Date: 26th September, 2026

To,

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Sub: Voting Results of the 38th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Ref.: Shanti Educational Initiatives Limited — Scrip code: 539921

Dear Sir/Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Friday, 25th September, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers' Report received from the Scrutinizer, CS Jatin Kapadia, Practicing Company Secretary.

Kindly take the same on record.

The same is also available on the Company's website at www.seil.one.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

DARSHAN Y VAYEDA
Digitally signed by DARSHAN Y VAYEDA
Date: 2026.09.26 16:05:06 +05'30'

SHANTI EDUCATIONAL INITIATIVES LTD. SEIL

Darshan Yogendrabhai Vayeda
Whole-time Director
DIN: 07788073

K Jatin

K Jatin & Co.
Company Secrateries
806, Skywalk Element, Jagatpur Road, Gota,
Ahmedabad - 382481
Website: www.kjatin.com
Email: office@kjatin.com
Contact: +91 8866576084

Scrutinizer's Report

25th September 2026

The Chairman
Shanti Educational Initiatives Limited
Registered Office: Plot No. 047,
M3M 113 Market, Sector-113, Gurugram,
Palam Vihar (Gurgaon), Haryana – 122017

Corporate Office:
Shanti Corporate House,
Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road,
Ahmedabad – 380 058

Re: Scrutinizer's Report on remote e-Voting and e-Voting at the 38th Annual General Meeting of Shanti Educational Initiatives Limited held on Friday, 25th September 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the Notice of the Meeting dated 11th August 2026

Dear Sir,

The Board of Directors of Shanti Educational Initiatives Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for the purpose of scrutinising the remote electronic voting ("remote e-Voting") process and the electronic voting during the 38th Annual General Meeting ("AGM") ("e-Voting at the AGM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any, and Regulation 44 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolutions set out in the Notice of the 38th AGM dated 11th August 2026 ("the Notice").

Further, in terms of General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024, and the latest 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), read with the applicable circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "Applicable Circulars"), the AGM was held through Video Conferencing / Other Audio-Visual Means ("VC / OAVM"), the deemed venue being the Registered Office of the Company. Accordingly, physical attendance of Members and the appointment of proxies were dispensed with, and the Company did not send any physical ballot.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, and of the Listing Regulations, relating to voting through electronic means on the resolutions stated in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the Members in respect of the resolutions contained in the Notice of the AGM. My report is based on the verification of data provided by the Company and by MUFG Intime India Private Limited through its e-Voting platform https://instavote.linkintime.co.in/ in respect of remote e-Voting, which remained open till 5.00 P.M. (IST) on 24th September 2026, and e-Voting at the AGM, which was made available during the AGM held on 25th September 2026.

I submit my report as under:

1. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") as the service provider for extending the facility of remote e-Voting and e-Voting at the AGM to the Members of the Company through its InstaVote platform, and for providing the VC / OAVM facility for the AGM.

2. MUFG is the Registrar and Share Transfer Agent (the "RTA") of the Company.

3. The cut-off date for determining the Members entitled to remote e-Voting and e-Voting at the AGM was Friday, 18th September 2026. Voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. As stated in the Notice, no shares of the Company are held in physical form.

4. The Notice of the AGM dated 11th August 2026, along with the Annual Report for the financial year 2025-26, was sent only by electronic mode, in terms of the MCA Circulars and the Applicable Circulars, to those Members whose e-mail addresses were registered with the Company / Depositories / RTA, as stated in the Notice and in the newspaper advertisement published on 30th August 2026. The Notice and the Annual Report were also made available on the websites of the Company, BSE Limited and MUFG.

5. The remote e-Voting facility was kept open from Tuesday, 22nd September 2026 at 9.00 A.M. (IST) and ended on Thursday, 24th September 2026 at 5.00 P.M. (IST). The remote e-Voting module was thereafter disabled by MUFG. The facility of e-Voting was also made available to the Members attending the AGM through VC / OAVM who had not cast their votes through remote e-Voting. As per the AGM Polling Summary generated by MUFG on 25th September 2026 at 4.15

P.M. (IST), no vote was cast through e-Voting at the AGM (valid or invalid); the result below is therefore based entirely on remote e-Voting.

6. As per the List of Shareholders Present in the AGM generated by MUFG, 46 Members (17 belonging to Promoter and Promoter Group and 29 Public) holding 5,84,21,282 equity shares attended the AGM through VC / OAVM. No proxy or authorised representative was registered. Four Members (three Public and one HUF) present at the AGM (holding 7,828 equity shares in aggregate) did not cast their votes either through remote e-Voting or e-Voting at the AGM.

7. As per the remote e-Voting report downloaded from the MUFG e-Voting website, 55 folios / DP-Client IDs holding 6,19,84,591 equity shares (18 belonging to Promoter and Promoter Group holding 6,11,24,119 shares, and 37 Public holding 8,60,472 shares) cast their votes as on the cut-off date. No vote was rejected as invalid, and no Member abstained. The number of Members shown below has been reckoned folio / DP-Client ID wise, as per the MUFG report.

8. In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company published an advertisement regarding the AGM and remote e-Voting information on 30th August 2026 in the English newspaper “Financial Express” and in the Hindi (regional language) newspaper “Jansatta”. The advertisement contained all the information required to be stated therein.

9. The votes cast through remote e-Voting were unblocked on 25th September 2026 at 4.14 P.M. (IST), after the conclusion of the AGM, in the presence of two witnesses, who are not in the employment of the Company, and the details containing the list of Members who voted “For” or “Against” the resolutions were downloaded from the e-Voting website of MUFG.

10. The Company has not provided the facility of voting by physical ballot or by show of hands; all the resolutions were put to vote through electronic means only.

The result of the scrutiny of the voting on the resolutions contained in the Notice of the AGM is as under:

ITEM No. 1:

Ordinary Resolution:

ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

a) Votes in Favour of the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	18	6,11,24,119	98.6118%
Public	36	8,60,471	1.3882%
Total	**54**	**6,19,84,590**	**100.0000%**

b) Votes Against the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	1	1	0.0000%
Total	**1**	**1**	**0.0000%**

c) Invalid Votes

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	--	--	--
Total	**--**	**--**	**--**

Result: The Ordinary Resolution has been **PASSED** with the requisite majority, the votes cast in favour being 100.0000% of the total valid votes cast.

ITEM No. 2:

Ordinary Resolution:

RE-APPOINTMENT OF MRS. KOMAL BAJAJ (DIN: 08445062), WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY

a) Votes in Favour of the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	18	6,11,24,119	98.6118%
Public	35	8,57,471	1.3834%
Total	**53**	**6,19,81,590**	**99.9952%**

b) Votes Against the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	2	3,001	0.0048%

Total	**2**	**3,001**	**0.0048%**

c) Invalid Votes

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	--	--	--
Total	**--**	**--**	**--**

Result: The Ordinary Resolution has been **PASSED** with the requisite majority, the votes cast in favour being 99.9952% of the total valid votes cast.

ITEM No. 3:

Ordinary Resolution:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY (TABLE NOS. A1 TO A2 OF THE EXPLANATORY STATEMENT)

Remark: Regulation 23(4) of the Listing Regulations. In terms of the Notice and Regulation 23(4) of the Listing Regulations, no related party of the Company is entitled to vote to approve this resolution, whether or not such entity is a party to the particular transaction. The Promoter and Promoter Group entities and individuals (18 folios / DP-Client IDs, holding 6,11,24,119 equity shares) were identified as related parties on the basis of the Shareholding Pattern of the Company (Promoter and Promoter Group) for the quarter ended June 2026 downloaded from the website of BSE Limited (Scrip Code: 539921). All 6,11,24,119 votes cast by them, being wholly in favour of the resolution, have NOT been counted for this resolution, and the result has been computed only on the valid votes cast by the remaining Members (Public), being 8,60,472 votes.

a) Votes in Favour of the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast

Promoter & Promoter Group (Related Parties) - votes cast in favour, NOT COUNTED	18	6,11,24,119 (disregarded)	--
Public	35	8,57,471	99.6512%
Total votes counted	**35**	**8,57,471**	**99.6512%**

b) Votes Against the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group (Related Parties)	--	--	--
Public	2	3,001	0.3488%
Total votes counted	**2**	**3,001**	**0.3488%**

c) Invalid Votes

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	--	--	--
Total	**--**	**--**	**--**

Result: The Ordinary Resolution has been **PASSED** with the requisite majority, the votes cast in favour being 99.6512% of the valid votes counted.

ITEM No. 4:

Ordinary Resolution:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH CHIRIPAL CHARITABLE TRUST (SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE LISTING REGULATIONS)

Remark: Section 188 of the Companies Act, 2013 and Regulation 23(4) of the Listing Regulations. In terms of the Notice and Regulation 23(4) of the Listing

Regulations, no related party of the Company is entitled to vote to approve this resolution, whether or not such entity is a party to the particular transaction. The Promoter and Promoter Group entities and individuals (18 folios / DP-Client IDs, holding 6,11,24,119 equity shares) were identified as related parties on the basis of the Shareholding Pattern of the Company (Promoter and Promoter Group) for the quarter ended June 2026 downloaded from the website of BSE Limited (Scrip Code: 539921). All 6,11,24,119 votes cast by them, being wholly in favour of the resolution, have NOT been counted for this resolution, and the result has been computed only on the valid votes cast by the remaining Members (Public), being 8,60,472 votes.

a) Votes in Favour of the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	**Number of Members who Voted**	**Number of Votes Cast by them**	**% of total Number of Valid Votes Cast**
Promoter & Promoter Group (Related Parties) - votes cast in favour, NOT COUNTED	18	6,11,24,119 (disregarded)	--
Public	35	8,57,471	99.6512%
Total votes counted	**35**	**8,57,471**	**99.6512%**

b) Votes Against the Resolution (Remote e-Voting; e-Voting at the AGM: Nil)

Category	**Number of Members who Voted**	**Number of Votes Cast by them**	**% of total Number of Valid Votes Cast**
Promoter & Promoter Group (Related Parties)	--	--	--
Public	2	3,001	0.3488%
Total votes counted	**2**	**3,001**	**0.3488%**

c) Invalid Votes

Category	Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Promoter & Promoter Group	--	--	--
Public	--	--	--
Total	**--**	**--**	**--**

Result: The Ordinary Resolution has been **PASSED** with the requisite majority, the votes cast in favour being 99.6512% of the valid votes counted.

SUMMARY OF RESULTS

No.	Resolution	Votes in Favour (No. / %)	Votes Against (No. / %)	Invalid Votes	Result
1	Adoption of Standalone and Consolidated Financial Statements for FY 2025-26 (Ordinary Resolution)	6,19,84,590 (100.0000%)	1 (0.0000%)	Nil	Passed
2	Re-appointment of Mrs. Komal Bajaj (DIN: 08445062) as Director retiring by rotation (Ordinary Resolution)	6,19,81,590 (99.9952%)	3,001 (0.0048%)	Nil	Passed
3	Material Related Party Transactions - Table Nos. A1 to A2 (Ordinary Resolution) - related party votes not counted	8,57,471 (99.6512%)	3,001 (0.3488%)	Nil	Passed
4	Material Related Party Transactions with Chiripal Charitable Trust (Ordinary Resolution) - related party votes not counted	8,57,471 (99.6512%)	3,001 (0.3488%)	Nil	Passed

ANNEXURE: MODE-WISE BREAK-UP OF VOTES

No.	Mode of Voting	Votes in Favour	Votes Against	Invalid Votes
1	Remote e-Voting	6,19,84,590	1	Nil
	e-Voting at the AGM	Nil	Nil	Nil
	Total	**6,19,84,590**	**1**	**Nil**
2	Remote e-Voting	6,19,81,590	3,001	Nil

	e-Voting at the AGM	Nil	Nil	Nil
	Total	**6,19,81,590**	**3,001**	**Nil**
3	Remote e-Voting (counted)	8,57,471	3,001	Nil
	e-Voting at the AGM	Nil	Nil	Nil
	Total	**8,57,471**	**3,001**	**Nil**
	Related party votes in favour - not counted	6,11,24,119	--	--
4	Remote e-Voting (counted)	8,57,471	3,001	Nil
	e-Voting at the AGM	Nil	Nil	Nil
	Total	**8,57,471**	**3,001**	**Nil**
	Related party votes in favour - not counted	6,11,24,119	--	--

Note: Percentages for Items 1 and 2 are on the total valid votes cast (6,19,84,591). Percentages for Items 3 and 4 are on the valid votes cast by Members other than related parties (8,60,472). Number of Members is reckoned folio / DP-Client ID wise as per the MUFG report.

The Chairman may accordingly declare the result of the voting. The electronic data and all other relevant records relating to the voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the minutes of the AGM. Thanking you,

For K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Jatin Kapadia
Digitally signed by Jatin Kapadia
Date: 2026.09.25 16:38:52 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No.: F11418
Peer Review Cert. No.: 1753/2022

DARSHAN Y VAYEDA
Digitally signed by DARSHAN Y VAYEDA
Date: 2026.09.26 16:05:40 +05'30'

Date: 25th September 2026
Place: Ahmedabad
UDIN: F011418H001609058

General information about company	
Scrip code	539921
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440T01028
Name of the company	Shanti Educational Initiatives Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Jatin Kapadia
Firms Name	K Jatin & Co
Qualification	CS
Membership Number	11418
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	6918
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	29
No. of resolution passed in the meeting	4
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				1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements including the Audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and reports of the Board of Directors and Auditors thereon				
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	80316196	61124119	76.1044	61124119	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80316196	61124119	76.1044	61124119	0	100	0
Public- Institutions	E-Voting	36578973	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36578973	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44104831	860472	1.951	860471	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44104831	860472	1.951	860471	1	99.9999	0.0001
Total		161000000	61984591	38.4997	61984590	1	100	0
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			2 - To appoint a Director in place of Mrs. Komal Bajaj (DIN: 084450629), who retires by rotation in terms of Section 152(6) and being eligible, offers herself for re-appointment as a 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	80316196	61124119	76.1044	61124119	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80316196	61124119	76.1044	61124119	0	100	0
Public- Institutions	E-Voting	36578973	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36578973	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44104831	860472	1.951	857471	3001	99.6512	0.3488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44104831	860472	1.951	857471	3001	99.6512	0.3488
Total		161000000	61984591	38.4997	61981590	3001	99.9952	0.0048
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?				Yes				
Description of resolution considered				3 - To approve Material Related Party Transactions 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	80316196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80316196	0	0	0	0	0	0
Public- Institutions	E-Voting	36578973	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36578973	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44104831	860472	1.951	857471	3001	99.6512	0.3488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44104831	860472	1.951	857471	3001	99.6512	0.3488
Total		161000000	860472	0.5345	857471	3001	99.6512	0.3488
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				4 - To approve Material Related Party Transactions with Chiripal Charitable Trust				
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	80316196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80316196	0	0	0	0	0	0
Public- Institutions	E-Voting	36578973	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36578973	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44104831	860472	1.951	857471	3001	99.6512	0.3488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44104831	860472	1.951	857471	3001	99.6512	0.3488
Total		161000000	860472	0.5345	857471	3001	99.6512	0.3488
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	