GCC
ELEVATING INFRASTRUCTURE

Date: September 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001, Maharashtra.
BSE Scrip Code: 544504

Subject: Voting Results of 29th Annual General Meeting (AGM) of the Goel Construction Company Limited ("Company")

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the business transacted at the 29th AGM of the Company held on August 31st, 2026 and Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed.

All the resolutions as set out in the Notice of the 29th AGM have been approved by the shareholders.

Further the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at https://goelconstruction.co.in/

Request you to take the above information on records.

Thanking You,
For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

SURBHI MALOO
Digitally signed by SURBHI MALOO
Date: 2026.09.02 14:21:05 +05'30'

Surbhi Maloo
Company Secretary and Compliance Officer
ACS: 55672

Encl.: As above

GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman
29th Annual General Meeting of the Members of
Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)
8, Vashisth Marg, Gom Defence,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Subject: Consolidated Scrutinizer Report on e-voting process (remote e-voting and e-voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time conducted in respect of resolutions passed at the 29th Annual General Meeting of the shareholders of Goel Construction Company Limited (Formerly Goel Construction Company Private Limited) (the Company).

Dear Sir,

I, Gaurav Goyal, Practicing Company Secretary, M/s Gaurav G & Associates (FCS 13147, CP 22052) has been appointed as the Scrutinizer by the Board of Directors of Goel Construction Company Limited vide Board resolution dated 07th August, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting and evoting during AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of members of Goel Construction Company Limited (Formerly Goel Construction Company Private Limited) dated 07th August 2026 (the "Notice"); and I submit my report as under:

1. The Notice of the AGM dated August 07, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed at the 29th Annual General Meeting of the Company, in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars /relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the Holding' of the AGM through VC/OAVM.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting during the Annual General Meeting) on the resolutions proposed in the Notice of the AGM is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and submit to the Chairperson or any other person authorized in this behalf, the consolidated scrutinizer's report of the total votes casted in favour or against, based on the reports generated electronically.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by MUFG Intime India Private Limited ("MUFG Intime").

Plot No. 1[illegible] Flat G-1, Ma[illegible]aya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com

COMPANY SECRETARIES * GAURAV G & ASSOCIATES * M. NO. F13147 COP NO. 22052

4. In terms of the Notice, the remote e-voting facility was kept open from Friday, 28th August, 2026 at 09:00 A.M. and ends on Sunday, 30th August, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by MUFG Intime.

5. The shareholders holding the Equity Shares of the Company as on Monday, the August 24, 2026 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM.

6. At the end of the remote e-voting period on 30th August, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., MUFG Intime was blocked forthwith.

7. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC/OAVM and who have not casted their vote previously through remote e-voting and are attending the Meeting through video conferencing.

8. Immediately after the conclusion of the e-voting during the AGM on the 31st August, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company) namely, Mr. Vipul Soni and Ms. Himanshi Sharma. They have signed below in the confirmation of the votes being unblocked in their presence. Subsequently, the votes cast were reconciled with the records maintained by the Company authorizations lodged with the Company.

Vipul Soni
Name: Mr. Vipul Soni

Himanshi
Name: Ms. Himanshi Sharma

9. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of MUFG Intime (https://instavote.linkintime.co.in), including votes cast by the Members during the AGM.

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 29th AGM as under: -

Consolidated Voting Results

Item No. 1:	**Ordinary Resolution**		
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted *against* the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) *Invalid/Abstain* Votes:			
Remote e-voting	0	0	0

Plot No. 159, Flat G-1, Mayurachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com

GAURAV G ASSOCIATES M. NO. F13144 COP NO. 22052 COMPANY SECRETARIES

e-voting during AGM	0	0	0
Total	0	0	0

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 1, as contained in the notice of AGM dated August 7, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 2:	Ordinary Resolution		
To appoint a director in place of Mr. Purushottam Dass' Goel (DIN: 01134075), who retires by rotation and being eligible for reappointment.			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted *in favour of* the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted *against* the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) *Invalid/Abstain* Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 2, as contained in the notice of AGM dated August 7, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 3:	Special Resolution		
To Regularize Additional Director Mr. Sushil Kumar Wali (DIN: 00044890) as an Independent Director of the Company.			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted *in favour of* the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted *against* the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) *Invalid/Abstain* Votes:			
Remote e-voting	0	0	0
e-voting during	0	0	0

GAURAV G & ASSOCIATES M. NO. F13747 COP NO. 22052 COMPANY SECRETARIES

Plot No. 159, Flat G-1, Mitrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com

AGM			
Total	0	0	0

Based on aforesaid result, I report that the aforesaid Special resolution at Item No. 3, as contained in the notice of AGM dated August 7, 2026 duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

Item No. 4:	**Ordinary Resolution**		
To Ratify the Remuneration of the Cost Auditor of the Company.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted ***against*** the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) ***Invalid/Abstain*** Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 4, as contained in the notice of AGM dated August 7, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 5:	**Special Resolution**		
To consider and approve the increase in existing borrowing power of the Board of Directors u/s 180 (1)(c) of the Companies Act, 2013 of the Company.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted ***in favour of*** the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted ***against*** the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) ***Invalid/Abstain*** Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0

Plot No. 15B, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com

GAURAV G & ASSOCIATES * M. No. F13147 CCP No. 22052 * COMPANY SECRETARIES

Based on aforesaid result, I report that the aforesaid Special resolution at Item No. 5, as contained in the notice of AGM dated August 7, 2026 duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

Item No. 6:	Special Resolution		
To consider and approve the increase in existing granting power of the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 of the Company.			
Mode of voting	**No. of members voted**	**No. of votes casted by them**	**As a % of total votes casted**
(i) Voted *in favour of* the Resolution:			
Remote e-voting	30	10514600	100
e-voting during AGM	0	0	0
Total	30	10514600	100
(ii) Voted *against* the Resolution:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0
(iii) ***Invalid/Abstain*** Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
Total	0	0	0

Based on aforesaid result, I report that the aforesaid Special resolution at Item No. 6, as contained in the notice of AGM dated August 7, 2026 duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

10. The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

Thanking You
Yours Sincerely,

For GAURAV G & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ304900
Peer Review No. 2799/2022

M. No. F13147
COP No. 22052
GAURAV G & ASSOCIATES COMPANY SECRETARIES

CS GAURAV GOYAL
PROPRIETOR
FCS: 13147 CP NO. 22052

UDIN: - F013147H001335710
Place: Jaipur
Date: 01.09.2026

Counter signed by:
For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

Mr. Purushottam Dass Goel
Chairman & Managing Director
DIN: 01134075

Plot No. 159, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com

General information about company	
Scrip code	544504
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0ZOM01013
Name of the company	GOEL CONSTRUCTION COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Gaurav Goyal
Firms Name	GAURAV G & ASSOCIATES
Qualification	CS
Membership Number	13147
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	946
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	15
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10379800</td><td>10333600</td><td>99.5549</td><td>10333600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10379800</td><td>10333600</td><td>99.5549</td><td>10333600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">902000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>902000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3167800</td><td>181000</td><td>5.7137</td><td>181000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3167800</td><td>181000</td><td>5.7137</td><td>181000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>14449600</td><td>10514600</td><td>72.7674</td><td>10514600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 - To appoint a director in place of Mr. Purushottam Dass Goel (DIN: 01134075), who retires by rotation and being eligible for reappointment,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10379800	10333600	99.5549	10333600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10379800	10333600	99.5549	10333600	0	100	0
Public- Institutions	E-Voting	902000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	902000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3167800	181000	5.7137	181000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3167800	181000	5.7137	181000	0	100	0
Total		14449600	10514600	72.7674	10514600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3 - To Regularize Additional Director Mr. Sushil Kumar Wali (Din: 00044890) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10379800	10333600	99.5549	10333600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10379800	10333600	99.5549	10333600	0	100	0
Public- Institutions	E-Voting	902000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	902000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3167800	181000	5.7137	181000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3167800	181000	5.7137	181000	0	100	0
Total		14449600	10514600	72.7674	10514600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To Ratify the Remuneration of the Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10379800	10333600	99.5549	10333600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10379800	10333600	99.5549	10333600	0	100	0
Public- Institutions	E-Voting	902000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	902000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3167800	181000	5.7137	181000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3167800	181000	5.7137	181000	0	100	0
Total		14449600	10514600	72.7674	10514600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To consider and approve the increase in existing borrowing power of the Board of Directors u/s 180 (1)(c) of the Companies Act, 2013 of the Company,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10379800	10333600	99.5549	10333600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10379800	10333600	99.5549	10333600	0	100	0
Public- Institutions	E-Voting	902000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	902000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3167800	181000	5.7137	181000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3167800	181000	5.7137	181000	0	100	0
Total		14449600	10514600	72.7674	10514600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To consider and approve the increase in existing granting power of the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10379800	10333600	99.5549	10333600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10379800	10333600	99.5549	10333600	0	100	0
Public-Institutions	E-Voting	902000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	902000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3167800	181000	5.7137	181000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3167800	181000	5.7137	181000	0	100	0
Total		14449600	10514600	72.7674	10514600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	