - Employee Stock I	Benefit Scheme 2	021 and grant of En	ployee Stock Opt	tions and/or Sha	res and/or			
Stock Apprecia	ation Rights to the	employees/director	s of the Company.		•		-	•			
Resolution req	uired: (Ordinary/	Special)			Specia						
Whether prom	noter/ promoter gr	oup are interested		No							
in the agenda/	resolution?										
voting by mem	bers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	L00% Voting Rights	on each share held	by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	% of Votes in	% of Votes					
	_	(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Promoter	Poll	1391,95,429	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000			
Стопр	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Public-	E-Voting	1686,98,880	1294,36,081	76.726	1198,20,001	96,16,080	92.571	7.429			
Institutions	Poll	1686,98,880	0	0.000	0	0	0.000	0.000			
	Postal Ballot	1686,98,880	0	0.000	0	0	0.000	0.000			
	Total	1686,98,880	1294,36,081	76.726	1198,20,001	96,16,080	92.571	7.429			
Public- Non	E-Voting	2192,20,583	1153,29,746	52.609	1153,16,882	12,864	99.989	0.011			
Institutions	Poll	2192,20,583	0	0.000	0	0	0	0			
	Postal Ballot	2192,20,583	0	0.000	0	0	0.000	0.000			
	Total	2192,20,583	1153,29,746	52.609	1153,16,882	12,864	99.989	0.011			
	Total	5271,14,892	3839,61,256	72.842	3743,32,312	96,28,944	97.492	2.508			

voting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Стоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	131,55,119	111,97,896	85.122	111,95,106	2,790	99.975	0.025
Institutions	Poll	131,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	131,55,119	0	0.000	0	0	0.000	0.000
	Total	131,55,119	111,97,896	85.122	111,95,106	2,790	99.975	0.025
Public- Non	E-Voting	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
Institutions	Poll	338,80,441	-	0.000	-	0	0.000	0.000
	Postal Ballot	338,80,441	0	0.000	0	0	0.000	0.000
	Total	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
	Total	828,23,994	628,45,504	75.878	628,42,714	2,790	99.996	0.004

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	n	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	0	0	0.000	0	0	0.000	
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Combined voti	ing by members -Ba	sed on the Voting Ri	ights (FPS-100%; PP	S-55%; PPS- 40%	6) held by them	,	,	
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Poll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Стопр	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1759,34,381.05	1355,94,923.80	77.071	1259,77,309.30	96,17,614.50	92.907	7.093
Institutions	Poll	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Total	1759,34,381.05	1355,94,923.80	77.071	1259,77,309.30	96,17,614.50	92.907	7.093
Public- Non	E-Voting	2378,88,689.55	1240,52,291.70	52.147	1240,39,427.70	12,864.00	99.990	0.010
Institutions	Poll	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Total	2378,88,689.55	1240,52,291.70	52.147	1240,39,427.70	12,864.00	99.990	0.010
	Total	5727,02,138.30	4185,26,283.20	73.079	4088,95,804.70	96,30,478.50	97.699	2.301

Agenda item n	o. 3: Approval to ex	ctend the benefits o	f Dhani Services Lim	ited - Employee	Stock Benefit Schem	e 2021 to the em	plovees and dire	ectors of the			
	npany(ies), if any, o			,			,				
Resolution rea	uired: (Ordinary/ S	pecial)			Specia						
	noter/ promoter gro			No							
in the agenda/											
		aid up Equity Share	s of face value of Rs	. 2 each (having	100% Voting Rights o	n each share hel	d by them) (FPS)				
				s polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of							
	-	(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares	, ,	. ,	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Promoter and	Poll	1391,95,429	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000			
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Public-	E-Voting	1686,98,880	1294,36,081	76.726	1198,20,001	96,16,080	92.571	7.429			
Institutions	Poll	1686,98,880	0	0.000	0	0	0.000	0.000			
	Postal Ballot	1686,98,880	0	0.000	0	0	0.000	0.000			
	Total	1686,98,880	1294,36,081	76.726	1198,20,001	96,16,080	92.571	7.429			
Public- Non	E-Voting	2192,20,583	1153,29,745	52.609	1153,16,881	12,864	99.989	0.011			
Institutions	Poll	2192,20,583	0	0.000	0	0	0	0			
	Postal Ballot	2192,20,583	0	0.000	0	0	0.000	0.000			
	Total	2192,20,583	1153,29,745	52.609	1153,16,881	12,864	99.989	0.011			
	Total	5271,14,892	3839,61,255	72.842	3743,32,311	96,28,944	97.492	2.508			

voting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Стоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	131,55,119	111,97,896	85.122	111,95,106	2,790	99.975	0.025
Institutions	Poll	131,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	131,55,119	0	0.000	0	0	0.000	0.000
	Total	131,55,119	111,97,896	85.122	111,95,106	2,790	99.975	0.025
Public- Non	E-Voting	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
Institutions	Poll	338,80,441	-	0.000	-	0	0.000	0.000
	Postal Ballot	338,80,441	0	0.000	0	0	0.000	0.000
	Total	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
	Total	828,23,994	628,45,504	75.878	628,42,714	2,790	99.996	0.004

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
	F. 14-12-	0		0.000	0	0	0.000	0.000
Promoter and	E-Voting	Ů	U		ŭ			0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
огоар	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
category	wide of voting		Polled					
		(1)		Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
	Poll	1588,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1759,34,381.05	1355,94,923.80	77.071	1259,77,309.30	96,17,614.50	92.907	7.093
Institutions	Poll	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Total	1759,34,381.05	1355,94,923.80	77.071	1259,77,309.30	96,17,614.50	92.907	7.093
Public- Non	E-Voting	2378,88,689.55	1240,52,290.70	52.147	1240,39,426.70	12,864.00	99.990	0.010
Institutions	Poll	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Total	2378,88,689.55	1240,52,290.70	52.147	1240,39,426.70	12,864.00	99.990	0.010
	Total	5727,02,138.30	4185,26,282.20	73.079	4088,95,803.70	96,30,478.50	97.699	2.301

Resolution rec	uired: (Ordinary/	Special)		Special							
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda/	resolution?	•									
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	L00% Voting Rights o	on each share held	by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Promoter and	Poll	1391,95,429	0	0.000	0	0	0.000	0.000			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000			
Стопр	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Public-	E-Voting	1686,98,880	1294,36,081	76.726	1198,40,059	95,96,022	92.586	7.414			
Institutions	Poll	1686,98,880	0	0.000	0	0	0.000	0.000			
	Postal Ballot	1686,98,880	0	0.000	0	0	0.000	0.000			
	Total	1686,98,880	1294,36,081	76.726	1198,40,059	95,96,022	92.586	7.414			
Public- Non	E-Voting	2192,20,583	1153,29,745	52.609	1153,16,898	12,847	99.989	0.011			
Institutions	Poll	2192,20,583	0	0.000	0	0	0	C			
	Postal Ballot	2192,20,583	0	0.000	0	0	0.000	0.000			
	Total	2192,20,583	1153,29,745	52.609	1153,16,898	12,847	99.989	0.011			
	Total	5271,14,892	3839.61.255	72.842	3743,52,386	96.08.869	97.497	2.503			

voting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Огоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	131,55,119	111,97,896	85.122	111,97,896	0	100.000	0.000
Institutions	Poll	131,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	131,55,119	0	0.000	0	0	0.000	0.000
	Total	131,55,119	111,97,896	85.122	111,97,896	0	100.000	0.000
Public- Non	E-Voting	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
Institutions	Poll	338,80,441	-	0.000	-	0	0.000	0.000
	Postal Ballot	338,80,441	0	0.000	0	0	0.000	0.000
	Total	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
	Total	828,23,994	628,45,504	75.878	628,45,504	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	(5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Combined voti	ing by members -Ba	sed on the Voting Ri	ights (FPS-100%; PP	S-55%; PPS- 40%	6) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and Promoter	Poll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Стоир	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1759,34,381.05	1355,94,923.80	77.071	1259,98,901.80	95,96,022.00	92.923	7.077
Institutions	Poll	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Total	1759,34,381.05	1355,94,923.80	77.071	1259,98,901.80	95,96,022.00	92.923	7.077
Public- Non	E-Voting	2378,88,689.55	1240,52,290.70	52.147	1240,39,443.70	12,847.00	99.990	0.010
Institutions	Poll	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Total	2378,88,689.55	1240,52,290.70	52.147	1240,39,443.70	12,847.00	99.990	0.010
	Total	5727,02,138.30	4185,26,282.20	73.079	4089,17,413.20	96,08,869.00	97.704	2.296

Agenda item i	no. 5: Approval to a	amend existing Main	Objects clause of th	e Memorandum	of Association of the	Company.			
Resolution red	quired: (Ordinary/	Special)			Specia				
Whether pron	noter/ promoter g	roup are interested	No						
in the agenda	/resolution?								
voting by men	nbers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having 1	L00% Voting Rights o	on each share held	by them) (FPS)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.0	
Promoter	Poll	1391,95,429	0	0.000	0	0	0.000	0.00	
Promoter Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00	
атоир	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00	
Public-	E-Voting	1686,98,880	1294,36,081	76.726	1294,36,081	0	100.000	0.0	
Institutions	Poll	1686,98,880	0	0.000	0	0	0.000	0.0	
	Postal Ballot	1686,98,880	0	0.000	0	0	0.000	0.0	
	Total	1686,98,880	1294,36,081	76.726	1294,36,081	0	100.000	0.0	
Public- Non Institutions	E-Voting	2192,20,583	1153,29,726	52.609	1153,29,347	379	100.000	0.00	
	Poll	2192,20,583	0		0	0	0		
	Postal Ballot	2192,20,583	0	0.000	0	0	0.000	0.0	
	Total	2192,20,583	1153,29,726	52.609	1153,29,347	379	100.000	0.0	
	Total	5271,14,892	3839,61,236	72.842	3839,60,857	379	100.000	0.00	
		ly paid up Equity Sha		Rs. 2 each, with p	aid up value Rs.1.10	per share			
		ch share held by ther							
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in		
		(1)	(2)	Polled on	favour	against		against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares				(7)=[(5)/(2)]	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00	
Promoter	Poll	357,88,434	0		0	0	0.000	0.00	
Group	Postal Ballot	357,88,434	0		0	0	0.000	0.00	
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00	
	E-Voting	131,55,119	111,97,896	85.122	111,97,896	0	100.000	0.00	
Public-		131,55,119	0		0	0	0.000	0.0	
	Poll			0.000	0	0	0.000	0.0	
Public-	Postal Ballot	131,55,119	0	0.000				0.0	
Public- Institutions	Postal Ballot Total	131,55,119	111,97,896	85.122	111,97,896	0	100.000		
Public- Institutions Public- Non	Postal Ballot Total E-Voting	131,55,119 338,80,441	111,97,896 158,59,174	85.122 46.809	158,59,174	0	100.000	0.0	
Public- Institutions Public- Non	Postal Ballot Total E-Voting Poll	131,55,119 338,80,441 338,80,441	111,97,896 158,59,174	85.122 46.809 0.000	158,59,174	0	100.000 0.000	0.0	
Public- Institutions Public- Non	Postal Ballot Total E-Voting Poll Postal Ballot	131,55,119 338,80,441 338,80,441 338,80,441	111,97,896 158,59,174 - 0	85.122 46.809 0.000 0.000	158,59,174 - 0	0 0	100.000 0.000 0.000	0.0 0.0 0.0	
Public-	Postal Ballot Total E-Voting Poll	131,55,119 338,80,441 338,80,441	111,97,896 158,59,174	85.122 46.809 0.000	158,59,174	0	100.000 0.000	0.00 0.00 0.00 0.00	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	(5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Огоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

	iotai	03,124	0	0.000	U	U	0.000	0.000
Combined vot	ing by members -Ba	ased on the Voting R	ights (FPS-100%; PP	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Poll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Стоир	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1759,34,381.05	1355,94,923.80	77.071	1355,94,923.80	0.00	100.000	0.000
Institutions	Poll	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Total	1759,34,381.05	1355,94,923.80	77.071	1355,94,923.80	0.00	100.000	0.000
Public- Non	E-Voting	2378,88,689.55	1240,52,271.70	52.147	1240,51,892.70	379.00	100.000	0.000
Institutions	Poll	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Total	2378,88,689.55	1240,52,271.70	52.147	1240,51,892.70	379.00	100.000	0.000
	Total	5727,02,138.30	4185,26,263.20	73.079	4185,25,884.20	379.00	100.000	0.000

Agenda item no. 6: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018. Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested Special No in the agenda/resolution? in the agenda/resolution?

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) [FPS]

Category Mode of Voting No. of shares held No. of votes polled (1)

No. of votes polled on outstanding (4)

(5)

Votes polled (5)

Votes polled (5) % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* 100 1391.95.429 1391,95,429 E-Voting 100.000 1391,95,429 100.000 romoter and 0.000 Promoter Group ostal Ballot 1391,95,429 0.000 0.000 0.000 76.726 0.000 1391,95,429 1391,95,429 1391,95,429 Total 100.000 0.000 Public-Institutions 1686,98,880 1686,98,880 65,658 0.000 0.000 Postal Ballot 1686,98,880 0.000 0.000 0.000 **1294,36,081** 1153,29,726 **76.726** 52.609 1293,70,423 1686,98,880 65,658 99.949 0.051 Public- Non Institutions E-Voting 2192,20,583 1153,27,909 99.998 1,817 0.002 0.000 2192,20,583 0.000 52.609 72.842 0.000 99.998 99.982 0.000 0.002 0.018 Postal Ballot Total 2192,20,583 1,817 5271,14,892 67,475 Total 3839,61,236 3838,93,761

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Poll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Огоир	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	131,55,119	111,97,896	85.122	111,97,896	0	100.000	0.000
Institutions	Poll	131,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	131,55,119	0	0.000	0	0	0.000	0.000
	Total	131,55,119	111,97,896	85.122	111,97,896	0	100.000	0.000
Public- Non	E-Voting	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
Institutions	Poll	338,80,441	-	0.000	-	0	0.000	0.000
	Postal Ballot	338,80,441	0	0.000	0	0	0.000	0.000
	Total	338,80,441	158,59,174	46.809	158,59,174	0	100.000	0.000
	Total	828,23,994	628,45,504	75.878	628,45,504	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share hold by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	(5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Стоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Combined vot	ing by members -Ba	ased on the Voting R	ights (FPS-100%; PF	S-55%; PPS- 40%) held by them			
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
D	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Poll	1588,79,067.70	0	0.000	0	0	0.000	
Promoter	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1759,34,381.05	1355,94,923.80	77.071	1355,29,265.80	65,658.00	99.952	0.048
Institutions	Poll	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	1759,34,381.05	0	0.000	0	0	0.000	0.000
	Total	1759,34,381.05	1355,94,923.80	77.071	1355,29,265.80	65,658.00	99.952	0.048
Public- Non	E-Voting	2378,88,689.55	1240,52,271.70	52.147	1240,50,454.70	1,817.00	99.999	0.001
Institutions	Poll	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	2378,88,689.55	0	0.000	0	0	0.000	0.000
	Total	2378,88,689.55	1240,52,271.70	52.147	1240,50,454.70	1,817.00	99.999	0.001
	Total	5727,02,138.30	4185,26,263.20	73.079	4184,58,788.20	67,475.00	99.984	0.016

Dhani Services Limited formerly Indiabulls Ventures Limited

Company Secretary Date: April 16, 2021



Swati Jain & Associates

Chartered Accountant CA Swati Jain

Tel. No: 9810774059

E-mail: jain.swati52@yahoo.com GSTIN: 06AGRPJ1947N1ZS

Scrutinizer's Report

[Pursuant to Section110 of the Companies Act, 2013 and Rule 22of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Dhani Services Limited

(formerly Indiabulls Ventures Limited)
M-62 & 63, First Floor,
Connaught Place New Delhi – 110 001

Sub:Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated March 6, 2021.

Dear Sir,

I, Swati Jain, Proprietor of M/s. Swati Jain & Associates, Practicing Chartered Accountants, having office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122004, was appointed as the scrutinizer by the Board of Directors of Dhani Services Limited (formerly *Indiabulls Ventures Limited*) ("the Company") for the purpose of scrutinizing the process ofremote e-voting on the resolutions set out in the Postal Ballot Notice dated March 6, 2021.

I hereby submit my Report as under:

- 1. The dispatch of Postal Ballot Notice dated March 6, 2021 was completed by the Company on March 15, 2021 to all its eligible members through permitted mode one-mails to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on March 12, 2021 ('cut-off date').
- 3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Thursday, April 15, 2021 (the last date and time fixed by the Company for e-voting) were considered for my
 Assorting.

voting module of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) was led on Thursday, April 15, 2021 at 05:02P. M.

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122004, Haryana

6. The votes cast through remote e-voting were unblocked on Thursday, April 15, 2021 around 05:02P.M. in the presence of two witnesses viz. Ms. Deepali Jain (PAN: ASBPJ9583A) R/o A-18, Sector -1, Shatabdi Nagar, Meerut -250103 and Mr. Rajat Kumar Jain(PAN: AKDPJ0162B) R/o433D Gulmohur Greens, Mohan Nagar, Ghaziabad, 201007 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Deepali Jain

Witness 2: Mr. Rajat Kumar Jain

- 7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 8. The result of remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated March 6, 2021 is as under:
- Item No. 1 As a Special Resolution: Approval for issuance of sponsored Level III ADRs / Depositary Receipts and fresh issuance of equity shares for conversion into ADRs / Depositary Receipts, and/or equity shares under a qualified institutions placement.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	338	NA	38,38,95,561	99.98%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	106	NA	6,28,45,504	100.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
3	members	members	votes casted	the total
	voted	voted -	in against of	number of
24	through e-	through	resolution	valid votes
	voting	Ballot Paper		casted



100% voting rights- Fully paid up shares	8	NA	65,695	0.02%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	NA	0	0.000%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	3	40,922
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 2 As a Special Resolution: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2021 and grant of Employee Stock Options and/or Stock Appreciation Rights to the employees/directors of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	310	NA	37,43,32,312	97.49%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	105	NA	6,28,42,714	100.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	. 0	0.00%



(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	36	NA	9628944	2.51%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	1	NA	2,790	0.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.00%

(iii) Invalid votes*:

₩oting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	3	40,922
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 3 As a Special Resolution: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2021 to the employees and directors of the subsidiary company(ies), if any, of the Company.

(i) Voted in favour of resolution:



Voting Rights	Number of	Number of	Number of	Percentage of
0 0	members	members	votes casted	the total
	voted	voted through	in favour of	number of
	through e-	Ballot Paper	resolution	valid votes
	voting			casted

100% voting rights- Fully paid up shares	309	NA	37,43,32,311	97.49%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	105	NA	6,28,42,714	100.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	36	NA	96,28,944	2.51%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	1	NA	2,790	0.000%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	4	40,923
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

As a Special Resolution: Approval for Trust to implement and administer Dhani Services Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.



(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	311	NA	37,43,52,386	97.50%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	106	NA	6,28,45,504	100.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	34	NA	96,08,869	2.50%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	NA	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	4	40,923
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	. 0
40% voting rights- Partly paid up shareswith paid up value of	0	0



Re.0.80 per share	

^{*}includes abstain votes.

Item No. 5 As a Special Resolution: Approval to amend existing Main Objects clause of the Memorandum of Association of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	338	NA	38,39,60,857	100.00%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	106	NA	6,28,45,504	100.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(ii) Voted against the resolution:

Voting Rights	Number of members	Number of members	Number of votes casted	Percentage of the total
	voted through e-	voted through	in against of resolution	number of valid votes
	voting	Ballot Paper	resolution	casted
100% voting rights- Fully paid up shares	7	NA	379	0.00%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	NA	0	0.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%

(iii) Invalid votes*:

Voting Rights	Total	numbers	of	Total	number	of
		whose ared invali		votes o	casted by the	em
100% voting rights- Fully paid up shares		4			40,942	



55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

Item No. 6 As a Special Resolution: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted	
100% voting rights- Fully paid up shares	332	NA	38,38,93,761	99.98%	
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	106	NA	6,28,45,504	100.00%	
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%	

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	13	NA	67,475	0.02%
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	NA	0	0.00%
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	NA	0	0.000%



(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	4	40,942
55% voting rights- Partly paid up shareswith paid up value of Rs.1.10 per share	0	0
40% voting rights- Partly paid up shareswith paid up value of Re.0.80 per share	0	0

^{*}includes abstain votes.

- 9. Based on the aforesaid results, all the Special Resolutions pertaining to the item(s)ofbusiness listed at sr. nos. 1 to 6 (both inclusive) set forth in Postal Ballot Notice dated March 6, 2021 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

Thanking you,

Yours truly,

Proprietor

M. No.: ACA 526173

UDIN: 21526173AAAAAI1711

ain&Associates,

Date: April 16, 2021 Place: Gurugram Time: 11:30 AM

Encl: as above

Countersigned By:

Lalit Sharma

Company Secretary

(on behalf of the Chairman)

C	ombined Voti	ng Results					Annexure	A
		issuance of sponsore			s and fresh issuance	of equity shares	for conversion in	nto ADRs /
Resolution red	uired: (Ordinary/	Special)			Specia			Tipe and the continues
Whether pron		roup are interested			No			
		paid up Equity Share	s of face value of Rs.	. 2 each (having 1	00% Voting Rights	on each share held	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled (2)			No. of Votes — against (5)	% of Votes in	% of Votes against on votes polled (7)=[(5]/(2)]*1 00
	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Promoter and	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
Group	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public-	E-Voting	16,86,98,880	12,94,36,081	76.726	12,93,70,423	65,658	99.949	0.051
Institutions	Poll	16,86,98,880	0	0.000	0	0	0.000	0.000
	Postal Ballot	16,86,98,880	0	0.000	0	0	0.000	0.000
	Total	16,86,98,880	12,94,36,081	76.726	12,93,70,423	65,658	99.949	0.051
Public- Non	E-Voting	21,92,20,583	11,53,29,746	52.609	11,53,29,709	37	100.000	0.000
Institutions	Poll	21,92,20,583	0	0.000	0	0	0	
	Postal Ballot	21,92,20,583	0	0.000	0	0	0.000	0.000
	Total	21,92,20,583	11,53,29,746	52.609	11,53,29,709	37	100.000	0.000
	Total	52,71,14,892	38,39,61,256	72.842	38,38,95,561	65,695	99.983	0.017

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs. 1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5]/(2)]*1 00
Promoter and Promoter	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Institutions	Poll	1,31,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,31,55,119	0	0.000	0	0	0.000	0.000
	Total	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Public- Non	E-Voting	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
Institutions	Poll	3,38,80,441		0.000		0	0.000	0.000
	Postal Ballot	3,38,80,441	0	0.000	0	0	0.000	0.000
	Total	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
	Total	8,28,23,994	6,28,45,504	75.878	6,28,45,504	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes polled {2}	% of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100	No. of Votes – in favour [4]	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public-Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

	Total	85,124	0	0.000	U	U	0.000	0.000
Combined vot	ing by members -8	ased on the Voting Ri	ghts (FPS-100%; PP	S-55%; PPS- 40%) held by them		// /////	
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled [2]	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour {4}	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [[4]/[2]]*100	% of Voting Rights against on Voting Rights polled (7)= [[5]/(2)]*100
Promoter and Promoter	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public	E-Voting	17,59,34,381.05	13,55,94,923.80	77.071	13,55,29,265.80	65,658.00	99.952	0.048
Institutions	Poll	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Total	17,59,34,381.05	13,55,94,923.80	77.071	13,55,29,265.80	65,658.00	99.952	0.048
Public- Non	E-Voting	23,78,88,689.55	12,40,52,291.70	52.147	12,40,52,254.70	37.00	100.000	0.000
Institutions	Poll	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Total	23,78,88,689.55	12,40,52,291.70	52.147	12,40,52,254.70	37.00	100.000	0.000
	Total	57,27,02,138.30	41,85,26,283.20	73.079	41,84,60,588.20	65,695.00	99.984	0.016



C	ombined Voti	ng Results					Annexure	PΑ
		Dhani Services Limite employees/director	ed - Employee Stock I s of the Company.	Benefit Scheme 2	021 and grant of En	nployee Stock Op	tions and/or Sha	res and/or
Resolution re-	quired: (Ordinary/	Special)			Specia	ı		1
Whether pror In the agenda		roup are interested			No			
voting by mer	nbers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having 1	.00% Voting Rights	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No, of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[[5]/(2)]*1 00
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Promoter	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
Gloup	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public -	E Voting	16,86,98,880	12,94,36,081	76.726	11,98,20,001	96,16,080	92.571	7.429
Institutions	Poll	16,86,98,880	0	0.000	0	0	0.000	0.000
	Postal Ballot	16,86,98,880	0	0.000	0	0	0.000	0.000
	Total	16,86,98,880	12,94,36,081	76.726	11,98,20,001	96,16,080	92.571	7.429
Public-Non	E-Voting	21,92,20,583	11,53,29,746	52.609	11,53,16,882	12,864	99.989	0.011
Institutions	Poll	21,92,20,583	0	0.000	0	0	0	
	Postal Ballot	21,92,20,583	0	0.000	0	0	0.000	0.000
	Total	21,92,20,583	11,53,29,746	52.609	11,53,16,882	12,864	99.989	0.011
	Total	52,71,14,892	38,39,61,256	72.842	37,43,32,312	96,28,944	97,492	2.508

Category	Mode of Voting	No. of shares held {1}	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[(2]/(1)]*	No. of Votes — in favour [4]	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,31,55,119	1,11,97,896	85.122	1,11,95,106	2,790	99.975	0.025
Institutions	Poll	1,31,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,31,55,119	0	0.000	O	0	0.000	0.000
	Total	1,31,55,119	1,11,97,896	85.122	1,11,95,106	2,790	99.975	0.025
Public-Non	E-Voting	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
Institutions	Poll	3,38,80,441	-	0.000	-	0	0.000	0.000
	Postal Ballot	3,38,80,441	0	0.000	0	0	0.000	0.000
	Total	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100,000	0.000
	Total	8,28,23,994	6,28,45,504	75.878	6,28,42,714	2,790	99.996	0.004

Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes – against (5)		against on votes polled
D	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public	E Voting	464	0	0.000	0	0	.0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [{4]/(2]]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Gloup	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-	E-Voting	17,59,34,381.05	13,55,94,923.80	77.071	12,59,77,309.30	96,17,614.50	92.907	7.093
Institutions	Poll	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Total	17,59,34,381.05	13,55,94,923.80	77.071	12,59,77,309.30	96,17,614.50	92.907	7.093
Public- Non	E-Voting	23,78,88,689.55	12,40,52,291.70	52.147	12,40,39,427.70	12,864.00	99.990	0.010
Institutions	Poll	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Total	23,78,88,689.55	12,40,52,291.70	52.147	12,40,39,427.70	12,864.00	99.990	0.010
	Total	57,27,02,138.30	41,85,26,283.20	73.079	40,88,95,804.70	96,30,478.50	97.699	2.301



C	ombined Voti	ng Results					Annexure	A		
	o. 3: Approval to apany(ies), if any,		of Dhani Services Lim	ited - Employee S	Stock Benefit Schem	e 2021 to the em	ployees and dire	ctors of the		
Resolution rec	uired: (Ordinary/	Special)			Specia					
in the agenda,	resolution?	roup are interested		No						
voting by men	bers holding fully	paid up Equity Share	es of face value of Rs	2 each (having 1	.00% Voting Rights	on each share held				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled [7]=[(5]/(2)]*1		
	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000		
Promoter and	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000		
Promoter	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000		
Group	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000		
Public-	E-Voting	16,86,98,880	12,94,36,081	76.726	11,98,20,001	96,16,080	92.571	7.429		
Institutions	Poll	16,86,98,880	0	0.000	0	0	0.000	0.000		
	Postal Ballot	16,86,98,880	0	0.000	0	0	0.000	0.000		
	Total	16,86,98,880	12,94,36,081	76.726	11,98,20,001	96,16,080	92.571	7.429		
Public Non	E-Voting	21,92,20,583	11,53,29,745	52.609	11,53,16,881	12,864	99.989	0.011		
Institutions	Poll	21,92,20,583	0	0.000	0	0	0	0		
	Postal Ballot	21,92,20,583	0	0.000	0	0	0.000	0.000		
	Total	21,92,20,583	11,53,29,745	52.609	11,53,16,881	12,864	99.989	0.011		
	Total	52,71,14,892	38,39,61,255	72.842	37,43,32,311	96,28,944	97.492	2.508		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) [PPS]

Category Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes - in Favour against 123 (2) % of Votes in % of Votes favour on against on votes polled votes polled No. of Votes - in No. of Votes -Polled on outstanding favour (4) against (5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 00 00 shares (3)=[(2)/(1)]* 100 3,57,88,434 3,57,88,434 3,57,88,434 3,57,88,434 100.000 3,57,88,434 100.000 0.000 3,57,88,434 0.000 0.000 0.000 Poll Promoter 0.000 Postal Ballot 0.000 100.000 0.000 3,57,88,434 3,57,88,434 Total 1,31,55,119 1,31,55,119 85.122 0.000 0.000 Public E-Voting 1,11,97,896 1,11,95,106 2,790 99.975 0.000 0.000 nstitutions Poll Postal Ballot 0.000 1,31,55,119 1,11,95,106 1,58,59,174 99.975 100.000 0.025 Total 1,31,55,119 1,11,97,896 85.122 2,790 Public Non E-Voting Poll 3,38,80,441 3,38,80,441 46.809 1,58,59,174 0.000 0.000 0.000

0.000 46.809 75.878

1,58,59,174 6,28,42,714

100.000 99.996

0.000

3,38,80,441 3,38,80,441 8,28,23,994 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

1,58,59,174 6,28,45,504

Postal Ballot

Total

Total

Category	Mode of Voting	No. of shares held (1)	No, of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – against [5]	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and Promoter	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	, 0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled {2}	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [{4]/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Promoter	Poll	15,88,79,067.70	0	0.000	0	,0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-	E-Voting	17,59,34,381.05	13,55,94,923.80	77.071	12,59,77,309.30	96,17,614.50	92.907	7.093
Institutions	Poll	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Total	17,59,34,381.05	13,55,94,923.80	77.071	12,59,77,309.30	96,17,614.50	92.907	7.093
Public- Non	E-Voting	23,78,88,689.55	12,40,52,290.70	52.147	12,40,39,426.70	12,864.00	99.990	0.010
Institutions	Poll	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Total	23,78,88,689.55	12,40,52,290.70	52.147	12,40,39,426.70	12,864.00	99,990	0.010
	Total	57,27,02,138.30	41,85,26,282.20	73.079	40,88,95,803.70	96,30,478.50	97.699	2.301



	Combined Voti			44.0			Annexur	
		Trust to implement	and administer Dha	ni Services Limite	ed - Employee Stock	Benefit Scheme 2	021 and other So	cheme(s) and
	arket acquisition.			Marie I and a West Company				9.500 10 - 12
	quired: [Ordinary/				Specia	1		
		roup are interested			No			
in the agenda		paid up Equity Share	of free value of De	2 oash /haulas	100s/ Vesies Disks		dit al deno	
Category	Mode of Voting	No of shares held	No. of votes polled	2 each (naving	No. of Votes – in	No. of Votes -	% of Votes in	n -61/
category	linear or vocing	(1)	(2)	Polled on	favour	against	favour on	
		1.7	1-7	outstanding	(4)	(5)	votes polled	votes polled
				shares		1-2	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				[3]=[(2]/(1)]*			00	00
				100	sogner til Verlege i Hall-toppe tilsen vid			Lancas and the same of
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Promoter	Poll	13,91,95,429	0		0			
Group	Postal Ballot	13,91,95,429	0		0			
Public-	Total E-Voting	13,91,95,429 16,86,98,880	13,91,95,429 12,94,36,081	100.000 76.726	13,91,95,429	95,96,022		
Institutions	Poll	16,86,98,880	12,54,50,081		11,98,40,059		92.586	
	Postal Ballot	16,86,98,880	0				0.000	0.000
	Total	16,86,98,880	12,94,36,081	76.726	11,98,40,059	95,96,022	92.586	
Public- Non	E-Voting	21,92,20,583	11,53,29,745	52.609	11,53,16,898	12,847	99.989	0.011
Institutions	Poll	21,92,20,583		0.000	0			
	Postal Ballot	21,92,20,583	0		0	0	0.000	0.000
	Total	21,92,20,583	11,53,29,745	52.609	11,53,16,898	12,847	99.989	0.01
	Total	52,71,14,892	38,39,61,255	72.842	37,43,52,386	96,08,869	97.497	2.503
voting by mer	noers holding Part	ly paid up Equity Sha	res of face value of F	ts. 2 each, with p	aid up value Rs.1.10	per share		
Category	Mode of Voting	ch share held by the	n) (PPS) No. of votes polled	w of Veta-	No. of Votes – in	Inc. of the	n/ -£ 1: : :	lat - 614 :
	would be voting	(1)	(2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	
	l	(2)	(2)	outstanding	(4)	(5)	votes polled	votes polled
				shares	(4)	107	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*		140	00	00
	Lanca de la companya			100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter	Poll	3,57,88,434	0		0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0		0			0.000
	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public- Institutions	E-Voting	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
institutions	Poll	1,31,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot Total	1,31,55,119 1,31,55,119	1,11,97,896	0.000 85.122	0	0	100.000	0.000
Public- Non	E-Voting	3,38,80,441	1,58,59,174	46.809	1,11,97,896 1,58,59,174	0	100.000	0.000
Institutions	Poll	3,38,80,441	1,50,55,174	0.000	1,36,33,174	0	0.000	0.000
	Postal Ballot	3,38,80,441	0	0.000	0	0	0.000	0.000
	Total	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
	Total	8,28,23,994	6,28,45,504	75.878	6,28,45,504	0	100.000	0.000
voting by men	nbers holding Partl	y paid up Equity Sha	res of face value of F	ts. 2 each, with p	aid up value Re.0.80	per share		
		h share held by then						
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes -	% of Votes in	
	1	(1)	(2)	Polled on outstanding	' favour	against		against on
				shares	(4)	(5)	votes polled (6)=[(4)/(2)]*1	votes polled
	l		102	(3)=[(2)/(1)]*			00	(7)=[(5)/(2)]*1 00
				100			00	
								31
Fromoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public-	Total	0	0	0.000		0	0.000	0.000
Public- Institutions	E-Voting Poll	464 464	0	0.000	0	0	0.000	0.000
Juliumons	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000
Combined vot		ased on the Voting R					in residential	
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
			n-11 1		Rights - In favour	Rights - against	Rights in	Rights against
		(1)	Polled	Rights Polled	77.0			on Voting
			Polled (2)	on outstanding	(4)	(5)	favour on	
			2000	on outstanding Voting Rights	77.0		Voting Rights	Rights polled
			2000	on outstanding	77.0		Voting Rights polled (6)=	Rights polled (7)=
			2000	on outstanding Voting Rights (3)=[(2)/(1)]*1	77.0		Voting Rights	Rights polled
	E-Voting	(1)	(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	{4}	(5)	Voting Rights polled (6)= [(4)/(2)]*100	Rights polled (7)= [(5]/(2)]*100
Promoter and			2000	on outstanding Voting Rights (3)=[(2)/(1)]*1	{4} 15,88,79,067.70	(5)	Voting Rights polled (6)= [(4)/(2)]*100	Rights polled (7)= [(5]/(2)]*100
Promoter and Promoter	E-Voting	(1) 15,88,79,067.70	(2) 15,88,79,067.70	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	{4}	(5)	Voting Rights polled (6)= [(4)/(2)]*100 100.000 0.000	Rights polled (7)= [(5]/(2)]*100 0.000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	15,88,79,067.70 15,88,79,067.70	15,88,79,067.70 0	on outstanding Voting Rights (3)=[(2)/(1)]*1 00 100.000 0.000	[4] 15,88,79,067.70	(5) 0 0	Voting Rights polled (6)= [(4)/(2)]*100	Rights polled (7)= [(5]/(2)]*100
Promoter and Promoter Group Public-	E Voting Poll Postal Ballot Total E Voting	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 17,59,34,381.05	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,923.80	on outstanding Voting Rights [3]=[(2)/(1)]*1 00 100.000 0.000 0.000 100.000 77.071	15,88,79,067.70 0 0 15,88,79,067.70 12,59,98,901.80	(5) 0 0	Voting Rights polled (6)= [(4)/(2)]*100 100.000 0.000 0.000	Rights polled (7)= [(5)/(2)]*100 0.000 0.000 0.000
Promoter and	E-Voting Poll Postal Ballot Total E-Voting Poll	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 17,59,34,381.05	15,88,79,067.70 0 15,88,79,067.70 13,55,94,923.80 0	on outstanding Voting Rights [3]=[(2)/(1)]*1 00 100.000 0.000 0.000 100.000 77.071	15,88,79,067.70 0 0 15,88,79,067.70 12,59,98,901.80 0	(5) 0 0 0 0 95,96,022.00	Voting Rights polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 92.923 0.000	Rights polled (7)= [(5)/{2}]*100 0.000 0.000 0.000
Promoter and Promoter Group Public-	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,58,79,067.70 17,59,34,381.05 17,59,34,381.05	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,973.80 0	on outstanding Voting Rights (3)=[(2)/(1)]*1 00 100.000 0.000 100.000 100.000 0.000 0.000	15,88,79,067.70 0 0 15,88,79,067.70 12,59,98,901.80 0	0 0 0 0 0 95,96,022.00 0	Voting Rights polled (6)= [(4)/(2)]*100 100.000 0.000 0.000 100.000 92.923 0.000 0.000	Rights polled (7)= [(5)/{2}]*100 0.000 0.000 0.000 0.000 7.077 0.000
Promoter and Promoter Group Public- Institutions	E Voting Poll Postal Ballot Total E Voting Poll Postal Ballot Total	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 17,59,34,381.05 17,59,34,381.05 17,59,34,381.05	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,923.80 0 13,55,94,923.80	on outstanding Voting Rights (3)=[(2)/(1)]*1 00 100.000 0.000 100.000 77.071 0.000 0.000 77.071	15,88,79,067.70 0 15,88,79,067.70 12,59,98,901.80 0 12,59,98,901.80	(5) 0 0 0 95,96,022.00 0 95,96,022.00	Voting Rights polled [6]= [[4]/(2)]*100 100.000 0.000 0.000 100.000 92.923 0.000 0.000 92.923	Rights polled (7)= [(5)/(2)]*100 0.000 0.000 0.000 7.077 0.000 7.077
Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Postal Ballot Total E-Voting Postal Ballot Total E-Voting Fostal Ballot Total E-Voting	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 17,59,34,381.05 17,59,34,381.05 17,59,34,381.05 23,78,88,689.55	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,923.80 0 13,55,94,923.80 12,40,52,290.70	on outstanding Voting Rights [3]=[2]/[1] *1 00 100.000 0.000 0.000 100.000 77.071 0.000 77.071 52.147	15,88,79,067,70 0 15,88,79,067,70 12,59,98,901,80 0 12,59,89,901,80 12,40,39,443,70	0 0 0 0 95,96,022.00 0 95,95,022.00 12,847.00	Voting Rights polled [6]= [(4)/(2)]*100 100.000 0.000 0.000 100.000 92.923 0.000 0.000 92.923 93.990	Rights polled (7)= [(5)/(2)]*100 0.000 0.000 0.000 7.077 0.000 0.000 7.077
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,58,79,067.70 17,59,34,381.05 17,59,34,381.05 17,59,34,381.05 23,78,88,689.55 23,78,88,689.55	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,923.80 0 13,55,94,923.80 12,40,52,290.70 0	on outstanding Voting Rights [3]=[(2]/(1])*1 00 100.000 0.000 0.000 100.000 77.071 0.000 77.071 52.147 0.000 0.000	15,88,79,067.70 0 0 15,88,79,067.70 12,59,98,901.80 0 12,59,98,901.80 12,40,39,443.70 0	0 0 0 0 95,96,022 00 0 95,96,022.00 12,847.00 0	Voting Rights polled [6]= [(4)/(2)]*100 100.000 0.000 100.000 92.923 0.000 92.923 99.990 0.000	Rights polled (7)= [(5)/(2)]*100 0.000 0.000 0.000 7.077 0.000 7.077 0.010
Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Postal Ballot Total E-Voting Postal Ballot Total E-Voting Fostal Ballot Total E-Voting	15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 15,88,79,067.70 17,59,34,381.05 17,59,34,381.05 17,59,34,381.05 23,78,88,689.55	15,88,79,067.70 0 0 15,88,79,067.70 13,55,94,923.80 0 13,55,94,923.80 12,40,52,290.70	on outstanding Voting Rights [3]=[2]/[1] *1 00 100.000 0.000 0.000 100.000 77.071 0.000 77.071 52.147	15,88,79,067,70 0 15,88,79,067,70 12,59,98,901,80 0 12,59,89,901,80 12,40,39,443,70	0 0 0 0 95,96,022.00 0 95,95,022.00 12,847.00	Voting Rights polled [6]= [(4)/(2)]*100 100.000 0.000 0.000 100.000 92.923 0.000 0.000 92.923 93.990	Rights polled (7)= [(5)/(2)]*100 0.000 0.000 0.000 7.077 0.000 0.000 7.077

0.000 0.000 7.077 0.010 0.000 0.000 0.010 2.296

99.990 97.704



Total
E Voting
Poll
Postal Ballot
Total
E Voting
Poll
Postal Ballot
Total
Total
Total
Total

17,59,34,381.05 13,55,94,923.80 17,59,34,381.05 13,55,94,923.80 23,78,88,689.55 12,40,52,290.70 23,78,88,689.55 0 23,78,88,689.55 12,40,52,290.70 57,27,02,138.30 41,85,26,232.20

C	ombined Voti	ng Results					Annexur	eΑ		
Agenda item r	o. 5: Approval to	amend existing Main	Objects clause of the	e Memorandum	of Association of the	Company.				
Resolution red	uired: (Ordinary/	Special)			Special	ľ.				
in the agenda	resolution?	roup are Interested		No						
voting by men	bers holding fully	paid up Equity Share	es of face value of Rs.	. 2 each (having 1	.00% Voting Rights o	on each share held	d by them) (FPS)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[[2]/[1]]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00		
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000		
Promoter	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000		
	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000		
Group	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000		
Public-	E-Voting	16,86,98,880	12,94,36,081	76.726	12,94,36,081	0	100.000	0.000		
Institutions	Poll	16,86,98,880	0	0.000	0	0	0.000	0.000		
	Postal Ballot	16,86,98,880	0	0.000	0	0	0.000	0.000		
	Total	16,86,98,880	12,94,36,081	76.726	12,94,36,081	0	100.000	0.000		
Public- Non	E-Voting	21,92,20,583	11,53,29,726	52,609	11,53,29,347	379	100.000	0.000		
Institutions	Poll	21,92,20,583	0	0.000	0	0	0	0		
	Postal Ballot	21,92,20,583	0	0.000	0	0	0.000	0.000		
	Total	21,92,20,583	11,53,29,726	52.609	11,53,29,347	379	100.000	0.000		
State Englishmen	Total	52,71,14,892	38,39,61,236	72.842	38,39,60,857	379	100,000	0.000		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes — in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled [7]=[(5]/(2)]*1 00
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter and	Poll	3,57,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Gloup	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Institutions	Poll	1,31,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,31,55,119	0	0.000	0	0	0.000	0.000
	Total	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Public Non	E-Voting	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
Institutions	Poll	3,38,80,441		0.000		0	0.000	0.000
	Postal Ballot	3,38,80,441	0	0.000	0	0	0.000	0.000
	Total	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
	Total	8,28,23,994	6,28,45,504	75.878	6,28,45,504	0	100.000	0.000

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3]=[{2}/{1}]*	No. of Votes – in favour {4}	No. of Votes – against (5)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0,000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
Category	wode of voting	(1)	Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [[4]/(2)]*100	Rights against on Voting Rights polled (7)= [(5]/(2)]*100
Promoter and	E-Voting	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Promoter	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-	E-Voting	17,59,34,381.05	13,55,94,923.80	77.071	13,55,94,923.80	0.00	100.000	0.000
Institutions	Poll	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Total	17,59,34,381.05	13,55,94,923.80	77.071	13,55,94,923.80	0.00	100.000	0.000
Public-Non	E-Voting	23,78,88,689.55	12,40,52,271.70	52.147	12,40,51,892.70	379.00	100.000	0.000
Institutions	Poll	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Total	23,78,88,689.55	12,40,52,271.70	52,147	12,40,51,892.70	379.00	100.000	0.000
	Total	57,27,02,138.30	41,85,26,263.20	73.079	41,85,25,884.20	379.00	100.000	0.000



C	ombined Voti	ng Results					Annexur	e A
	no. 6: Approval for r dated February 1	extension of time fo , 2018.	r making Third and F	inal Call on parti	y paid up equity sha	res allotted unde	r the Rights Issu	e in terms of
Resolution red	quired: (Ordinary/	Special)			Specia	1		
Whether pron in the agenda		roup are interested			No			
		paid up Equity Share	s of face value of Rs	. 2 each (having 1	100% Voting Rights	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*	No. of Votes – in favour [4]	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled [7]=[(5]/(2)]*1 00
Promoter and	E-Voting	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Promoter	Poll	13,91,95,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	13,91,95,429	0	0.000	0	0	0.000	0.000
агоар	Total	13,91,95,429	13,91,95,429	100.000	13,91,95,429	0	100.000	0.000
Public-	E-Voting	16,86,98,880	12,94,36,081	76.726	12,93,70,423	65,658	99.949	0.051
Institutions	Poll	16,86,98,880	0	0.000	0	0	0.000	0.000
	Postal Ballot	16,86,98,880	0	0.000	0	0	0.000	0.000
	Total	16,86,98,880	12,94,36,081	76.726	12,93,70,423	65,658	99.949	0.051
Public-Non	E-Voting	21,92,20,583	11,53,29,726	52.609	11,53,27,909	1,817	99.998	0.002
Institutions	Poll	21,92,20,583	0	0.000	0	0	0	0
	Postal Ballot	21,92,20,583	0	0.000	0	0	0.000	0.000
	Total	21,92,20,583	11,53,29,726	52.609	11,53,27,909	1,817	99.998	0.002
	Total	52,71,14,892	38,39,61,236	72.842	38,38,93,761	67,475	99,982	0.018

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[{2]/[1]]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled {6}=[(4)/(2)]*1 00	% of Votes against on votes polled (7)={(5)/(2)]*1 00
Promoter and	E-Voting	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Promoter Group	Poli	3,57,88,434	0	0.000	0	0	0.000	0.000
	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
оговр	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public	E-Voting	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Institutions	Poll	1,31,55,119	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,31,55,119	0	0.000	0	0	0.000	0.000
	Total	1,31,55,119	1,11,97,896	85.122	1,11,97,896	0	100.000	0.000
Public Non	E-Voting	3,38,80,441	1,58,59,174	46.809	1,58,59,174	0	100.000	0.000
Institutions	Poll	3,38,80,441		0.000	-	0	0.000	0.000
	Postal Ballot	3,38,80,441	0	0.000	0	0	0.000	0.000
	Total	3,38,80,441	1,58,59,174	46,809	1,58,59,174	0	100.000	0.000
	Total	8,28,23,994	6,28,45,504	75.878	6,28,45,504	0	100,000	0.000

| 10cm | 3,28,00,494 | 1,26,251,174 | 40,809 | 1,55,59,174 |
| Total | 8,28,23,994 | 6,28,45,504 | 75,378 | 6,28,45,504 |
| woting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share

Category	Mode of Voting	No. of shares held (1)	No. of votes polled [2]	% of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100	No. of Votes – in fávour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7}=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
romoter	Poll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public -	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Poll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public Non	E-Voting	84,660	0	0.000	0	0	0.000	0.000
Institutions	Poll	84,660	0	0.000	0	0	0.000	0.000
	Postal Ballot	84,660	0	0.000	0	0	0.000	0.000
	Total	84,660	0	0.000	0	0	0.000	0.000
	Total	85,124	0	0.000	0	0	0.000	0.000

1.0	iotai	65,124	U	0.000	0	0	0.000	0.000
Combined vot	ing by members -E	ased on the Voting Ri	ghts (FPS-100%; PF	S-55%; PPS- 40%	held by them			100000000000000000000000000000000000000
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights In favour on Voting Rights polled (6)= [{4}/{2}]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	15,88,79,067.70	15,88,79,067.70	100,000	15,88,79,067.70	0	100.000	0.000
Promoter	Poll	15,88,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	15,88,79,067.70	0	0.000	0	0	0.000	0.000
annous v	Total	15,88,79,067.70	15,88,79,067.70	100.000	15,88,79,067.70	0	100.000	0.000
Public-	E-Voting	17,59,34,381.05	13,55,94,923.80	77.071	13,55,29,265.80	65,658.00	99.952	0.048
Institutions	Poll	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,59,34,381.05	0	0.000	0	0	0.000	0.000
	Total	17,59,34,381.05	13,55,94,923.80	77.071	13,55,29,265.80	65,658.00	99.952	0.048
Public- Non	E-Voting	23,78,88,689.55	12,40,52,271.70	52.147	12,40,50,454.70	1,817.00	99.999	0.001
Institutions	Poll	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Postal Ballot	23,78,88,689.55	0	0.000	0	0	0.000	0.000
	Total	23,78,88,689.55	12,40,52,271.70	52.147	12,40,50,454.70	1,817.00	99.999	0.001
	Total	57,27,02,138.30	41,85,26,263.20	73.079	41,84,58,788.20	67,475.00	99.984	0.016

