



RESULT OF POSTAL BALLOT

Details of Agenda:

Resolutions required: (Ordinary/Special)	Two Special resolutions and an Ordinary resolution.
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Postal Ballot

Result of Special Resolution No.1: Sale of Equity Shares held by the Company in M/s Easyaccess Financial Services Limited

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	104316635	113090	99.89%	0.11%
Public-Others	133076721	103096051	77.47%	103092427	3624	100.00%	0.00%
Total	399390070	291553078	73.00%	291436364	116714	99.96%	0.04%

Result of Ordinary Resolution No.2: Transfer of Company's Support Services business to a wholly owned subsidiary

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	104429725	0	100.00%	0.00%
Public-Others	133076721	103096051	77.47%	103092099	3952	100.00%	0.00%
Total	399390070	291553078	73.00%	291549126	3952	100.00%	0.00%

Signature





Result of Special Resolution No.3: Increasing the limits to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 372A of Companies Act, 1956/ Section 186 of Companies Act, 2013

Promoter/Public	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	84027302	84027302	100.00%	84027302	0	100.00%	0.00%
Public – Institutional holders	182286047	104429725	57.29%	99065418	5364307	94.86%	5.14%
Public-Others	133076721	103096051	77.47%	103090438	5613	99.99%	0.01%
Total	399390070	291553078	73.00%	286183158	5369920	98.16%	1.84%

