



FML: SEC: F-43A (X)

18th September, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Dear Sir / Madam,

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 66th Annual General Meeting held on 17th September, 2025.

We wish to inform you that 66th Annual General Meeting (the 'AGM') of the Company was held on Wednesday, 17th September, 2025 at 3.00 p.m. through Video Conferencing at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035 (Deemed venue).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting and e-voting at the AGM to the shareholders as on cut-off date i.e. Wednesday, 10th September, 2025, to cast their votes on the items of business stated in the AGM notice.

The results of voting w.r.t. the 66th AGM held on Wednesday, 17th September, 2025 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the 66th AGM is attached herewith.

Considering the votes cast in favor / against on the 6 resolutions, all 6 resolutions (Resolution nos. 1 to 6) were carried (passed) with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Abhaykumar Navalmal Firodia
Chairman
DIN: 00025179

Encl.: A/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381
Visit us at : www.forcemotors.com



Result of voting – 66th Annual General Meeting held on 17th September, 2025.

Attached is the result of voting, in respect of 6 resolutions, considered by the Members of the Company, as per notice dated 19th August, 2025, circulated to members on 26th August, 2025.

The report of Mr. Parag Pansare, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Thursday, 18th September, 2025 and is attached herewith.

On the basis of the above, I declare that all the 6 resolutions (Resolution nos. 1 to 6) were carried (passed) with requisite majority.

For Force Motors Limited

Abhaykumar Navalmal Firodia

Chairman

DIN: 00025179

Encl: A /a.

Pune, 18th September, 2025

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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Scrutinizer's Report

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

The Chairman,
Force Motors Limited,
Mumbai – Pune Road,
Akurdi, Pune – 411 035.

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having membership number 117309, have been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ('AGM'), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (hereinafter referred to as the 'Resolutions') of the 66th AGM of the members of the Company, held on Wednesday, 17th September, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at the Registered office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035.
2. The notice dated 19th August, 2025 convening the 66th AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders on 26th August, 2025 in respect of the resolutions to be considered at the said AGM of the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice to the 66th AGM. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (the 'NSDL'), the authorized agency engaged by the Company, to provide facilities for remote e-voting and the e-voting during the AGM.
4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Saturday, 13th September, 2025 (09:00 a.m. IST) to Tuesday, 16th September, 2025 (05:00 p.m. IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 10th September, 2025, (end of day) were entitled to vote on the resolutions as set out in the notice of the 66th AGM of the Company.
 - iii. The facility for e-voting was also provided during the 66th Annual General Meeting on Wednesday, 17th September, 2025 for those shareholders who have not voted through remote e-voting and attended the meeting, and such e-voting along with remote e-voting was unblocked after completion of such voting.

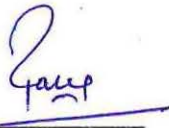


- iv. Thereafter, considering the votes cast by remote e-voting and e-voting during the AGM, the combined result of the voting as annexed was prepared. The reports containing *inter alia* the votes cast "FOR", "AGAINST", on each of the resolutions that were put to vote and votes that were invalid, were generated from the portal of NSDL and the result is based on such reports generated.
- v. The details containing , inter alia , list of equity shareholders , who voted "For" or "Against" each of the resolutions put to vote , were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated , the results of combined / consolidated e-voting is as under;

Note: In the consolidated voting results, e-voting contains votes cast through remote e-voting as well as e-voting at Annual General meeting. As the AGM was conducted through VC, no poll was taken on the resolutions that were put to vote.

Thanking you,

Yours faithfully,



CA Parag Pansare
Chartered Accountant
M. No. 117309
Scrutinizer

UDIN: 25117309BMJDVJ7706

Place: Pune

Date: 17th September, 2025

CONSOLIDATED VOTING RESULTS FOR 66th AGM

Ordinary Business

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone and consolidated Financial Statements of the Company, for the Financial Year ended on 31st March, 2025, together with the Board's Report and Auditors' Report thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1024744	67.5467	1024007	737	99.9281	0.0719	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1024744	67.5467	1024007	737	99.9281	0.0719	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24448	216	99.1242	0.8758	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24448	216	99.1242	0.8758	0
Total		13176262	9162505	69.5380	9161552	953	99.9896	0.0104	0

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Resolution No. 2 – Ordinary Resolution

To declare dividend for the Financial Year ended 31st March 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1053627	69.4506	1053627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1053627	69.4506	1053627	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24377	287	98.8364	1.1636	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24377	287	98.8364	1.1636	0
Total		13176262	9191388	69.7572	9191101	287	99.9969	0.0031	0

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Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1050667	69.2555	951105	99562	90.5239	9.4761	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1050667	69.2555	951105	99562	90.5239	9.4761	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24262	402	98.3701	1.6299	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24262	402	98.3701	1.6299	0
Total		13176262	9188428	69.7347	9088464	99964	98.9121	1.0879	0

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Special Business**Resolution No. 4 – Ordinary Resolution**

Ratification of remuneration to be paid to Cost Accountants.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1050667	69.2555	1050667	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1050667	69.2555	1050667	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24421	243	99.0148	0.9852	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24421	243	99.0148	0.9852	0
Total		13176262	9188428	69.7347	9188185	243	99.9974	0.0026	0

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Special Business

Resolution No. 5 – Ordinary Resolution

Appointment of Secretarial Auditor.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1049604	69.1854	1031857	17747	98.3092	1.6908	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1049604	69.1854	1031857	17747	98.3092	1.6908	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24389	275	98.8850	1.1150	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24389	275	98.8850	1.1150	0
Total		13176262	9187365	69.7266	9169343	18022	99.8038	0.1962	0

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Special Business

Resolution No. 6 – Ordinary Resolution

Approval of payment of commission to Non- Executive Independent Directors 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8113097	99.9107	8113097	0	100.0000	0.0000	0
Public Institutions	E-Voting	1517089	1050667	69.2555	1050667	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1050667	69.2555	1050667	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	3538826	24664	0.6970	24270	394	98.4025	1.5975	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24664	0.6970	24270	394	98.4025	1.5975	0
Total		13176262	9188428	69.7347	9188034	394	99.9957	0.0043	0

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General information about company	
Scrip code	500033
NSE Symbol	FORCEMOT
MSEI Symbol	NOTLISTED
ISIN	INE451A01017
Name of the company	Force Motors Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Parag Pansare
Firms Name	Not Applicable
Qualification	CA
Membership Number	117309
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	74460
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	3
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone and consolidated Financial Statements of the Company, for the Financial Year ended on 31st March, 2025, together with the Board's Report and Auditors' Report thereon.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1024744	67.5467	1024007	737	99.9281	0.0719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1024744	67.5467	1024007	737	99.9281	0.0719
Public- Non Institutions	E-Voting	3538826	24664	0.697	24448	216	99.1242	0.8758
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24448	216	99.1242	0.8758
Total		13176262	9162505	69.538	9161552	953	99.9896	0.0104
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the Financial Year ended 31st March 2025.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1053627	69.4506	1053627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1053627	69.4506	1053627	0	100	0
Public- Non Institutions	E-Voting	3538826	24664	0.697	24377	287	98.8364	1.1636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24377	287	98.8364	1.1636
Total		13176262	9191388	69.7572	9191101	287	99.9969	0.0031
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1050667	69.2555	951105	99562	90.5239	9.4761
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1050667	69.2555	951105	99562	90.5239	9.4761
Public- Non Institutions	E-Voting	3538826	24664	0.697	24262	402	98.3701	1.6299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24262	402	98.3701	1.6299
Total		13176262	9188428	69.7347	9088464	99964	98.9121	1.0879
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				Ratification of remuneration to be paid to Cost Accountants.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1050667	69.2555	1050667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1050667	69.2555	1050667	0	100	0
Public- Non Institutions	E-Voting	3538826	24664	0.697	24421	243	99.0148	0.9852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24421	243	99.0148	0.9852
Total		13176262	9188428	69.7347	9188185	243	99.9974	0.0026
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1049604	69.1854	1031857	17747	98.3092	1.6908
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1049604	69.1854	1031857	17747	98.3092	1.6908
Public- Non Institutions	E-Voting	3538826	24664	0.697	24389	275	98.885	1.115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24389	275	98.885	1.115
Total		13176262	9187365	69.7266	9169343	18022	99.8038	0.1962
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of commission to Non-Executive Independent Directors 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	8120347	8113097	99.9107	8113097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8120347	8113097	99.9107	8113097	0	100	0
Public- Institutions	E-Voting	1517089	1050667	69.2555	1050667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517089	1050667	69.2555	1050667	0	100	0
Public- Non Institutions	E-Voting	3538826	24664	0.697	24270	394	98.4025	1.5975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3538826	24664	0.697	24270	394	98.4025	1.5975
Total		13176262	9188428	69.7347	9188034	394	99.9957	0.0043
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	