

Date: November 18, 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 (E).
MUMBAI – 400 051

Sub: Outcome of Extraordinary General Meeting of the Members of Dhani Services Limited (formerly Indiabulls Ventures Limited) ("the Company") held today i.e. on Wednesday, November 17, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the following:

Summary of the proceedings of Extraordinary General Meeting (EGM).

The Extraordinary General Meeting of the Members of the Company was held today i.e. on Wednesday, November 17, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11:00 AM and concluded at 11:48 A.M. with the closure of the voting at the meeting ("Meeting").

Since Mr. Sameer Gehlaut, Chairman of the Company was not present, Directors present at the meeting unanimously elected Mr. Pinank Jayant Shah, Executive Director of the Company, as Chairman of the meeting, in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Lalit Sharma, Company Secretary informed that since 62 members have joined this meeting through VC, the requisite quorum is present.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting to order. He welcomed the Members to the meeting and introduced the board members and Key Managerial Personnel of the Company, namely, Mr. Divyesh B. Shah, Whole Time Director & COO, Mr. Anish Williams, Executive Director, Mr. Sandeep Kadam, Non-Executive Director, Dr. Narendra Damodar Jadhav, Mr. Praveen Kumar Tripathi, Mrs. Fantry Mein Jaswal, Mr. Vijay Chugh and Mr. Rakesh Mohan Garg Independent Directors, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Lalit Sharma, Secretary of the Company present at the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to the MCA & SEBI Circulars, the Company had provided the facility to its members to join





the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman informed the members that the Meeting has been convened to seek shareholders' approval to the agenda as per Notice dated October 25, 2021, which is approval for (a) Issuance and allotment of an aggregate of upto 6,12,24,490 fully paid-up equity shares of the Company having face value of INR 2 each, approx. 9.12% of the post preferential issue share capital of the Company, at an issue price of INR 196 for a INR 2 paid up share (including a premium of INR 194) per share, for a cash consideration aggregating upto INR 1,200 Cr equivalent to USD 160 Million, by way of a preferential issue on private placement, to certain promoter group and nonpromoter group entities; (b) Appointment of Mr. Anish Williams, Chief Product Officer, Dhani, (DIN: 03314110) as Whole-time Director and Key Managerial Personnel designated as Executive Director, for a period of 5 (five) years with effect from October 21, 2021; (c) Appointment of Prof. Mohanbir Singh Sawhney, Associate Dean for Digital Innovation and McCormick Foundation Professor at Northwestern's Kellogg School of Management (DIN: 07136864), as an Independent Director, from October 7, 2021 up to October 6, 2022, not liable to retire by rotation and (d) Appointment of Mr. Sandeep Kadam, Head of Technology, Dhani, as Non-Executive Director of the Company, liable to retire by rotation, in the manner as stated in the agenda of the said Notice.

Thereafter, with the consent of the members, the Notice convening the Meeting was taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Sunday, November 14, 2021 at 10:00 A.M. and ends on Tuesday, November 16, 2021 at 5:00 P.M. Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who could not participate for e-voting during the said period.

It was further informed that the Company had appointed Ms. Swati Jain (Membership No. 526173), of M/s Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner. She was also present in the meeting.

It was further informed that the combined result of remote e-voting, exercised earlier during November 14, 2021 to November 16, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before November 19, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed and also to Luxembourg Stock Exchange where Company's GDRs are listed.

During the Questions and Answers Session, the queries raised by the members, who have registered themselves as speakers for the Meeting, were responded by the Chairman.

The businesses, as set out in the Notice dated October 25, 2021 convening EGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.



Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer down-loaded all reports of remote e-voting held during November 14, 2021 to November 16, 2021 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued her report dated November 18, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 8 in the EGM Notice dated October 25, 2021, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated November 18, 2021, on remote e-voting and e-voting at EGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma

Company Secretary

Encl: as above

CC:

Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited (formerly Indiabulls Ventures Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Format for Voting Results** Date of Extraordinary General Meeting 17-Nov-21 Total number of Sharholders on Cut-off date - November 10, 2021 103999 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: N.A. Public N.A. No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 57 Agenda item no. 1: To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to General Catalyst, on Preferential Basis. Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested No

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) 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) against on against on outstanding (4) (5) votes polled votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 100 E-Voting 147,519,732 0.000 0 0.000 0.000 Promoter and 147,519,732 83.159 0.000 Insta Poll 122,676,166 122,676,166 100.000 Promoter Postal Ballot 147,519,732 0.000 0 0.000 0.000 Group Total 147,519,732 122,676,166 83.159 122,676,166 100.000 0.000 Public-171,582,197 68,132,021 100.000 0.000 E-Voting 68,132,021 39.708 171,582,197 0.000 Institutions Insta Poll 0.000 0 0.000 0 Postal Ballot 171,582,197 n 0.000 0 0.000 0.000 Total 171,582,197 68,132,021 39.708 68,132,021 100.000 0.000 Public- Non E-Voting 26,025,509 12.511 26,022,793 2,716 99.990 0.010 208,012,963 Institutions Insta Poll 208,012,963 9,664,805 4.646 9,664,805 100.000 0.000 Postal Ballot 208,012,963 0.000 0.000 0.000 Total 208,012,963 35,690,314 17.158 35,687,598 2,716 99.992 0.008 527,114,892 0.001

42.969

226.495.785

2.716

99.999

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)

226.498.501

Total

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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Public- Non	E-Voting	36,449,404	2,798,564	7.678	2,798,343	221	99.992	0.008
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	4,823,704	13.234	4,823,483	221	99.995	0.005
	Total	82,833,018	31,418,037	37.929	31,417,816	221	99.999	0.001

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
D	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter and	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Promoter	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Public- Non	E-Voting	228,060,135.20	27,564,719.20	12.087	27,561,882	2,838	99.990	0.010
Institutions	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	38,343,351.20	16.813	38,340,514	2,838	99.993	0.007
	Total	572,673,051.90	243,778,421	42.569	243,775,584	2,838	99.999	0.001

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 2: To offer, issue and allot upto 7,653,061 fully paid-up equity shares of the Company to DH-S, on Preferential Basis.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

voting by men	oting 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	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (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	147,519,732	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Group	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000
Group	Total	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Public-	E-Voting	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000
	Total	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Public- Non	E-Voting	208,012,963	26,025,509	12.511	26,022,793	2,716	99.990	0.010
Institutions	Insta Poll	208,012,963	9,664,805	4.646	9,664,805	0	100.000	0.000
	Postal Ballot	208,012,963	0	0.000	0	0	0.000	0.000
	Total	208,012,963	35,690,314	17.158	35,687,598	2,716	99.992	0.008
·	Total	527,114,892	226,498,501	42.969	226,495,785	2,716	99.999	0.001

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		% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter and	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Public- Non	E-Voting	36,449,404	2,798,564	7.678	2,798,343	221	99.992	0.008
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	4,823,704	13.234	4,823,483	221	99.995	0.005
	Total	82,833,018	31,418,037	37.929	31,417,816	221	99.999	0.001

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
		(2)	(2)	on	(4)	(5)	favour on	on Voting
				Outstanding Voting Rights			Voting Rights polled (6)=	Rights polled (7)=
				(3)=[(2)/(1)]*1 00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Public- Non	E-Voting	228,060,135.20	27,564,719.20	12.087	27,561,882	2,838	99.990	0.010
Institutions	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	38,343,351.20	16.813	38,340,514	2,838	99.993	0.007
	Total	572,673,051.90	243,778,421	42.569	243,775,584	2,838	99.999	0.001

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 3: To offer, issue and allot upto 11,479,592 fully paid-up equity shares of the Company to TIMF, on Preferential Basis.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested 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) No. of shares held No. of votes % of Votes No. of Votes - in Category Mode of Voting No. of Votes -% of Votes in % of Votes (1) polled (2) Polled on favour against favour on against on outstanding (5) votes polled votes polled (4) shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 E-Voting 147,519,732 0 0.000 0 0 0.000 0.000 Promoter and Insta Poll 147,519,732 122,676,166 83.159 122,676,166 0 100.000 0.000 Promoter Postal Ballot 147,519,732 0 0.000 0.000 Group 122,676,166 122,676,166 83.159 0 100.000 147,519,732 0.000 Total Public-E-Voting 171,582,197 68,132,021 39.708 68,132,021 0 100.000 0.000 Institutions Insta Poll 171,582,197 0 0.000 0 0 0.000 0.000 Postal Ballot 171,582,197 0 0.000 0 0.000 0.000 0 Total 171,582,197 68,132,021 39.708 68,132,021 0 100.000 0.000 E-Voting 2,716 Public- Non 208.012.963 26.025,509 12.511 26 022 793 99.990 0.010 Institutions Insta Poll 208,012,963 9,664,805 4.646 9,664,805 0 100.000 0.000 Postal Ballot 208,012,963 0 0.000 0 0 0.000 0.000 Total 208,012,963 35,690,314 17.158 35,687,598 2,716 99.992 0.008 Total 527,114,892 226,498,501 42.969 226,495,785 2,716 99.999 0.001

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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стопр	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Public- Non	E-Voting	36,449,404	2,798,564	7.678	2,798,343	221	99.992	0.008
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	4,823,704	13.234	4,823,483	221	99.995	0.005
	Total	82,833,018	31,418,037	37.929	31,417,816	221	99.999	0.001

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
				00			[(4//(2)] 100	[(3]/(2)] 100
Dromotor and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter and	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Promoter	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Public- Non	E-Voting	228,060,135.20	27,564,719.20	12.087	27,561,882	2,838	99.990	0.010
Institutions	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	38,343,351.20	16.813	38,340,514	2,838	99.993	0.007
	Total	572,673,051.90	243,778,421	42.569	243,775,584	2,838	99.999	0.001

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 4: To offer, issue and allot upto 3,826,531 fully paid-up equity shares of the Company to FRV, on Preferential Basis.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

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voting by men	bers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Right	s on each share h	eld by them) (FF	PS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	147,519,732	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000
Group	Total	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Public-	E-Voting	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000
	Total	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Public- Non	E-Voting	208,012,963	26,025,499	12.511	26,022,783	2,716	99.990	0.010
Institutions	Insta Poll	208,012,963	9,664,805	4.646	9,664,805	0	100.000	0.000
	Postal Ballot	208,012,963	0	0.000	0	0	0.000	0.000
	Total	208,012,963	35,690,304	17.158	35,687,588	2,716	99.992	0.008
	Total	527,114,892	226,498,491	42.969	226,495,775	2,716	99.999	0.001

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		% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter and	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Public- Non	E-Voting	36,449,404	2,798,564	7.678	2,798,343	221	99.992	0.008
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	4,823,704	13.234	4,823,483	221	99.995	0.005
	Total	82,833,018	31,418,037	37.929	31,417,816	221	99.999	0.001

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights	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)=
				(3)=[(2)/(1)]*1 00			[(4)/(2)] 100	[(5)/(2)]*100
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Promoter	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Public- Non	E-Voting	228,060,135.20	27,564,709.20	12.087	27,561,872	2,838	99.990	0.010
Institutions	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	38,343,341.20	16.813	38,340,504	2,838	99.993	0.007
	Total	572,673,051.90	243,778,411	42.569	243,775,574	2,838	99.999	0.001

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 5: To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to Zelkova Builders Pvt. Ltd., on Preferential Basis.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	Yes
in the agenda/resolution?	

voting by men	bers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Right	s on each share h	eld by them) (FF	PS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	147,519,732	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	147,519,732	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000
Group	Total	147,519,732	0	0.000	0	0	0.000	0.000
Public-	E-Voting	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000
	Total	171,582,197	68,132,021	39.708	68,132,021	0	100.000	0.000
Public- Non	E-Voting	208,012,963	25,336,713	12.180	25,333,997	2,716	99.989	0.011
Institutions	Insta Poll	208,012,963	535,396	0.257	535,396	0	100.000	0.000
	Postal Ballot	208,012,963	0	0.000	0	0	0.000	0.000
	Total	208,012,963	25,872,109	12.438	25,869,393	2,716	99.990	0.010
·	Total	527,114,892	94,004,130	17.834	94,001,414	2,716	99.997	0.003

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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	0	0	0	0	0	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0	0.000
Group	Total	35,788,434	0	0.000	0	0	0	0.000
Public-	E-Voting	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	214,826	2.028	214,826	0	100.000	0.000
Public- Non	E-Voting	36,449,404	2,721,682	7.467	2,721,461	221	99.992	0.008
Institutions	Insta Poll	36,449,404	43,453	0.119	43,453	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	2,765,135	7.586	2,764,914	221	99.992	0.008
	Total	82,833,018	2,979,961	3.598	2,979,740	221	99.993	0.007

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	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	167,203,370.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	0	0.000	0	0	0.000	0.000
Public-	E-Voting	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	68,250,175.30	38.470	68,250,175	0	100.000	0.000
Public- Non	E-Voting	228,060,135.20	26,833,638.10	11.766	26,830,801	2,838	99.989	0.011
Institutions	Insta Poll	228,060,135.20	559,295.15	0.245	559,295	0	100.000	0.000
ŀ	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	27,392,933.25	12.011	27,390,096	2,838	99.990	0.010
	Total	572,673,051.90	95,643,109	16.701	95,640,271	2,838	99.997	0.003

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

Format for Voting Results

Agenda item no. 6: Appointment of Mr. Anish Williams, Chief Product Officer, Dhani, (DIN: 03314110), as Whole-time Director and Key Managerial Personnel designated as Executive Director.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No
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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	147,519,732	0	0.000	0	0	0.000	0.000
Promoter	Insta Poll	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Group	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000
Стопр	Total	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Public-	E-Voting	171,582,197	85,971,349	50.105	61,592,289	24,379,060	71.643	28.357
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000
	Total	171,582,197	85,971,349	50.105	61,592,289	24,379,060	71.643	28.357
Public- Non	E-Voting	208,012,963	75,973,762	36.524	75,971,231	2,531	99.997	0.003
Institutions	Insta Poll	208,012,963	9,664,805	4.646	9,664,805	0	100.000	0.000
	Postal Ballot	208,012,963	0	0.000	0	0	0.000	0.000
	Total	208,012,963	85,638,567	41.170	85,636,036	2,531	99.997	0.003
	Total	527,114,892	294,286,082	55.830	269,904,491	24,381,591	91.715	8.285

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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
σισαρ	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	7,502,122	70.807	7,287,296	214,826	97.136	2.864
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	7,502,122	70.807	7,287,296	214,826	97.136	2.864
Public- Non	E-Voting	36,449,404	13,901,852	38.140	13,901,631	221	99.998	0.002
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	15,926,992	43.696	15,926,771	221	99.999	0.001
	Total	82,833,018	49,808,621	60.131	49,593,574	215,047	99.568	0.432

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	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	90,097,516.10	50.785	65,600,302	24,497,214	72.810	27.190
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	90,097,516.10	50.785	65,600,302	24,497,214	72.810	27.190
Public- Non	E-Voting	228,060,135.20	83,619,780.60	36.666	83,617,128	2,653	99.997	0.003
	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	94,398,412.60	41.392	94,395,760	2,653	99.997	0.003
	Total	572,673,051.90	321,680,824	56.172	297,180,957	24,499,867	92.384	7.616

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

Format for Voting Results

Agenda item no. 7: Appointment of Prof. Mohanbir Singh Sawhney, Associate Dean for Digital Innovation and McCormick Foundation Professor at Northwestern's Kellogg School of Management, (DIN: 07136864) as an Independent Director.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	No
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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	147,519,732	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Group	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000
Group	Total	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000
Public-	E-Voting	171,582,197	101,345,681	59.065	101,246,924	98,757	99.903	0.097
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000
	Total	171,582,197	101,345,681	59.065	101,246,924	98,757	99.903	0.097
Public- Non	E-Voting	208,012,963	75,973,762	36.524	75,971,231	2,531	99.997	0.003
	Insta Poll	208,012,963	9,664,805	4.646	9,664,805	0	100.000	0.000
	Postal Ballot	208,012,963	0	0.000	0	0	0.000	0.000
	Total	208,012,963	85,638,567	41.170	85,636,036	2,531	99.997	0.003
	Total	527,114,892	309,660,414	58.746	309,559,126	101,288	99.967	0.033

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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Group	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	7,502,122	70.807	7,502,122	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	7,502,122	70.807	7,502,122	0	100.000	0.000
Public- Non	E-Voting	36,449,404	13,901,852	38.140	13,901,631	221	99.998	0.002
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	15,926,992	43.696	15,926,771	221	99.999	0.001
	Total	82,833,018	49,808,621	60.131	49,808,400	221	100.000	0.000

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	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter and	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Group	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	105,471,848.10	59.451	105,373,091	98,757	99.906	0.094
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	105,471,848.10	59.451	105,373,091	98,757	99.906	0.094
Public- Non	E-Voting	228,060,135.20	83,619,780.60	36.666	83,617,128	2,653	99.997	0.003
<u> </u>	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	94,398,412.60	41.392	94,395,760	2,653	99.997	0.003
	Total	572,673,051.90	337,055,156	58.856	336,953,746	101,410	99.970	0.030

$Regulation \, 44(3) \, of \, the \, SEBI \, (Listing \, Obligations \, and \, Disclosure \, Requirements) \, Regulations, \, 2015$

Format for Voting Results

Agenda item no. 8: Appointment of Mr. Sandeep Kadam, Head of Technology, Dhani, (DIN: 09343578) as Non-Executive Director of the Company.

Agenda item n	o. 8: Appointment	of Mr. Sandeep Kad	lam, Head of Techno	ology, Dhani, (Di	N: 09343578) as Nor	n-Executive Direct	tor of the Compa	iny.		
Resolution req	uired: (Ordinary/ S	Special)		Ordinary						
Whether prom	oter/ promoter gr	oup are interested			No					
in the agenda/	resolution?									
voting by men	bers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share he	eld by them) (FPS	5)		
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	147,519,732	0	0.000	0	0	0.000	0.000		
Promoter	Insta Poll	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000		
Group	Postal Ballot	147,519,732	0	0.000	0	0	0.000	0.000		
Стобр	Total	147,519,732	122,676,166	83.159	122,676,166	0	100.000	0.000		
Public-	E-Voting	171,582,197	101,345,681	59.065	101,246,924	98,757	99.903	0.097		
Institutions	Insta Poll	171,582,197	0	0.000	0	0	0.000	0.000		
	Postal Ballot	171,582,197	0	0.000	0	0	0.000	0.000		

59.065

36.524

4.646

0.000

41.170

58.746

101,246,924

75,971,231

85,636,036

309,559,126

9,664,805

98,757

2,531

2,531

101,288

0

0

99.903

99.997

100.000

0.000

99.997

99.967

0.097

0.003

0.000

0.000

0.003

0.033

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

101,345,681

75,973,762

85,638,567

309,660,414

9,664,805

171,582,197

208,012,963

208,012,963

208,012,963

208,012,963

527,114,892

(having 55% Voting Rights on each share held by them) (PPS)

Total

Total

Total

E-Voting

Insta Poll

Postal Ballot

Public- Non

Institutions

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	35,788,434	0	0	0	0	0	0.000
Promoter	Insta Poll	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
Стоир	Total	35,788,434	26,379,507	73.710	26,379,507	0	100.000	0.000
Public-	E-Voting	10,595,180	7,502,122	70.807	7,502,122	0	100.000	0.000
Institutions	Insta Poll	10,595,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,595,180	0	0.000	0	0	0.000	0.000
	Total	10,595,180	7,502,122	70.807	7,502,122	0	100.000	0.000
Public- Non	E-Voting	36,449,404	13,901,852	38.140	13,901,631	221	99.998	0.002
Institutions	Insta Poll	36,449,404	2,025,140	5.556	2,025,140	0	100.000	0.000
	Postal Ballot	36,449,404	0	0.000	0	0	0.000	0.000
	Total	36,449,404	15,926,992	43.696	15,926,771	221	99.999	0.001
	Total	82,833,018	49,808,621	60.131	49,808,400	221	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) 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	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	167,203,370.70	0	0.000	0	0	0	0
Promoter and	Insta Poll	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Group	Postal Ballot	167,203,370.70	0	0.000	0	0	0.000	0.000
Group	Total	167,203,370.70	137,184,895	82.047	137,184,895	0	100.000	0.000
Public-	E-Voting	177,409,546.00	105,471,848.10	59.451	105,373,091	98,757	99.906	0.094
Institutions	Insta Poll	177,409,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	177,409,546.00	0	0.000	0	0	0.000	0.000
	Total	177,409,546.00	105,471,848.10	59.451	105,373,091	98,757	99.906	0.094
Public- Non	E-Voting	228,060,135.20	83,619,780.60	36.666	83,617,128	2,653	99.997	0.003
Institutions	Insta Poll	228,060,135.20	10,778,632.00	4.726	10,778,632	0	100.000	0.000
	Postal Ballot	228,060,135.20	0	0.000	0	0	0.000	0.000
	Total	228,060,135.20	94,398,412.60	41.392	94,395,760	2,653	99.997	0.003
	Total	572,673,051.90	337,055,156	58.856	336,953,746	101,410	99.970	0.030

for Dhani Services Limited

Lalit Sharma Company Secretary Date: November 18, 2021



Chartered Accountant CA Swati Jain Tel. No: 9810774059 GSTIN: 06AGRPJ1947N1ZS

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extraordinary General Meeting of the Equity Shareholders of Dhani Services Limited (formerly Indiabulls Ventures Limited) held on November 17, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir.

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram-122 004, Haryana, was appointed as the scrutinizer of **Dhani Services Limited** (formerly Indiabulls Ventures Limited) ("the Company") for the purpose of scrutinizing the e-voting (both remote e-voting and Insta Poll) process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated October 25, 2021 convening the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company on November 17, 2021 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. I submit my Report on consolidated e-voting as under:

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 COVID-19 pandemic" SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions mentioned in the EGM Notice dated October 25, 2021 ("EGM Notice"), took place, only through the remote cvoting system and e-voting system during the EGM (Insta Poll).

- 1. The e-voting facility both for e-voting prior to EGM (remote e-voting) and e-voting at the EGM (Insta Poll) was provided by KFin TechnologiesPrivateLimited (Kfintech).
- 2. The e-voting remained open from Sunday, November 14, 2021 at 10:00 A.M. to Tuesday, November 16, 2021 upto 5:00 P.M.

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Chartered Accountant CA Swati Jain Tel. No: 9810774059 GSTIN: 06AGRPJ1947N1ZS

- 3. The members holding shares as on the "cut off" date i.e. November 10, 2021, were entitled to vote on the proposed resolutions (Item nos. 1 to 8) as set out in the EGM Notice.
- 4. The voting through remote c-voting was blocked on Tuesday, November 16, 2021 immediately after completion of voting hours.
- 5. The facility for e-voting (Insta Poll) was provided at the Extraordinary General Meeting on Wednesday, November 17, 2021 to those members who attended the meeting but had not voted through remote evoting facility, and such e-voting was blocked after half an hour of its commencement.
- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. https://evoting.karvy.com containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

Item No.1 - As a Special Resolution: To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to General Catalyst, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			22,64,95,785	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	187	60	3,14,17,816	99.99

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	8	0	2,716	0.01

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55% voting rights- Partly paid up shares with paid up	221	0.01	
value of Rs.1.10 per share			

(iii) Invalid votes*:

	Total number of votes casted by them
2	8,31,62,423
3	1,83,90,584
	Total numbers of members whose votes were declared invalid

^{*}includes abstain votes.

Item No.2 – As a Special Resolution: To offer, issue and allot upto 7,653,061 fully paid-up equity shares of the Company to DH-S, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			22,64,95,785	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	187	60	3,14,17,816	99.99

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully			2,716	0.01
paid up shares 55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	8	0	221	0.01

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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	2	8,31,62,423
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	J J	1,83,90,584

^{*}includes abstain votes.

Item No.3 - As a Special Resolution: To offer, issue and allot upto 11,479,592 fully paid-up equity shares of the Company to TIMF, on Preferential Basis.

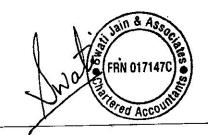
(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poli (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			22,64,95,785	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	187	60	3,14,17,816	99.99

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			2,716	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	8	0	221	0.01

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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	casted by them
100% voting rights- Fully paid up shares		8,31,62,423
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	1,83,90,584

^{*}includes abstain votes.

Item No.4 - As a Special Resolution: To offer, issue and allot upto 3,826,531 fully paid-up equity shares of the Company to FRV, on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poli (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			22,64,95,775	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	186	60	3,14,17,816	99.99

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			2,716	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	8	0	221	0.01

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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	4	8,31,62,433
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	1,83,90,584

^{*}includes abstain votes.

Item No.5 – As a Special Resolution: To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to Zelkova Builders Pvt. Ltd., on Preferential Basis.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			9,40,01,414	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	183	44	29,79,740	99.99

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			2,716	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	8	0	221	0.01

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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	casted by them
100% voting rights- Fully paid up shares		21,56,56,794
55% voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share	18	4,68,28,660

^{*}includes abstain votes.

Item No.6 - As a Special Resolution: Appointment of Mr. Anish Williams, Chief Product Officer, Dhani, (DIN: 03314110), as Whole-time Director and Key Managerial Personnel designated as Executive Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			26,99,04,491	92.38
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	128	60	4,95,93,574	92.38

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully	Touris		2,43,81,591	7.62
paid up shares 55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	69	0	2,15,047	7.62

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(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		1,53,74,842
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	3	0

^{*}includes abstain votes.

Item No.7 – As an Ordinary Resolution: Appointment of Prof. Mohanbir Singh Sawhney, Associate Dean for Digital Innovation and McCormick Foundation Professor at Northwestern's Kellogg School of Management, (DIN: 07136864) as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			30,95,59,126	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	192	60	4,98,08,400	99.97

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			1,01,288	0.03
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	0	221	0.03

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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	1	510
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	I	0

^{*}includes abstain votes.

Item No.8 - As an Ordinary Resolution: Appointment of Mr. Sandeep Kadam, Head of Technology, Dhani, (DIN: 09343578) as Non-Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			30,95,59,126	99.97
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	192	60	4,98,08,400	99.97

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares 55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	voting 7	0	1,01,288	0.03



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(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	casted by them
100% voting rights- Fully paid up shares	1	510
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0

^{*}includes abstain votes.

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.

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For M/s Swan Join Cociates

Wal:

Swati Jain

Partner

M. No. : ACA 526173

FRN: 017147C

Date: November 18, 2021

Place: Gurugram

UDIN: 21526173AAAAAW5184

Encl: as above

Countersigned By:

Lalit Sharma

Company Secretary & Authorised Signatory

(On behalf of Chairman) November 18, 2021

	11 111-41	Danulte				20 - 10	Annexur	
Con	nbined Voting	Results e and allot upto 19,1		oquity charge of	the Company to Ge	neral Catalyst, or	Preferential Ba	sis.
genda item ne	o. 1: To offer, issu	e and allot upto 19,1	32,653 fully paid-up	equity snares or	the company is a			- 10 - 20 - 12 - 12 - 12 - 12 - 12 - 12
					Special			
esolution req	uired: (Ordinary/	Special)			No			
Vhether prom	oter/ promoter gr	oup are interested						
the agenda/	resolution?	paid up Equity Share	f faf Be	2 oach /having	100% Voting Rights	on each share he	ld by them) (FPS)
oting by mem	bers holding fully	paid up Equity Share	s of face value of Ks	s, 2 each (having	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
ategory	Mode of Voting	No. of shares held	No. of votes policu	Polled on		against	favour on	against on
		(1)	(2)	4049	(4)	(5)	votes polled	votes polled
				outstanding	6.4	17.5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				shares			00	00
2				(3)=[(2)/(1)]*				<u> </u>
				0,000			0.000	0.00
	E-Voting	14,75,19,732				- 0	100.000	0.00
Promoter and	Insta Poll	14,75,19,732				- 0	0.000	0.00
Promoter	Postal Ballot	14,75,19,732					100.000	0.00
Group	Total	14,75,19,732					100.000	0.00
Public-	E-Voting	17,15,82,197		39.708		1 - 0	0.000	0.00
Institutions	Insta Poli	17,15,82,197		0.000			0.000	0.00
	Postal Ballot	17,15,82,197		4			100.000	0.00
	Total	17,15,82,197				2,716	99.990	0.0
Public- Non	E-Voting	20,80,12,963					100.000	0.0
Institutions	Insta Poli	20,80,12,963		0.000		, 	0.000	0.0
	Postal Ballot	20,80,12,963				2,710	99.99	2 0.0
	Total	20,80,12,963						9 0.0
	Total	52,71,14,892 tly paid up Equity Sh	22,64,98,501			10 00 00		

(having 55% Voting Rights on each share held by them) (PPS)

	Mode of Voting	ch share held by thei No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	ASSESSMENT OF THE PROPERTY OF	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
		3,57,88,434		0	0	0	0	0.000
Promoter and	E-Voting	3,57,88,434	7 7 7 7 7	73.710	2,63,79,507	0	100.000	
Promoter	Insta Poll	3,57,88,434		0	0	0	0.000	
Group	Postal Ballot	3,57,88,434		73.710	2,63,79,507	0	100.000	
	Total				2,14,826	0	100.000	
Public-	E-Voting	1,05,95,180		0.000		0	0.000	
Institutions	Insta Poll	1,05,95,180		0.000		0	0.000	0.000
	Postal Ballot	1,05,95,180			10 to	0	100.000	0.000
	Total	1,05,95,180					99.992	0.008
Public- Non	E-Voting	3,64,49,404	27,98,564			 	100.000	0.000
Institutions	Insta Poll	3,64,49,404	20,25,140			\ 	0.000	
matications	Postal Ballot	3,64,49,404	T	0.000		221		
	Total	3,64,49,404		13.234				
	Total	8,28,33,018		37.929	3,14,17,816	221	99.93.	,

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them % of Voting % of Voting No. of Voting No. of Voting % of Voting **Voting Rights** Voting Rights Held Rights against Mode of Voting Category Rights in Rights - against Rights - in favour **Rights Polled** Polled (1) on Voting favour on (5) (4)on outstanding (2)Rights poiled **Voting Rights Voting Rights** (7)= polled (6)= (3)=[(2)/(1)]*1 [(5)/(2)]*100 [(4)/(2)]*100 00 0.000 16,72,03,370.70 0.000 100.000 E-Voting 0 82.047 13,71,84,895 Promoter and 13,71,84,895 16,72,03,370.70 0.000 Insta Poll 0.000 0 0.000 Promoter 16,72,03,370.70 0.000 Postal Ballot 100.000 0 13,71,84,895 82.047 Group 13,71,84,895 16,72,03,370.70 0.000 100.000 Total 0 6,82,50,175 38.470 6,82,50,175.30 17,74,09,546.00 0.000 0.000 E-Voting 0 Public-0.000 17,74,09,546.00 0.000 Insta Poll 0 0.000 Institutions 0 0.000 Postal Ballot 17,74,09,546.00 0.000 100.000 0 6,82,50,175 38.470 6,82,50,175.30 17,74,09,546.00 Total 99.990 0.010 2,838 2,75,61,882 12.087 2,75,64,719.20 22,80,60,135.20 0.000 Public- Non E-Voting 0 100.000 1,07,78,632 4.726 1,07,78,632.00 22,80,60,135.20 0.000 Institutions Insta Poll 0.000 0.000 22,80,60,135.20 0.007 Postal Ballot 99.993 2,838 3,83,40,514 16.813 3,83,43,351.20 22,80,60,135.20 0.001 Total 99.999 2,838 24,37,75,584 42.569 24,37,78,421 57,26,73,051.90 Total



	- bi d Voting	Poculto		-2			Annexu	e A			
Cor	nbined Voting	e and allot upto 7,65	2 OC1 fully paid-up (equity shares of	the Company to DH-	S, on Preferentia	Basis.				
igenda item n	o. 2: To offer, issue	e and allot upto 7,03	3,081 fully paro-op t			/					
esolution rea	uired: (Ordinary/	ipecial)		<u>. </u>	Special						
		oup are interested		No No							
			<u> </u>			h shara ba	ld by them) (EPS	1			
oting by mem	bers holding fully	paid up Equity Share	s of face value of Rs	. Z each (having	100% Voting Rights	on each share ne	% of Votes in	% of Votes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes	140. 0. 40.03			against on			
<u>.</u>		(1)	(2)	Polled on		against (5)	380 m (180 m)	votes polled			
				outstanding	(4)	(3)		(7)=[(5)/(2)]*1			
				shares				00			
				(3)=[(2)/(1)]*							
	19 45 400000			100			0.000	0.000			
	E-Voting	14,75,19,732	And the second state of th								
Promoter and	Insta Poll	14,75,19,732			12,26,76,166		0.000				
Promoter	Postal Ballot	14,75,19,732			The second second second second		100.000				
Group	Total	14,75,19,732				 	100,000				
Public-	E-Voting	17,15,82,197		39.708		 	0.000	0.00			
Institutions	Insta Poll	17,15,82,197		0.000		<u> </u>	0.000	0.00			
	Postal Ballot	17,15,82,197		0.000		,	100.000	0.00			
	Total	17,15,82,197		39.708 12.511		2,716	99.990	0.01			
Public- Non	E-Voting	20,80,12,963					100.000	0.00			
Institutions	insta Poll	20,80,12,963		4.646		+	0.000	0,00			
	Postal Ballot	20,80,12,963		1		2,716	99.992	0.00			
1800 Sept S	Total	20,80,12,963						0.00			
	Total	52,71,14,892 by paid up Equity Sh	22,64,98,501								

	Total	52,71,14,892	22,64,98,501	42.969			33.333	
oting by mem	bers holding Parti	y paid up Equity Sha	res of face value of I	Rs. 2 each, with p	paid up value Rs.1.1	0 per share		
having 55% Vo	oting Rights on ea Mode of Voting	ch share held by thei No. of shares held (1)	n) (PPS)			No. of Votes – against (5)	1000 No. 100	against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	3,57,88,434	0	0	0	0	0	0.000
Promoter and	Insta Poll	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	
Promoter	Postal Ballot	3,57,88,434	the state of the s	0	0	0	0.000	1000000000
Group	Total	3,57,88,434		73.710	2,63,79,507	0	100.000	
		1,05,95,180			2,14,826	0	100.000	
Public-	E-Voting	1,05,95,180		0.000	0	0	0.000	
Institutions	insta Poll			0.000		0	0.000	
	Postal Ballot	1,05,95,180				0	100.000	0.000
	Total	1,05,95,180					99.992	0.008
Public- Non	E-Voting	3,64,49,404					100.000	0.000
Institutions	Insta Poll	3,64,49,404					0.000	0.00
	Postal Ballot	3,64,49,404		0.000		221		
	Total	3,64,49,404						
	Total	8,28,33,018	3,14,18,037	37.929	3,14,17,816		33.553	

	ng by members - 6. Mode of Voting	ased on the Voting Ri Voting Rights Held (1)	Voting Rights Polled	% 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
0 <u>80 00000 19 0</u> 0 00	E-Voting	16,72,03,370.70	0	0.000		0	100.000	0.000
Promoter and	Insta Poll	16,72,03,370.70	13,71,84,895	82.047	13,71,84,895		0,000	
Promoter	Postal Ballot	16,72,03,370.70	0	0.000		- 0	100.000	
Group	Total	16,72,03,370.70	13,71,84,895	82.047		0	100.000	
Public-	E-Voting	17,74,09,546.00	6,82,50,175.30	38.470	6,82,50,175	0	0.000	
Institutions	Insta Poll	17,74,09,546.00	0	0.000	0	0	0.000	
mstitutions	Postal Ballot	17,74,09,546.00	0	0.000		<u>U</u>		
	Total	17,74,09,546.00	6,82,50,175.30	38.470			100.000	
Public- Non	E-Voting	22,80,60,135.20	2,75,64,719.20			2,838		
SOURCE CONTRACTOR AND ADDRESS OF	Insta Poll	22,80,60,135.20	1,07,78,632.00		1,07,78,632	0	100.000	
Institutions	Postal Ballot	22,80,60,135.20	C	0.000		0	0.000	
		22,80,60,135.20	3,83,43,351.20	16.813	3,83,40,514			
	Total	57,26,73,051.90	24,37,78,421		24,37,75,584	2,838	99.999	0.001



							Annexur	e A	
Con	nbined Voting	Results		equity charge of	the Company to Til	VIF, on Preferenti	al Basis.		
genda item no	o. 3: To offer, issu	e and allot upto 11,4	79,592 fully paid-up	equity snares or	the company of				
	to de l'Ordinant	Speciall			Special				
esolution req	uired: (Ordinary/	roup are interested	700 Se		No				
Vhether prom	oter/ promoter gr	TOUP are interested					VEDE	1	
n the agenda/	resolutions	paid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share he	% of Votes in	0/ of Motor	
Category Mode of Vot		No. of shares held (1)	No. of votes polled (2)	Polled on	favour	against	favour on votes in	% of Votes against on votes polled	
Ş				outstanding shares	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5}/(2)]*1 00	
				(3)=[(2)/(1)]* 100				0.00	
	E-Voting	14,75,19,732	0	0.000				·	
Promoter and	Insta Poll	14,75,19,732		83.159	12,26,76,166	0			
Promoter	Postal Ballot	14,75,19,732	0	0.000		<u>-</u>	 		
Group	Total	14,75,19,732				1			
Public-	E-Voting	17,15,82,197	6,81,32,021	39.708		1			
Institutions	Insta Poll	17,15,82,197		0.000		1	0.000	0.00	
in junearies in	Postal Ballot	17,15,82,197		0.000		 	100.000	0.00	
	Total	17,15,82,197	6,81,32,021			2,716	99.990	0.01	
Public- Non	E-Voting	20,80,12,963				 	100.000	0.00	
Institutions	Insta Poll	20,80,12,963	96,64,805			\ 	0.000	0.00	
	Postal Ballot	20,80,12,963		0.000		2,71	99.99	2 0.00	
pl.	Total	20,80,12,963				 		0.00	
	Total	52,71,14,892	22,64,98,501	42.969				31)	

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)

	Mode of Voting	ch share held by ther No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)	votes polied (6)=[(4)/(2)]*1	against on votes polled
				100		0	0	0.000
	E-Voting	3,57,88,434	0	77.710	2,63,79,507		100.000	0.000
Promoter and	Insta Poll	3,57,88,434	2,63,79,507	73.710	2,03,13,301	0	0.000	0.000
Promoter	Postal Bailot	3,57,88,434	0	0	2.62.70.507	0	100.000	0.000
Group	Total	3,57,88,434	2,63,79,507				100.000	0.000
Public-	E-Voting	1,05,95,180	2,14,826			<u> </u>	0.000	0.000
Institutions	Insta Poll	1,05,95,180	1	0.000			0.000	
matitations	Postal Ballot	1,05,95,180		0.000			400 000	
	Total	1,05,95,180	2,14,826					
Public- Non	E-Voting	3,64,49,404	27,98,564					0.000
Institutions	Insta Poll	3,64,49,404	20,25,140			<u> </u>	0.000	
Institutions	Postal Ballot	3,64,49,404		0.000		221	 	
	Total	3,64,49,404						
	Total	8,28,33,018	3,14,18,037			223	33.33.	

	Total	8,28,33,018	3,14,10,037		ala come			n - 1
ombined voti	ng by members -B Mode of Voting	ased on the Voting Ri Voting Rights Held (1)	ghts (FPS-100%) FP Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	Rights - in favour	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 poiled (7)= [(5)/{2}]*100
		16,72,03,370.70		0.000	0	0	0	0.00
Promoter and	E-Voting		13,71,84,895	82.047	13,71,84,895	0	100.000	
Promoter	Insta Poll	16,72,03,370.70	25,7 2,0 3,220	0.000	0	0	0.000	
	Postal Ballot	16,72,03,370.70	42 71 04 505			0	100.000	
Group	Total	16,72,03,370.70	13,71,84,895				100.000	
Public-	E-Voting	17,74,09,546.00	6,82,50,175.30	0.000		0	0.000	
Institutions	Insta Poll	17,74,09,546.00		0.000		0	0.000	0.00
	Postal Ballot	17,74,09,546.00				0	100.000	0.00
	Total	17,74,09,546.00	6,82,50,175.30		11.000		99.990	0.01
Public- Non	E-Voting	22,80,60,135.20	2,75,64,719.20			 	100.000	0.00
Institutions	Insta Poll	22,80,60,135.20	1,07,78,632.0		and the second s	·	0.000	
IIISTICULIOIIS	Postal Ballot	22,80,60,135.20	(0.000		7 020		
	Total	22,80,60,135.20		16.813				
	Total	57,26,73,051.90			24,37,75,584		33.33	



Co	mbined Voting	Results					Annexu	re A
Agenda item r	no. 4: To offer, issu	e and allot upto 3,8	26,531 fully paid-up	equity shares of	the Company to FR	, on Preferential	Basis.	
Resolution red	quired: (Ordinary/	Special)	ľ		Specia	I		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?	300 Sem - 00 September 15 c. 15 September 16 C. 15 September 16 C. 15 September 16 September 1						
voting by men	nbers holding fully	paid up Equity Share	es of face value of R	. 2 each (having	100% Voting Rights	on each share he	ld by them) (FP:	5)
Category	Mode of Voting		No. of votes polled		No. of Votes - in		% of Votes in	
1 (10)		(1)	(2)	Polled on	favour	against	favour on	against on
	-	1		outstanding	(4)	(5)	votes polled	votes polled
				shares	5 2	3a 5a	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	14,75,19,732	0	0.000	0	0	0.000	0.000
Promoter and	Insta Poll	14,75,19,732	12,26,76,166	83.159	12,26,76,166	0	100.000	0.000
Group	Postal Ballot	14,75,19,732	0	0.000	0	0	0.000	0.000
огоир	Total	14,75,19,732	12,26,76,166	83.159	12,26,76,166	0	100.000	0.000
Public-	E-Voting	17,15,82,197	6,81,32,021	39.708	6,81,32,021	0	100.000	0.000
Institutions	Insta Poll	17,15,82,197	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,15,82,197	0	0.000	0	0	0.000	0.000
	Total	17,15,82,197	6,81,32,021	39.708	6,81,32,021	0	100.000	0.000
Public- Non	E-Voting	20,80,12,963	2,60,25,499	12.511	2,60,22,783	2,716	99.990	0.010
Institutions	Insta Poll	20,80,12,963	96,64,805	4.646	96,64,805	0	100.000	0.000
	Postal Ballot	20,80,12,963	0	0.000	0	0	0.000	0.000
	Total	20,80,12,963	3,56,90,304	17.158	3,56,87,588	2,716	99.992	0.008
	Total	52,71,14,892	22,64,98,491	42.969	22,64,95,775	2,716	99.999	0.001

(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
		(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	3,57,88,434	0	0	0	0	0	0.000
Promoter and	Insta Poll	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
σισαρ	Total	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	0.000
Public-	E-Voting	1,05,95,180	2,14,826	2.028	2,14,826	0	100.000	0.000
Institutions	insta Poli	1,05,95,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,95,180	0	0.000	0	0	0.000	0.000
	Total	1,05,95,180	2,14,826	2.028	2,14,826	0	100.000	0.000
Public- Non	E-Voting	3,64,49,404	27,98,564	7.678	27,98,343	221	99.992	0.008
Institutions	Insta Poll	3,64,49,404	20,25,140	5.556	20,25,140	0	100.000	0.000
	Postal Ballot	3,64,49,404	0	0.000	0:	0	0.000	0.000
	Total	3,64,49,404	48,23,704	13.234	48,23,483	221	99.995	0.005
	Total	8,28,33,018	3,14,18,037	37.929	3,14,17,816	221	99.999	0.001

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	16,72,03,370.70	0	0.000	0	0	0	0
	Insta Poll	16,72,03,370.70	13,71,84,895	82.047	13,71,84,895	0	100.000	0.000
Promoter	Postal Ballot	16,72,03,370.70	0	0.000	0	0	0.000	0.000
Group	Total	16,72,03,370.70	13,71,84,895	82.047	13,71,84,895	0	100.000	0.000
Public-	E-Voting	17,74,09,546.00	6,82,50,175.30	38.470	6,82,50,175	0	100.000	0.000
Institutions	Insta Poll	17,74,09,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,74,09,546.00	0	0.000	0	0	0.000	0.000
	Total	17,74,09,546.00	6,82,50,175.30	38.470	6,82,50,175	0	100.000	0.000
Public- Non	E-Voting	22,80,60,135.20	2,75,64,709.20	12.087	2,75,61,872	2,838	99.990	0.010
Institutions	Insta Poll	22,80,60,135.20	1,07,78,632.00	4.726	1,07,78,632	0	100.000	0.000
	Postal Ballot	22,80,60,135.20	0	0.000	0	0	0.000	0.000
	Total	22,80,60,135.20	3,83,43,341.20	16.813	3,83,40,504	2,838	99.993	0.007
	Total	57,26,73,051.90	24,37,78,411	42.569	24,37,75,574	2,838	99.999	0.001



	ombined Votin	g Results					Annexure	
Agenda item n	o. 5: To offer, issu	e and allot upto 19,1	32,653 fully paid-up	equity shares of	the Company to Ze	lkova Builders Pv	t. Ltd., on Prefer	ential Basis.
Posalution rea	uired: (Ordinary/	Snecial)	· · · · · ·		Special			
		oup are interested		- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-	Yes			
	(lution 2			990				
voting by men	bers holding fully	paid up Equity Share	es of face value of R	i. 2 each (having	100% Voting Rights	on each share he	ld by them) (FPS)
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. or votes -	N OI VOLES III	/ Or votes
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
]	shares				(7)=[(5)/(2)]*1
	Ì			(3)=[(2)/(1)]*			00	00
			172	100				0.000
	E-Voting	14,75,19,732	0	0.000	0	0	0.000	
Promoter and	Insta Poll	14,75,19,732	0	0.000	0	0	0.000	
Promoter	Postal Ballot	14,75,19,732	0	0.000	0	0	0.000	300.0000.000
Group	Total	14,75,19,732	0	0.000	0	0	0.000	
Public-	E-Voting	17,15,82,197	6,81,32,021	39.708	6,81,32,021	0	100.000	
Institutions	Insta Poll	17,15,82,197	0	0.000	0	0	0.000	
	Postal Ballot	17,15,82,197	0	0.000	0	0	0.000	
	Total	17,15,82,197	6,81,32,021	39.708		0	100.000	
Public- Non	E-Voting	20,80,12,963	2,53,36,713	12.180		2,716	· · · · · · · · · · · · · · · · · · ·	
Institutions	Insta Poll	20,80,12,963	5,35,396	0.257	5,35,396	0	100.000	
	Postal Ballot	20,80,12,963	0	0.000		0	0.000	
	Total	20,80,12,963	2,58,72,109	12.438		2,716		
*	Total	52,71,14,892	9,40,04,130	17.834	9,40,01,414	2,716	99.997	0.003

(having 55% Voting Rights on each share held by them) (PPS)

	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	favour	against (5)	votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	3,57,88,434	0	0	0	0	0	
Promoter and	Insta Poli	3,57,88,434	0	0	0	0	- 0	0.000
Promoter	Postal Ballot	3,57,88,434	0	0	0	0	0	0.000
Group	Total	3,57,88,434	0	0.000	0	0	0	0.000
Public-	E-Voting	1,05,95,180	2,14,826	2.028	2,14,826	0	100.000	
institutions .	Insta Poll	1,05,95,180	0	0.000	0	0	0.000	
institutions .	Postal Ballot	1,05,95,180	0	0.000	0	0	0.000	0.000
	Total	1,05,95,180	2,14,826	2.028	2,14,826	0	100.000	
5 br N	E-Voting	3,64,49,404	27,21,682	7.467	27,21,461	221	99.992	0.008
Public- Non		3,64,49,404	43,453	0.119	43,453	0	100.000	0.000
Institutions	Insta Poil	3,64,49,404	45,455	0.000		0	0.000	0.000
	Postal Ballot		27,65,135	7.586		221	99.992	0.008
<u> 1985 - 18</u>	Total Total	3,64,49,404 8,28,33,018	29,79,961	3.598		221	99.993	0.007

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them % of Voting No. of Voting No. of Voting % of Voting % of Voting **Voting Rights** Voting Rights Held Mode of Voting Category Rights in Rights against Rights - against **Rights Polled** Rights - in favour Polled (1) on Voting (5) favour on (4) (2) on outstanding **Voting Rights Rights polled Voting Rights** polled (6)= (7)= $(3)=[(2)/(1)]^*1$ [(5)/(2)]*100 [(4)/(2)]*100 00 0.000 0.000 0 0.000 16,72,03,370.70 E-Voting 0.000 0.000 0 Promoter and 0 0.000 0 16,72,03,370.70 Insta Poli 0.000 Promoter 0 0.000 0.000 0 Postal Ballot 16,72,03,370.70 0.000 0 0.000 Group 0.000 0 16,72,03,370.70 Total 100.000 0.000 6,82,50,175 0 17,74,09,546.00 6,82,50,175.30 38.470 Public-E-Voting 0.000 0 0.000 0.000 0 0 17,74,09,546.00 institutions Insta Poll 0.000 0.000 이 0 0.000 17,74,09,546.00 Postal Ballot 0.000 0 100.000 6,82,50,175 38.470 6,82,50,175.30 17,74,09,546.00 Total 0.011 99.989 2,838 11.766 2,68,30,801 2,68,33,638.10 E-Voting 22,80,60,135.20 Public- Non 0.000 5,59,295 100.000 0.245 5,59,295.15 22,80,60,135.20 Insta Poll Institutions 0.000 0.000 0.000 0 Postal Ballot 22,80,60,135.20 0.010 2,838 99.990 2,73,90,096 2,73,92,933.25 12.011 22,80,60,135.20 Total 99.997 0.003 9,56,40,271 2,838 9,56,43,109 16.701 57,26,73,051.90 Total



	ombined Votin	a Pacults					Annexure			
- C	ombined votin	g nesuits	ns, Chief Product Of	ficer Dhani, (DIN	: 03314110), as Wh	ole-time Director	and Key Manage	erial Personnel		
Agenda item n	o. 6: Appointment	or tor. Anish willian	ns, cilier Production	neer, Drienn, (Dire						
designated as I	Executive Director	•				-				
Resolution req	uired: (Ordinary/	Special)	Special							
		oup are interested	No							
			<u> </u>			-v -ach share he	ld by them) (FPS	1		
voting by mem	bers holding fully	paid up Equity Shar	es of face value of Rs	. 2 each (having	No. of Votes – in	No of Votes -	% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% or votes	140. 01 40103	against	Charles Noviet Contraction (Charles	against on		
250 00		(1)	(2)	Polled on	favour			votes polled		
	8		1	outstanding	(4)	(5)		(7)=[(5)/(2)]*1		
				shares			00	00		
			1	(3)=[(2)/(1)]*			00			
			35 00	100		0	0.000	0.000		
	E-Voting	14,75,19,732	0	0.000		0	100.000			
Promoter and	Insta Poll	14,75,19,732	12,26,76,166	83.159			0.000			
Promoter	Postal Ballot	14,75,19,732	0	0.000		0	100.000			
Group	Total	14,75,19,732	12,26,76,166	83.159		2 42 70 000				
Public-	E-Voting	17,15,82,197	8,59,71,349	50.105	6,15,92,289	2,43,79,060	0.000			
Institutions	Insta Poll	17,15,82,197		0.000		- 0	0.000			
	Postal Ballot	17,15,82,197		0.000	6.45.02.200	2,43,79,060				
	Total ·	17,15,82,197				2,43,73,000				
Public- Non	E-Voting	20,80,12,963	7,59,73,762	36.524			100.000			
Institutions	Insta Poll	20,80,12,963	96,64,805	4.646			0.000			
	Postal Ballot	20,80,12,963		0.000		2,531				
	Total	20,80,12,963								
	Total	52,71,14,892	29,42,86,082 ares of face value of				32.72.	3,23,		

(having 55% Voting Rights on each share held by them) (PPS)

	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)	votes polled	against on votes polled (7)={(5)/(2)]*1 00
	E Hakas	3,57,88,434	0	0	0	0	0	0.000
Promoter and	E-Voting	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	
Dramator	Insta Poll		2,03,13,301	0	0	0	0.000	
Group	Postal Ballot	3,57,88,434	2,63,79,507	73,710	2,63,79,507	. 0	100.000	
	Total	3,57,88,434		· — - = = = = = = = = = = = = = = = = = =	72,87,296	2,14,826	97.136	2.864
Public-	E-Voting	1,05,95,180	75,02,122			0	0.000	0.000
Institutions	Insta Poll	1,05,95,180		0.000		 	0.000	0.000
	Postal Bailot	1,05,95,180	0	0.000				
	Total	1,05,95,180	75,02,122	70.807		2,14,826		
Public- Non	E-Voting	3,64,49,404	1,39,01,852	38.140	1,39,01,631	221	99.998	
	Insta Poll	3,64,49,404	20,25,140	5.556	20,25,140		100.000	
Institutions		3,64,49,404	 	0.000		ol <u> </u>	0.000	
	Postal Ballot					221	99.999	0.001
	Total	3,64,49,404		·			99.568	0.432
	Total	8,28,33,018	4,98,08,621	1				

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them % of Voting No. of Voting % of Voting No. of Voting % of Voting **Voting Rights** Voting Rights Held Mode of Voting Category Rights in Rights against Rights - in favour Rights - against **Rights Polled Polled** (1) on Voting favour on (4) (5) on outstanding (2) Rights polled **Voting Rights Voting Rights** polled (6)= (7)= (3)=[(2)/(1)]*1 [(5)/(2)]*100 [(4)/(2)]*100 00 Ω 0.000 16,72,03,370.70 0 E-Voting 0.000 100.000 13,71,84,895 0 Promoter and 82.047 13,71,84,895 16,72,03,370.70 Insta Poll 0.000 0 0.000 Promoter 0.000 16,72,03,370.70 Postal Ballot 100.000 0.000 0 13,71,84,895 Group 82,047 13,71,84,895 16,72,03,370.70 Total 27.190 2,44,97,214 72.810 6,56,00,302 50.785 9,00,97,516.10 17,74,09,546.00 Public-E-Voting 0.000 0.000 0 0.000 17,74,09,546.00 Insta Poll Institutions 0.000 0.000 0 0.000 0 0 17,74,09,546.00 Postal Ballot 27.190 72.810 2,44,97,214 6,56,00,302 9,00,97,516.10 50.785 17,74,09,546.00 Total 0.003 99.997 8,36,17,128 2,653 8,36,19,780.60 36.666 22,80,60,135.20 Public- Non E-Voting 0.000 100.000 0 1,07,78,632 4.726 22,80,60,135.20 1,07,78,632.00 Institutions Insta Poli 0.000 0.000 0 0.000 Postal Ballot 22,80,60,135.20 0.003 99.997 2,653 9,43,95,760 41.392 9,43,98,412.60 22,80,60,135.20 Total 7.616 92.384 29,71,80,957 2,44,99,867 56.172 32,16,80,824 57,26,73,051.90 Total



	11 111 11	- Olée	- 0				Annexure	
Laurda itam a	ombined Votin	of Prof. Mohanbir S Management, (DIN	ingh Sawhney, Assoc	ciate Dean for Di dependent Direc	gital Innovation and	McCormick Foun	dation Professo	rat
					Ordinar	v		
Resolution req	uired: (Ordinary/	Special)			No	· · · · · · · · · · · · · · · · · · ·		
		oup are interested				St		
n the agenda/	resolution?	paid up Equity Share	a of free value of Rs	2 each (having	100% Voting Rights	on each share he	d by them) (FPS)
oting by mem	bers holding fully	No. of shares held	No of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	and the second s		Polled on	favour			against on
		(1)	(2)	outstanding	(4)	(5)		votes polied
				shares	1.7		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*			00	00
				100		3	100	
				0.000		0	0.000	0.000
Promoter and	E-Voting	14,75,19,732	12.25.75.455	83.159		0	100.000	0.000
Promoter and	Insta Poll	14,75,19,732	12,26,76,166	0.000		0	0.000	0.00
	Postal Ballot	14,75,19,732	0	83,159		0	100.000	0.00
Group	Total	14,75,19,732	12,26,76,166	59.065		98,757	99.903	0.09
Public-	E-Voting	17,15,82,197	10,13,45,681	0.000		1	0.000	0.00
Institutions	Insta Poll	17,15,82,197	ļ <u>_</u>			0	0.000	0.00
	Postal Ballot	17,15,82,197		0.000	The second secon	98,757	99.903	0.09
	Total	17,15,82,197	10,13,45,681					0.00
Public- Non	E-Voting	20,80,12,963	7,59,73,762				100.000	0.00
Institutions	Insta Poll	20,80,12,963	96,64,805		 		0.000	0.00
	Postal Ballot	20,80,12,963			<u> </u>			+
	Total	20,80,12,963						
	Total	52,71,14,892	30,96,60,414	58.746			<u> </u>	

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	h share held by the No. of shares held (1)	No. of votes polico (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	11010111	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]*1 00
		3,57,88,434	0	0	0	0		0.000
Promoter and	E-Voting	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	
Promoter	Insta Poll		2,03,13,011	0	0	0	0.000	
Sroup P	Postal Ballot	3,57,88,434	7 67 70 507	73,710	2,63,79,507	0	100.000	0.000
Стоор	Total	3,57,88,434	2,63,79,507			0	100.000	0.000
Public-	E-Voting	1,05,95,180	75,02,122			<u> </u>	0.000	0.000
Institutions	Insta Poll	1,05,95,180		0.000		<u> </u>	0.000	0.000
**************************************	Postal Ballot	1,05,95,180	<u> </u>	0.000		<u> </u>	100.000	0.000
	Total	1,05,95,180	75,02,122	70,807				
Public- Non	E-Voting	3,64,49,404	1,39,01,852	38.140			100.000	
	Insta Poll	3,64,49,404		5.556	20,25,140			
Institutions		3,64,49,404		0.000	(<u> </u>	0.000	
	Postal Ballot	3,64,49,404		43.696	1,59,26,771			
	Total	8,28,33,018			4,98,08,400	221	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them % of Voting No. of Voting % of Voting No. of Voting % of Voting **Voting Rights Voting Rights Held** Mode of Voting Rights against Category Rights in Rights - In favour Rights - against **Rights Polled** Polled (1) on Voting favour on (5) on outstanding (4)(2) Rights polled **Voting Rights Voting Rights** (7)=polled (6)= (3)=[(2)/(1)]*1[(5)/(2)]*100 [(4)/(2)]*100 00 0 0 0 0.000 16,72,03,370.70 0.000 E-Voting 100.000 0 13.71,84,895 82.047 Promoter and 16,72,03,370.70 13,71,84,895 Insta Poli 0.000 0.000 0 Promoter 0.000 16,72,03,370.70 Postal Ballot 0.000 100.000 13,71,84,895 82.047 Group 16,72,03,370.70 13,71,84,895 Total 0.094 99.906 98,757 10,53,73,091 59.451 10,54,71,848.10 17,74,09,546.00 0.000 Public-E-Voting 0.000 0 0 0.000 17,74,09,546.00 0.000 Insta Poll Institutions 0.000 Ð 0.000 17,74,09,546.00 Postal Ballot 0.094 99.906 98,757 10,53,73,091 59.451 10,54,71,848.10 17,74,09,546.00 0.003 Total 99.997 2,653 8,36,17,128 8,36,19,780.60 36.666 22,80,60,135.20 100.000 0.000 E-Voting Public- Non 0 1,07,78,632 4.726 1,07,78,632.00 22,80,60,135.20 0.000 Insta Poll 0.000 Institutions 0 0.000 22,80,60,135.20 0.003 Postal Ballot 99.997 2,653 9,43,95,760 41.392 9,43,98,412.60 22,80,60,135.20 Total 99.970 0.030 33,69,53,746 1,01,410 58.856 33,70,55,156 57,26,73,051.90 Total



C	ombined Votin	ng Results					Annexur	A A		
Agenda item i	io. 8: Appointmen	t of Mr. Sandeep Ka	dam, Head of Techno	logy, Dhani, (Dif	N: 09343578) as Nor	-Executive Direct	or of the Compa	ny.		
Resolution red	quired: (Ordinary/	Special)	Ordinary							
Whether pron	noter/ promoter g	roup are interested			No	-				
in the agenda,	/resolution?									
voting by mer	nbers holding fully	paid up Equity Shar	es of face value of R	. 2 each (having	100% Voting Rights	on each share he	ld by them) (FPS	i)		
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		
	COMMON CONTROL MANAGEMENT CONTROL OF THE CONTROL OF	(1)	(2)	Polled on	favour	against	favour on	against on		
			10 10	outstanding	(4)	(5)	votes polled	votes polled		
				shares	50 50	A STATE OF THE STA	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:		
		je:	Ì	(3)=[(2)/(1)]*			00	00		
				100			1909			
Promoter and	E-Voting	14,75,19,732	0	0.000	0	0	0.000	0.000		
Promoter and	Insta Poll	14,75,19,732	12,26,76,166	83.159	12,26,76,166	0	100.000	0.000		
Group	Postal Ballot	14,75,19,732	0	0.000	٥	0	0.000	0.000		
	Total	14,75,19,732	12,26,76,166	83.159	12,26,76,166	0	100.000	0.000		
Public-	E-Voting	17,15,82,197	10,13,45,681	59.065	10,12,46,924	98,757	99.903	0.097		
Institutions	Insta Poll	17,15,82,197	0	0.000	0	0	0.000	0.000		
	Postal Ballot	17,15,82,197	0	0.000	0	0	0.000	0.000		
	Total	17,15,82,197	10,13,45,681	59.065	10,12,46,924	98,757	99.903	0.097		
Public- Non	E-Voting	20,80,12,963	7,59,73,762	36.524	7,59,71,231	2,531	99.997	0.003		
Institutions	Insta Poli	20,80,12,963	96,64,805	4.646	96,64,805	0	100.000	0.000		
	Postal Ballot	20,80,12,963	0	0.000	0	0	0.000	0.000		
	Total	20,80,12,963	8,56,38,567	41.170	8,56,36,036	2,531	99.997	0.003		
	Total	52,71,14,892	30,96,60,414	58.746	30,95,59,126	1,01,288	99.967	0.033		

(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
		(1)	(2)	Polled on	favour	against	favour on	against on
			1	outstanding	(4)	(5)	votes polled	votes polled
		1		shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
		ł		(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	0	0	0	0	0	0.000
Promoter	Insta Poll	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	0.000
100	Postal Ballot	3,57,88,434	0	0	0	0	0.000	0.000
Group	Total	3,57,88,434	2,63,79,507	73.710	2,63,79,507	0	100.000	0.000
Public-	E-Voting	1,05,95,180	75,02,122	70.807	75,02,122	0	100.000	0.000
Institutions	insta Poll	1,05,95,180	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,05,95,180	0	0.000	0	0	0.000	0.000
	Total	1,05,95,180	75,02,122	70.807	75,02,122	0	100.000	0.000
Public- Non	E-Voting	3,64,49,404	1,39,01,852	38.140	1,39,01,631	221	99.998	0.002
Institutions	Insta Poll	3,64,49,404	20,25,140	5.556	20,25,140	0	100.000	0.000
	Postal Ballot	3,64,49,404	0	0.000	0	0	0.000	0.000
	Total	3,64,49,404	1,59,26,992	43.696	1,59,26,771	221	99.999	0.001
	Total	8,28,33,018	4,98,08,621	60.131	4,98,08,400	221	100.000	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
n	E-Voting	16,72,03,370.70	Ō	0.000	0	0	0	0
Promoter and Promoter	Insta Poll	16,72,03,370.70	13,71,84,895	82.047	13,71,84,895	0	100.000	0.000
	Postal Bailot	16,72,03,370.70	0	0.000	Ō	0	0.000	0.000
Group	Total	16,72,03,370.70	13,71,84,895	82.047	13,71,84,895	0	100.000	0.000
Public-	E-Voting	17,74,09,546.00	10,54,71,848.10	59.451	10,53,73,091	98,757	99.906	0.094
Institutions	Insta Poll	17,74,09,546.00	0	0.000	0	0	0.000	0.000
	Postal Ballot	17,74,09,546.00	0	0.000	0	0	0.000	0.000
	Total	17,74,09,546.00	10,54,71,848.10	59.451	10,53,73,091	98,757	99.906	0.094
Public- Non	E-Voting	22,80,60,135,20	8,36,19,780.60	36.666	8,36,17,128	2,653	99.997	0.003
Institutions	Insta Poll	22,80,60,135.20	1,07,78,632.00		1,07,78,632	0	100.000	0.000
	Postal Ballot	22,80,60,135.20	0	0.000	0	0	0.000	0.000
	Total	22,80,60,135.20	9,43,98,412.60	41.392	9,43,95,760	2,653	99.997	0.003
	Total	57,26,73,051.90	33,70,55,156	58.856	33,69,53,746	1,01,410	99.970	0.030

