

| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 542580                   |
| NSE Symbol  |                          |
| MSEI Symbol   |                          |
| ISIN  | INE01C001018             |
| Name of the company   | AARTECH SOLONICS LIMITED |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2020               |
| Start time of the meeting   | 03:00 PM                 |
| End time of the meeting   | 04:30 PM                 |

| <b>Scrutinizer Details</b>                |                     |
|---|---------------------|
| Name of the Scrutinizer                   | AVADHESH PARASHAR   |
| Firms Name                                | APVN AND ASSOCIATES |
| Qualification                             | CS                  |
| Membership Number                         | 9067                |
| Date of Board Meeting in which appointed  | 02-09-2020          |
| Date of Issuance of Report to the company | 25-09-2020          |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 16-09-2020 |
| Total number of shareholders on record date                                  | 109        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 5          |
| b) Public  | 11         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 9          |
| 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                                     |                               |                    |                     | a) Approval of the standalone financial statement and report of the board of directors and auditors b) Approval of the consolidated financial statement and report of the board of directors and auditors |                          |                        |                                      |                                    |
| 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                      | 3697890            |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890             | 100   | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890             | 3697890   | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553              | 7.1844  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204             | 241553  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443             | 55.7987   | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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                                     |                               |                    | Declaration of Final Dividend on Equity Shares at the rate of 5% for the Financial Year ended 31st March, 2020 |   |                          |                        |                                      |                                    |
| 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                      | 3697890            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890  | 100                                     | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890  | 3697890                                 | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553   | 7.1844                                  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204  | 241553                                  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443  | 55.7987                                 | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    | Yes  |   |                          |                        |                                      |                                    |   |
| Description of resolution considered                                     |                               |                    | Appointment of Mr. Anil Anant Raje (DIN: 01658167) who retires by rotation and being eligible offer 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                      | 3697890            |  |   |                          |                        |                                      |                                    |   |
|  | Poll                          |                    | 3697890  | 100                                     | 3697890                  | 0                      | 100                                  | 0                                  |   |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |   |
|  | Total                         |                    | 3697890  | 3697890                                 | 100                      | 3697890                | 0                                    | 100                                | 0 |
| Public- Institutions   | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |   |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |   |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |   |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |   |
| Public- Non Institutions   | E-Voting                      | 3362204            |  |   |                          |                        |                                      |                                    |   |
|  | Poll                          |                    | 241553   | 7.1844                                  | 241553                   | 0                      | 100                                  | 0                                  |   |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |   |
|  | Total                         |                    | 3362204  | 241553                                  | 7.1844                   | 241553                 | 0                                    | 100                                | 0 |
| Total  |                               | 7060094            | 3939443  | 55.7987                                 | 3939443                  | 0                      | 100                                  | 0                                  |   |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |   |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |   |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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                                     |                               |                    | Appointment of M/s S. Ramanand Aiyar & Co., as the Statutory Auditors of the Company for a term of 3 (Three) financial years 2020-2021. |   |                          |                        |                                      |                                    |
| 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                      | 3697890            |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890   | 100                                     | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890   | 3697890                                 | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    |   |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553  | 7.1844                                  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204   | 241553                                  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443   | 55.7987                                 | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    | Yes  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Change in designation of Anil Anant Raje (DIN: 01658167) from Chairman and Managing Director to Non-executive Director |   |                          |                        |                                      |                                    |
| 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                      | 3697890            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890  | 100                                     | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890  | 3697890                                 | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553   | 7.1844                                  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204  | 241553                                  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443  | 55.7987                                 | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    | Yes  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Change in designation of Amit Anil Raje (DIN: 00282385) from Whole-time Director to Chairman and Managing Director |   |                          |                        |                                      |                                    |
| 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                      | 3697890            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890  | 100                                     | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890  | 3697890                                 | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553   | 7.1844                                  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204  | 241553                                  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443  | 55.7987                                 | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(7)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Arati Nath as the Chief Executive Officer (CEO) 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                      | 3697890            |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890             | 100   | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890             | 3697890   | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553              | 7.1844  | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204             | 241553  | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443             | 55.7987   | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Arati Nath (DIN: 08741034) as 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                      | 3697890            |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    | 3697890             | 100  | 3697890                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 3697890             | 3697890  | 100                      | 3697890                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 3362204            |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    | 241553              | 7.1844   | 241553                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 3362204             | 241553   | 7.1844                   | 241553                 | 0                                    | 100                                |
| Total  |                               | 7060094            | 3939443             | 55.7987  | 3939443                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(9)  |                               |                    |                     |  |                          |                        |                                      |                                    |   |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |   |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Pradeep Vasant Narkhede as the Chief Financial Officer (CFO) 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                      | 3697890            |                     |  |                          |                        |                                      |                                    |   |
|  | Poll                          |                    | 3697890             | 100  | 3697890                  | 0                      | 100                                  | 0                                  |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |   |
|  | Total                         |                    | 3697890             | 3697890  | 100                      | 3697890                | 0                                    | 100                                | 0 |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |   |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |   |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |   |
| Public- Non Institutions   | E-Voting                      | 3362204            |                     |  |                          |                        |                                      |                                    |   |
|  | Poll                          |                    | 241553              | 7.1844   | 241553                   | 0                      | 100                                  | 0                                  |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |   |
|  | Total                         |                    | 3362204             | 241553   | 7.1844                   | 241553                 | 0                                    | 100                                | 0 |
| Total  |                               | 7060094            | 3939443             | 55.7987  | 3939443                  | 0                      | 100                                  | 0                                  |   |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |   |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |   |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

