

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 29911217
Email ID: info@mro-tek.com



MRO: FS: 24-25
January 16, 2025

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

Sub: Intimation of the Voting Results conducted through Postal Ballot.

Further to our intimation regarding the Postal Ballot notice dated December 11, 2024, we hereby submit the results of the Postal Ballot, along with the Scrutinizer's Report with regard to the Postal Ballot conducted from Monday, 16th December, 2024 (9.00 A.M. IST) and ended on Tuesday, 14th January, 2025 (5.00 P.M. IST), both days inclusive, as required under the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer submitted his report on postal ballot by remote e-voting process on 16th January, 2025. The voting results along with the Scrutinizer's report will also be made available on the website of the Company.

Please take document on record and kindly treat this as compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,
Yours faithfully

FOR MRO-TEK REALTY LIMITED

| | |
|--------------------|-----------------------|
| Scrip Code: | |
| NSE | : MRO-TEK |
| BSE | : 532376 |
| Demat ISIN | : INE398B01018 |

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1
Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, Karnataka

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

16th January, 2025

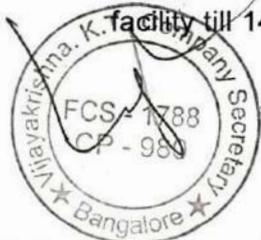
To

Mr. Aniruddha Bhanuprasad Mehta
Chairman
MRO-TEK REALTY LIMITED
Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 13.11.2024, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 11th December, 2024 based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility till 14th January, 2025.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 9.00 a.m. (IST) on Monday, December 16, 2024 and ends at 5.00 p.m. (IST) on Tuesday, January 14, 2025 and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingindia.com> and based on such reports, it is reported that:

75 (Seventy-Five) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 14th January, 2025 from the Shareholders of MRO-TEK Realty Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

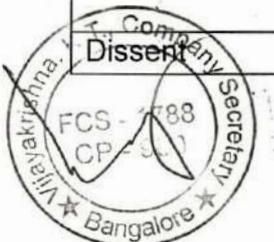
SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No.1: To consider and approve change of name of the Company from MRO-TEK Realty Limited to Umiya Buildcon Limited and alteration of name clause in the Memorandum of Association and Articles of Association of the Company.

Special Resolution:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 64 | 13221480 | 99.62% |
| Dissent | 06 | 51068 | 0.38% |



| | | | |
|-----------------------|----|----------|---------|
| Total | 70 | 13272548 | 100.00% |
| Invalid/ Abstained | 05 | 537860 | NA |

Item No: 2: To consider and increase the Borrowing Powers of the Board of Directors of the Company.

Special Resolution:

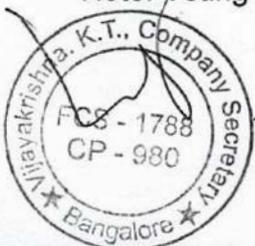
| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-----------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 66 | 13266527 | 99.95% |
| Dissent | 04 | 6021 | 0.05% |
| Total | 70 | 13272548 | 100.00% |
| Invalid/ Abstained | 05 | 537860 | NA |

Item No: 3: To consider and increase the limit of related party transactions.

Ordinary Resolution:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 60 | 2003638 | 97.44% |
| Dissent | 07 | 52568 | 2.56% |
| Total | 67 | 2056206 | 100.00% |
| Invalid/Abstained | 08 | 11754202 | NA |

Note: Voting exercised by a Related Party on this Resolution has not been considered.



Item No: 4: To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company.

Special Resolution:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 62 | 13204380 | 99.49% |
| Dissent | 08 | 68168 | 0.51% |
| Total | 70 | 13272548 | 100.00% |
| Invalid/Abstained | 05 | 537860 | NA |

Item No: 5: To approve reappointment of Mr. H S Venkatesh as an Independent Director of the Company.

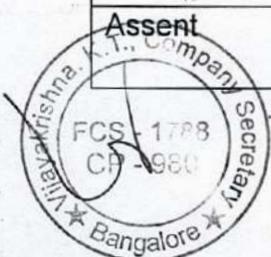
Special Resolution:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 66 | 13266527 | 99.95% |
| Dissent | 04 | 6021 | 0.05% |
| Total | 70 | 13272548 | 100.00% |
| Invalid/Abstained | 05 | 537860 | NA |

Item No: 6: To approve reappointment of Ms. Nicola Neeladri as an Independent Director of the Company.

Special Resolution:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 62 | 13199980 | 99.45% |



| | | | |
|-------------------|----|----------|---------|
| Dissent | 08 | 72568 | 0.55% |
| Total | 70 | 13272548 | 100.00% |
| Invalid/Abstained | 05 | 537860 | NA |

Item No: 7: To consider and recommend the appointment of Dr. Raghu Nambiar, as an Independent Director of the Company.

Special Resolution:

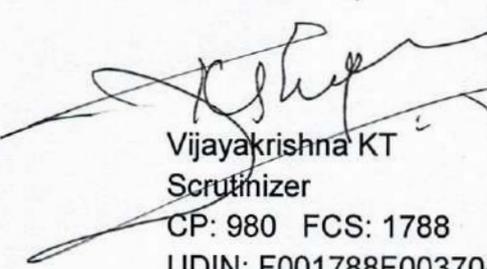
| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 66 | 13266527 | 99.95% |
| Dissent | 05 | 6181 | 0.05% |
| Total | 71 | 13272708 | 100.00% |
| Invalid/Abstained | 04 | 537700 | NA |

Based on the foregoing, the Resolutions proposed in respect of Postal Ballot Notice dated 11th December 2024 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours faithfully



 Vijayakrishna KT
 Scrutinizer
 CP: 980 FCS: 1788
 UDIN: F001788F003704080
 Peer Review Certificate No. 1883/2022

| General information about company | |
|---|------------------------|
| Scrp code | 532376 |
| NSE Symbol | MRO-TEK |
| MSEI Symbol | NOTLISTED |
| ISIN | INE398B01018 |
| Name of the company | MRO-TEK REALTY LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-01-2025 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | VIJAYAKRISHNA K T |
| Firms Name | VIJAYAKRISHNA K T |
| Qualification | CS |
| Membership Number | 1788 |
| Date of Board Meeting in which appointed | 13-11-2024 |
| Date of Issuance of Report to the company | 16-01-2025 |

| Voting results | |
|--|------------|
| Record date | 06-12-2024 |
| Total number of shareholders on record date | 11125 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve change of name of the Company from MRO-TEK Realty Limited to Umiya Buldcon Limited and alteration of name clause in the Memorandum of Association and Articles of Association 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 2005138 | 51068 | 97.5164 | 2.4836 |
| | Total | 7468260 | 2056206 | 27.5326 | 2005138 | 51068 | 97.5164 | 2.4836 |
| Total | | 18684602 | 13272548 | 71.0347 | 13221480 | 51068 | 99.6152 | 0.3848 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and increase the Borrowing Powers of the Board of 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 2050185 | 6021 | 99.7072 | 0.2928 |
| | Total | 7468260 | 2056206 | 27.5326 | 2050185 | 6021 | 99.7072 | 0.2928 |
| Total | | 18684602 | 13272548 | 71.0347 | 13266527 | 6021 | 99.9546 | 0.0454 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To consider and increase the limit of related party transactions. | | | | |
| 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11216342 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 2003638 | 52568 | 97.4434 | 2.5566 |
| | Total | 7468260 | 2056206 | 27.5326 | 2003638 | 52568 | 97.4434 | 2.5566 |
| Total | | 18684602 | 2056206 | 11.0048 | 2003638 | 52568 | 97.4434 | 2.5566 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 1988038 | 68168 | 96.6848 | 3.3152 |
| | Total | 7468260 | 2056206 | 27.5326 | 1988038 | 68168 | 96.6848 | 3.3152 |
| Total | | 18684602 | 13272548 | 71.0347 | 13204380 | 68168 | 99.4864 | 0.5136 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve reappointment of Mr. H S Venkatesh 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 2050185 | 6021 | 99.7072 | 0.2928 |
| | Total | 7468260 | 2056206 | 27.5326 | 2050185 | 6021 | 99.7072 | 0.2928 |
| Total | | 18684602 | 13272548 | 71.0347 | 13266527 | 6021 | 99.9546 | 0.0454 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve reappointment of Ms. Nicola Neeladri 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056206 | 27.5326 | 1983638 | 72568 | 96.4708 | 3.5292 |
| | Total | 7468260 | 2056206 | 27.5326 | 1983638 | 72568 | 96.4708 | 3.5292 |
| Total | | 18684602 | 13272548 | 71.0347 | 13199980 | 72568 | 99.4532 | 0.5468 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and recommend the appointment of Dr. Raghu Nambiar, 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 | 11216342 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| | Total | 11216342 | 11216342 | 100 | 11216342 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 7468260 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 2056366 | 27.5347 | 2050185 | 6181 | 99.6994 | 0.3006 |
| | Total | 7468260 | 2056366 | 27.5347 | 2050185 | 6181 | 99.6994 | 0.3006 |
| Total | | 18684602 | 13272708 | 71.0355 | 13266527 | 6181 | 99.9534 | 0.0466 |
| | | | | 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 Institutions | |
| Public - Non Institutions | |