

September 18, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip No. 534618

Sub.: Voting Results of the 25th Annual General Meeting ('AGM') of Waaree Renewable Technologies Limited ('the Company') held on Monday, September 16, 2024 along with the Scrutinizer's Report

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 25th AGM of the Company was held on Monday, September 16, 2024 at 11.05 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 20, 2024, convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
2. Report of the Scrutinizer dated September 17, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated September 17, 2024, shall be made available on the Company's website at www.waareertl.com and at the website of CDSL.

The AGM commenced at 11.05 a.m. and concluded at 11.57 a.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

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Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

General information about company	
Scrip code	534618
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE299N01021
Name of the company	Waaree Renewable Technologies Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	11:05 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Mimani
Firms Name	R M Mimani & Accociates LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	17-09-2024

Voting results	
Record date	09-09-2024
Total number of shareholders on record date	228417
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	1
b) Public	48
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company				
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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public- Institutions	E-Voting	929494	662418	71.2665	662418	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	662418	0	100
Public- Non Institutions	E-Voting	25691801	1387268	5.3997	1386181	1087	99.9216	0.0784
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1387268	5.3997	1386181	1087	99.9216
Total		104171540	79599931	76.4124	79598844	1087	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public-Institutions	E-Voting	929494	662418	71.2665	662418	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	662418	0	100
Public- Non Institutions	E-Voting	25691801	1387295	5.3998	1385748	1547	99.8885	0.1115
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1387295	5.3998	1385748	1547	99.8885
Total		104171540	79599958	76.4124	79598411	1547	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public-Institutions	E-Voting	929494	662418	71.2665	642910	19508	97.055	2.945
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	642910	19508	97.055
Public- Non Institutions	E-Voting	25691801	1387220	5.3995	1381962	5258	99.621	0.379
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1387220	5.3995	1381962	5258	99.621
Total		104171540	79599883	76.4123	79575117	24766	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction				
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	77550245	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	0	0	0	0	0
Public- Institutions	E-Voting	929494	662418	71.2665	662418	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	662418	0	100
Public- Non Institutions	E-Voting	25691801	285499	1.1112	282669	2830	99.0088	0.9912
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	285499	1.1112	282669	2830	99.0088
Total		104171540	947917	0.91	945087	2830	99.7015	0.2985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction				
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	77550245	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	0	0	0	0	0
Public- Institutions	E-Voting	929494	662418	71.2665	189	662229	0.0285	99.9715
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	189	662229	0.0285
Public- Non Institutions	E-Voting	25691801	285484	1.1112	280374	5110	98.2101	1.7899
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	285484	1.1112	280374	5110	98.2101
Total		104171540	947902	0.9099	280563	667339	29.5983	70.4017
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Independent Director, Ms. Ambika Sharma (DIN: 08201798) as a Independent Director on the Board 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public- Institutions	E-Voting	929494	662418	71.2665	649772	12646	98.0909	1.9091
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	649772	12646	98.0909
Public- Non Institutions	E-Voting	25691801	1385503	5.3928	1380892	4611	99.6672	0.3328
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1385503	5.3928	1380892	4611	99.6672
Total		104171540	79598166	76.4107	79580909	17257	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration paid to Mr. Pujan Doshi (DIN: 07063863), 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public- Institutions	E-Voting	929494	662418	71.2665	662418	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	662418	0	100
Public- Non Institutions	E-Voting	25691801	1385483	5.3927	1379646	5837	99.5787	0.4213
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1385483	5.3927	1379646	5837	99.5787
Total		104171540	79598146	76.4106	79592309	5837	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pujan Doshi (DIN: 07063863) as Managing Director of the Company for a period of five years.				
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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77550245	77550245	100	77550245	0	100
Public- Institutions	E-Voting	929494	662418	71.2665	639519	22899	96.5431	3.4569
	Poll							
	Postal Ballot (if applicable)							
	Total		929494	662418	71.2665	639519	22899	96.5431
Public- Non Institutions	E-Voting	25691801	1385508	5.3928	1380627	4881	99.6477	0.3523
	Poll							
	Postal Ballot (if applicable)							
	Total		25691801	1385508	5.3928	1380627	4881	99.6477
Total		104171540	79598171	76.4107	79570391	27780	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

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

The Chairman

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470]

504, Western Edge-1, Off Western Express Highway
Borivali (East) Mumbai: 400066

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 25th Annual General Meeting of the Equity Shareholders of Waaree Renewable Technologies Limited held on Monday, September 16, 2024

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 20, 2024 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 25th Annual General Meeting ("AGM") of the Shareholders of **Waaree Renewable Technologies Limited** held on **Monday, September 16, 2024 at 11.05 a.m.** through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars facilitate to attend and participate in the Annual General Meeting through VC / OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids, as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 25th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Monday, September 09, 2024 were entitled to vote on the resolutions stated in the Notice dated Tuesday, August 20, 2024 of 25th AGM of the Company.
3. The remote e-voting was opened on Friday, September 13, 2024 at 9.00 a.m. and closed on September 15, 2024 at 5.00 p.m.

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4. After announcement of voting by the Company Secretary during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and have not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated Tuesday, August 20, 2024 of the 25th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 25th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt (a) the audited financial statements (including consolidated financial statement of the Company for the financial year ended on March 31, 2024, and the Reports of the Board of Directors and Auditors thereon) – Ordinary Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	328	7,95,98,844	100%
Voted against the resolution	11	1,087	-
Invalid votes	-	-	-
Total	339	7,95,99,931	100

Accordingly, out of the total **7,95,99,931** valid votes cast via e-voting and remote e-voting, **7,95,98,844** votes were cast **assenting** to the Ordinary resolution and **1087** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 1 of the Notice dated August 20, 2024 is passed with requisite majority.

2. To declare a dividend. – Ordinary Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	326	7,95,98,418	100%
Voted against the resolution	17	1,547	-
Invalid votes	-	-	-
Total	343	7,95,99,965	100

Accordingly, out of the total **7,95,99,965** valid votes cast via e-voting and remote e-voting, **7,95,98,418** votes were cast **assenting** to the Ordinary resolution and **1,547** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 2 of the Notice dated August 20, 2024 is passed with requisite majority.

3. To appoint a Director in place of Mr. Viren Doshi (DIN: 00207121), who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution.

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	309	7,95,75,117	99.97%
Voted against the resolution	32	24,766	0.03%
Invalid votes	-	-	-
Total	341	7,95,99,883	100%

Accordingly, out of the total **7,95,99,883** valid votes cast via e-voting and remote e-voting, **7,95,75,117** votes were cast **assenting** to the Ordinary resolution and **24,766** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 3 of the Notice dated August 20, 2024 is passed with requisite majority.

Special Business:

4. Approval of Material Related Party Transaction - Ordinary Resolution

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	319	9,45,087	99.70%
Voted against the resolution	17	2,830	0.30%
Invalid votes	-	-	-
Total	336	9,47,917	100%

Accordingly, out of the total **9,47,917** valid votes cast via e-voting and remote e-voting, **9,45,087** votes were cast **assenting** to the Ordinary resolution and **2,830** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 4 of the Notice dated August 20, 2024 is passed with requisite majority.

5. Approval of Material Related Party Transaction - Ordinary Resolution.

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	289	2,80,563	29.60%

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COMPANY SECRETARIES

Voted against the resolution	47	6,67,339	70.4%
Invalid votes	-	-	-
Total	336	9,47,902	100%

Accordingly, out of the total **9,47,902** valid votes cast via e-voting and remote e-voting, **2,80,563** votes were cast **assenting** to the Ordinary resolution and **6,67,339** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 5 of the Notice dated August 20, 2024 is not been passed with requisite majority.

6. Regularization of Additional Independent Director, Ms. Ambika Sharma (DIN: 08201798) as an Independent Director on the Board of the Company – Ordinary Resolution.

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	312	7,95,80,916	99.98%
Voted against the resolution	28	17,257	0.02%
Invalid votes	-	-	-
Total	340	7,95,98,173	100%

Accordingly, out of the total **7,95,98,173** valid votes cast via e-voting and remote e-voting, **7,95,80,916** votes were cast **assenting** to the Ordinary resolution and **17,257** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 6 of the Notice dated August 20, 2024 is passed with requisite majority.

7. Ratification of remuneration paid to Mr. Pujan Doshi (DIN: 07063863), Managing Director – Special Resolution.

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	305	7,95,92,309	99.99%
Voted against the resolution	33	5,837	0.01%
Invalid votes	-	-	-
Total	338	7,95,98,146	100%

Accordingly, out of the total **7,95,98,146** valid votes cast via e-voting and remote e-voting, **7,95,92,309** votes were cast **assenting** to the Special resolution and **5,837** votes were cast **dissenting** to the Special resolution.

Thus, the Special resolution as contained in item no. 7 of the Notice dated August 20, 2024 is passed with requisite majority.

8. Re-appointment of Mr. Pujan Doshi (DIN: 07063863) as Managing Director of the Company for a period of five years. – Ordinary Resolution.

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
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COMPANY SECRETARIES

Voted in favour of the resolution	313	7,95,70,391	99.97%
Voted against the resolution	29	27,780	0.03%
Invalid votes	-	-	-
Total	342	7,95,98,171	100%

Accordingly, out of the total **7,95,98,171** valid votes cast via e-voting and remote e-voting, **7,95,70,391** votes were cast **assenting** to the Ordinary resolution and **27,780** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 8 of the Notice dated August 20, 2024 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ
KUMAR
MIMANI

Digitally signed by
MANOJ KUMAR
MIMANI
Date: 2024.09.17
15:50:16 +05'30'

Manoj Mimani
(Partner)

ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083F001235916

Place: Mumbai
Dated: September 17, 2024