

Date: July 16, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of postal ballot through remote e-voting in respect of the items set out in the postal ballot notice dated June 13, 2025 (“**Postal Ballot Notice**”).

We are also enclosing the report of the Scrutinizer on remote e – voting dated July 16, 2025 pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The resolutions mentioned in the Postal Ballot Notice have been approved and passed with requisite majority as on July 14, 2025, which was the last date for exercising the voting rights.

The above results shall also be uploaded on the website of the Company at www.gttdata.ai and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Details of Voting Results

Type of Meeting	Postal Ballot
Date of Meeting	July 14, 2025 i.e. last date of postal ballot.
Total Number of Shareholders as on record date i.e. June 6, 2025	4,319
No. of shareholders present in meeting either in person or through proxy: • Promoter and Promoter Group • Public	Not Applicable
No. of shareholders attend the meeting through Video Conferencing: • Promoter and Promoter Group • Public	Not Applicable

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
GTT DATA SOLUTIONS LIMITED
80 Burtolla Street, Kolkata, Barabazar,
Kolkata, West Bengal, India, 700007

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting conducted in respect of passing of resolutions set-out in the notice dated June 13, 2025.

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of GTT DATA SOLUTIONS LIMITED ("the Company") at its meeting held on Tuesday, 20th May 2025 for the purpose of scrutinizing the Postal Ballot through remote e-voting conducted for in respect of passing of resolutions set-out in the notice dated 13th June 2025 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended till date.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed in Notice of Postal Ballot and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot through remote e-voting by the shareholders on the resolutions proposed in the Notice of Postal Ballot dated 13th June 2025 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of Postal Ballot through remote e-voting conducted in respect of passing the resolutions proposed in Postal Ballot Notice dated 13th June 2025 is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
2. In accordance with the notice of Postal Ballot sent to the shareholders by way of email on Friday, 13th June 2025 and the 'Advertisement' published on Sunday, 15th June, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Sunday, 15th June 2025 at 9:00 a.m. (IST) to Monday, 14th July 2025 at 5:00 p.m. (IST) and the e-voting module was blocked by CDSL thereafter.
3. The shareholders holding shares as on the "cut off" date i.e. Friday, 06th June 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 18) as set out in the Notice of Postal Ballot of the Company.

The votes cast through remote e-voting system were unblocked on Monday, 14th July 2025. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by CDSL and the same will be handed over to the



Email: csgaurav@vmls.in, cspratibha@vmls.in
Contact: +91-9890037738

SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

authorized representative of the Chairman. The votes cast through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

5. The total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot are as under:

a) Resolution No. 1 [Special Resolution] –

Change in designation of Mr. Ganesh Natarajan as Chairman & Whole-time Director of the Company and approve the remuneration for the period of 3 (Three) years effective from April 1, 2025.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	14969521	14969404	99.99%	117	0.01%	0
TOTAL	41263575	14969521	14969404	99.99%	117	0.01%	0

b) Resolution No. 2 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Mr. Pankaj Ramesh Samani.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052-

c) Resolution No. 3 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Mr. Kaushal Uttam Shah.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0

d) Resolution No. 4 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Mr. Nitin Neminath Patil.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

e) Resolution No. 5 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Mr. Manoj Manohar Panvelkar.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2702244	2702127	99.99%	117	0.01%	0
TOTAL	41263575	2702244	2702127	99.99%	117	0.01%	0

f) Resolution No. 6 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Mr. Basanta Kumar Swain.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0



SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

g) Resolution No. 7 [Ordinary Resolution] –

Approval for Material Related Party Transactions with UGPatwardhan Services Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0

h) Resolution No. 8 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Global Talent Track Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

i) Resolution No. 9 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Itarium Technologies India Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0

j) Resolution No. 10 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Alpharithmetic Technologies Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2794297	99.99%	117	00.01 %	104650
TOTAL	41263575	2899064	2794297	99.99%	117	00.01 %	104650



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

k) Resolution No. 11 [Ordinary Resolution] –

Approval for Material Related Party Transactions with CRG Solutions Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0

l) Resolution No. 12 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Agri One India Ventures LLP.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898947	99.99%	117	0.01%	0
TOTAL	41263575	2899064	2898947	99.99%	117	0.01%	0



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

m) Resolution No. 13 [Ordinary Resolution] –

Approval for Material Related Party Transactions with SMCV Ventures LLP.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2897647	99.95%	1417	0.05%	0
TOTAL	41263575	2899064	2897647	99.95%	1417	0.05%	0

n) Resolution No. 14 [Ordinary Resolution] –

Approval for Material Related Party Transactions with SMCV Management Services Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2794297	99.99%	117	0.01%	104650
TOTAL	41263575	2899064	2794297	99.99%	117	0.01%	104650



SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

o) Resolution No. 15 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Seed Infotech Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899004	2794237	99.99%	117	0.01%	104650
TOTAL	41263575	2899004	2794237	99.99%	117	0.01%	104650

p) Resolution No. 16 [Ordinary Resolution] –

Approval for Material Related Party Transactions with O2 Breathing Brains Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2898946	2794179	99.99%	117	0.01%	104650
TOTAL	41263575	2898946	2794179	99.99%	117	0.01%	104650



SKGK & ASSOCIATES LLP

COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

q) Resolution No. 17 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Ujjvilas Technologies & Software Private Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2898946	2792879	99.95%	1417	0.05%	104650
TOTAL	41263575	2898946	2792879	99.95%	1417	0.05%	104650

r) Resolution No. 18 [Ordinary Resolution] –

Approval for Material Related Party Transactions with Bijoy Hans Limited.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	41263575	2899064	2898927	99.99%	137	0.01%	0
TOTAL	41263575	2899064	2898927	99.99%	137	0.01%	0

6. The total number of votes polled includes number of votes Abstain.

7. Accordingly, Resolution Nos. 1 to 18 have been passed with requisite majority as per the aforesaid Notice of Postal Ballot of the Company.



Email: csgaurav@vmls.in, cspratibha@vmls.in
Contact: +91-9890037738

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

8. All electronic data and relevant records relating to voting have been handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,
For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES



CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834G000790151



Place: PUNE
Date: 16/07/2025

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Special	Change in designation of Mr. Ganesh Natarajan as Chairman & Whole-time Director of the Company and approve the remuneration for the period of 3 (Three) years effective from April 1, 2025.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	1,19,87,147	46.1027%	1,19,87,147	-	100.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		1,19,87,147	46.1027%	1,19,87,147	-	100.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	29,82,374	19.5509%	29,82,257	117	99.9961%	0.0039%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		29,82,374	19.5509%	29,82,257	117	99.9961%	0.0039%	0
Total		4,12,63,575	1,49,69,521	36.2778%	1,49,69,404	117	99.9992%	0.0008%	0

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Mr. Pankaj Ramesh Samani.							
Whether promoter/promoter group are interested in the	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Mr. Kaushal Uttam Shah.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Mr. Nitin Neminath Patil.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Mr. Manoj Manohar Panvelkar.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,02,244	17.7145%	27,02,127	117	99.9957%	0.0043%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,02,244	17.7145%	27,02,127	117	99.9957%	0.0043%	0
Total		4,12,63,575	27,02,244	6.5487%	27,02,127	117	99.9957%	0.0043%	0

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Mr. Basanta Kumar Swain.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with U G Patwardhan Services Private Limited.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Global Talent Track Private Limited.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 9:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Itarium Technologies India Private Limited.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 10:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Alparithm Technologies Private Limited.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,94,414	18.3187%	27,94,297	117	99.9958%	0.0042%	104650
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,94,414	18.3187%	27,94,297	117	99.9958%	0.0042%	104650
Total		4,12,63,575	27,94,414	6.7721%	27,94,297	117	99.9958%	0.0042%	104650

RESOLUTION 11:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with CRG Solutions Private Limited.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 12:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Agri One India Ventures LLP.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,947	117	99.9960%	0.0040%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,947	117	99.9960%	0.0040%	0

RESOLUTION 13:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with SMCV Ventures LLP.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,97,647	1,417	99.9511%	0.0489%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,97,647	1,417	99.9511%	0.0489%	0
Total		4,12,63,575	28,99,064	7.0257%	28,97,647	1,417	99.9511%	0.0489%	0

RESOLUTION 14:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with SMCV Management Services Private Limited.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,94,414	18.3187%	27,94,297	117	99.9958%	0.0042%	104650
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,94,414	18.3187%	27,94,297	117	99.9958%	0.0042%	104650
Total		4,12,63,575	27,94,414	6.7721%	27,94,297	117	99.9958%	0.0042%	104650

RESOLUTION 15:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Seed Infotech Limited.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,94,354	18.3183%	27,94,237	117	99.9958%	0.0042%	104650
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,94,354	18.3183%	27,94,237	117	99.9958%	0.0042%	104650
Total		4,12,63,575	27,94,354	6.7720%	27,94,237	117	99.9958%	0.0042%	104650

RESOLUTION 16:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with O2 Breathing Brains Private Limited.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,94,296	18.3179%	27,94,179	117	99.9958%	0.0042%	104650
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,94,296	18.3179%	27,94,179	117	99.9958%	0.0042%	104650
Total		4,12,63,575	27,94,296	6.7718%	27,94,179	117	99.9958%	0.0042%	104650

RESOLUTION 17:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Ujjvilas Technologies & Software Private Limited.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	27,94,296	18.3179%	27,92,879	1,417	99.9493%	0.0507%	104650
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		27,94,296	18.3179%	27,92,879	1,417	99.9493%	0.0507%	104650
Total		4,12,63,575	27,94,296	6.7718%	27,92,879	1,417	99.9493%	0.0507%	104650

RESOLUTION 18:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions with Bijoy Hans Limited.							
Whether promoter/promoter group are interested in the agenda /resolution?	Yes								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Institutions	Postal Ballot	8,200	-	0.0000%	-	-	0.0000%	0.0000%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		-	0.0000%	-	-	0.0000%	0.0000%	0
Public - Non-Institutions	Postal Ballot	1,52,54,426	28,99,064	19.0047%	28,98,927	137	99.9953%	0.0047%	0
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%	0
	Poll		-	0.0000%	-	-	0.0000%	0.0000%	0
	Total		28,99,064	19.0047%	28,98,927	137	99.9953%	0.0047%	0
Total		4,12,63,575	28,99,064	7.0257%	28,98,927	137	99.9953%	0.0047%	0