Dated: July 24, 2025

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	**Listing Department** **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 17th Annual General Meeting

Dear Sir/ Madam,

This is in furtherance to our letter dated July 23, 2025 intimating about the proceedings of the 17th Annual General Meeting ('AGM') of the Company, held on Wednesday, July 23, 2025 at 10:30 AM through Video Conferencing/Other Audio-Visual Means.

In this regard, we hereby submitting the following reports on AGM:

I. Consolidated Voting Results (Remote E-voting & E-voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.

II. Consolidated Report of the Scrutinizer on the Remote E-voting and E-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, attached as **Annexure II**.

Further, the referred documents are also being uploaded on the Company's website https://www.tciexpress.in/AGM_EGM_Postal.aspx?invid=27&key=02e74f10e0327ad868d138f2b4fdd6f0

Hope you shall find the above in order & request you to take it on records.

Thanking you,

Yours Faithfully,

For **TCI Express Limited**

Priyanka
(Company Secretary & Compliance Officer)

ANNEXURE-I

VOTING RESULTS OF THE 17TH ANNUAL GENERAL MEETING '(AGM') PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	16-07-2025
Total number of shareholders on record date	52244
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	11
b) Public	61
No. of resolution passed in the meeting	**9** **Please refer to the summary below for the resolutions that were approved by the shareholders at the Annual General Meeting (AGM), along with the corresponding voting results.**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated Financial Statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and in this regard, to consider and if thought fit, to pass the following Resolution as an Ordinary Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	3855257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	3855257	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7633412	65979	0.8643	65973	6	99.9909	0.0091
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65990	6	99.9909	0.0091
Total		38392200	29365783	76.4889	29365777	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares of the Company, for the financial year ended March 31, 2025, and in this regard, to consider and if thought fit, to pass the following Resolution as an Ordinary Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	3855257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	3855257	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7633412	65979	0.8643	65973	6	99.9909	0.0091
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65990	6	99.9909	0.0091
Total		38392200	29365783	76.4889	29365777	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Director in place of Mr. Dharmpal Agarwal (DIN: 00084105), who will attain the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment, and in this regard, to consider and if thought fit, to pass the following Resolution as Special Resolution

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	26687662	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4071126	3855257	94.6976	3738952	116305	96.9832	3.0168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	3738952	116305	96.9832	3.0168
Public- Non Institutions	E-Voting	7633412	65979	0.8643	65075	904	98.6299	1.3701
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65092	904	98.6302	1.3698
Total		38392200	3921253	10.2137	3804044	117209	97.0109	2.9891

Whether resolution is Pass or Not.	Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Brahmayya & Co., as the Statutory Auditors of the Company, and in this regard, to consider and if thought fit, to pass the following Resolution as an Ordinary Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	430618	3424639	11.1696	88.8304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	430618	3424639	11.1696	88.8304
Public- Non Institutions	**E-Voting**	7633412	65979	0.8643	65973	6	99.9909	0.0091
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65990	6	99.9909	0.0091
Total		38392200	29365783	76.4889	25941138	3424645	88.3380	11.6620
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. PI & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company, and in this regard, to consider and, if thought fit, pass the following Resolution as an Ordinary Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	3855234	23	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	3855234	23	99.9994	0.0006
Public- Non Institutions	**E-Voting**	7633412	65979	0.8643	65973	6	99.9909	0.0091
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65990	6	99.9909	0.0091
Total		38392200	29365783	76.4889	29365754	29	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation and appointment of Mr. Phool Chand Sharma, currently serving as a Non-Executive Director, as an Independent Director of the Company, and in this regard, to consider and if thought fit, to pass the following Resolution as Special Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	314336	3540921	8.1534	91.8466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	314336	3540921	8.1534	91.8466
Public- Non Institutions	**E-Voting**	7633412	65979	0.8643	65793	186	99.7181	0.2819
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	65996	0.8646	65810	186	99.7182	0.2818
Total		38392200	29365783	76.4889	25824676	3541107	87.9414	12.0586
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mukti Lal, currently serving as Chief Financial Officer, as an Executive Director and Chief Financial Officer ('CFO') of the Company, and in this regard, to consider and if thought fit, to pass the following Resolution as Special Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	1468436	2386821	38.0892	61.9108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	1468436	2386821	38.0892	61.9108
Public- Non Institutions	**E-Voting**	7633412	52629	0.6895	52623	6	99.9886	0.0114
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	52646	0.6897	52640	6	99.9886	0.0114
Total		38392200	29352433	76.4542	26965606	2386827	91.8684	8.1316
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-pricing of stock options granted to the employees of the Company, under 'Employee Stock Option Plan-2016' and extending vesting and exercise period of the same, and in this regard, to consider and if thought fit, to pass the following Resolution as Special Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	310658	3544599	8.0580	91.9420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	310658	3544599	8.0580	91.9420
Public- Non Institutions	**E-Voting**	7633412	19880	0.2604	19724	156	99.2153	0.7847
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	19897	0.2607	19741	156	99.2160	0.7840
Total		38392200	29319684	76.3689	25774929	3544755	87.9100	12.0900
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Employee Stock Option Plan-2016 by extending vesting and exercise period of stock options to be granted by the Company, and in this regard, to consider and if thought fit, to pass the following Resolution as Special Resolution				
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**	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26687662	25444530	95.3419	25444530	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4071126	3855257	94.6976	1406305	2448952	36.4776	63.5224
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4071126	3855257	94.6976	1406305	2448952	36.4776	63.5224
Public- Non Institutions	**E-Voting**	7633412	19880	0.2604	19724	156	99.2153	0.7847
	Poll		17	0.0002	17	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7633412	19897	0.2607	19741	156	99.2160	0.7840
Total		38392200	29319684	76.3689	26870576	2449108	91.6469	8.3531
Whether resolution is Pass or Not.							Yes	

PRIYANKA

Digitally signed by PRIYANKA
Date: 2025.07.24 17:47:06 +05'30'

Annexure-II

VK Bajaj & Associates
Company Secretaries

Consolidated Report of Scrutinizer

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

To
The Chairman
TCI Express Limited
#1-8-271 to 273, Flat No. 306 & 307,
3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **TCI Express Limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular issued by the Ministry of Corporate Affairs ('MCA'), on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 17th Annual General Meeting (AGM) of the Members of the Company, held on **Wednesday, 23rd July, 2025** at 10:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 17th Annual General Meeting dated 30th May, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.

3. Further to the above, I submit my report as under:

   i. The remote e-voting remained open from **Sunday, 20th July, 2025** (09:00 A.M.) to **Tuesday, 22nd July, 2025** (5:00 P.M.).

   ii. The members of the Company as on the "cut-off" date i.e., **Wednesday, 16th July, 2025** were entitled to vote on the resolutions as set out in the notice of the 17th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

V.K. BAJAJ & ASSOCIATES ★ Hyderabad ★ Company Secretaries

Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the Central Depository Services Limited ('CDSL').

iv. The results of the e-voting is enclosed as ***Annexure - A***

Thanking you

For **V K Bajaj & Associates**
Company Secretaries

Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: **F006868G000852504**

Date: 24.07.2025
Place: Hyderabad

Countersigned by
For **TCI Express Limited**

D.P. Agarwal
Chairperson

Date 24.07.2025
Place Gurugram

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Financial Statements (Standalone & Consolidated Financial Statements) for the financial year ended **31st March, 2025** and the Reports of the Board of Directors' & Auditors' thereon:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	119	29365760	99.9999
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**126**	**29365777**	**100.0000**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	6	0.0000
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**2**	**6**	**0.0000**

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of final dividend on equity shares of the Company, for the financial year ended March 31, 2025:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	119	29365760	99.9999
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**126**	**29365777**	**100.0000**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	6	0.0000
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**2**	**6**	0.0000

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Resolution No. 3 of the Notice:

Special Resolution for appointment of a Director in place of Mr. Dharmpal Agarwal (DIN: 00084105), who will attain the age of seventy five years and who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	94	3804027	97.0105
E- Voting at AGM	7	17	0.0004
Total No. of Votes Cast	**101**	**3804044**	**97.0109**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	16	117209	2.9891
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**16**	**117209**	**2.9891**

Resolution No. 4 of the Notice:

Ordinary Resolution for Appointment of M/s. Brahmayya & Co., as the Statutory Auditors of the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	110	25941121	88.3379
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**117**	**25941138**	**88.3380**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	11	3424645	11.6620
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**11**	**3424645**	**11.6620**

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Resolution No. 5 of the Notice:

Ordinary Resolution for Appointment of M/s. PI & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	118	29365737	99.9998
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**125**	**29365754**	**99.9999**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	3	29	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**3**	**29**	**0.0001**

Resolution No. 6 of the Notice:

Special Resolution for Change in designation and appointment of Mr. Phool Chand Sharma, currently serving as a Non-Executive Director, as an Independent Director of the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	98	25824659	87.9413
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**105**	**25824676**	**87.9414**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	23	3541107	12.0586
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**23**	**3541107**	**12.0586**

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Resolution No. 7 of the Notice:

Special Resolution for Appointment of Mr. Mukti Lal, currently serving as Chief Financial Officer, as an Executive Director and Chief Financial Officer ('CFO') of the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	101	26965589	91.8683
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**108**	**26965606**	**91.8684**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	18	2386827	8.1316
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**18**	**2386827**	**8.1316**

Resolution No. 8 of the Notice:

Special Resolution for Re-pricing of stock options granted to the employees of the Company, under 'Employee Stock Option Plan-2016' and extending vesting and exercise period of the same:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	73	25774912	87.9099
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**80**	**25774929**	**87.9100**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	26	3544755	12.0900
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**26**	**3544755**	**12.0900**

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Resolution No. 9 of the Notice:

Special Resolution for Amendment to the 'Employee Stock Option Plan 2016' by extending vesting and exercise period of stock options to be granted by the Company:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	87	26870559	91.6468
E- Voting at AGM	7	17	0.0001
Total No. of Votes Cast	**94**	**26870576**	**91.6469**

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	12	2449108	8.3531
E- Voting at AGM	--	--	--
Total No. of Votes Cast	**12**	**2449108**	**8.3531**

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