FSN E-Commerce Ventures Limited

June 29, 2026

National Stock Exchange of India Limited **BSE Limited**

Symbol: NYKAA **Scrip Code: 543384**

Dear Sir/ Madam,

Subject: Outcome of the Postal Ballot

With reference to our intimation dated May 28, 2026, regarding the Notice of Postal Ballot, please find enclosed the following:

1. The Scrutinizer's Report issued by Mr. Vishwanath (Membership No.: ACS:14521/CP. No.: 25099), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Practicing Company Secretaries, Mumbai, on the Postal Ballot through e-voting, dated June 29, 2026, as **Annexure 1.**

2. Voting results of the Postal Ballot through e-voting as **Annexure 2**.

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the following Resolutions, as mentioned in the Notice of Postal Ballot dated May 15, 2026, with requisite majority on Saturday, June 27, 2026, being the last date of e-voting:-

Sr. No.	Particulars	Type of resolution
1.	Re-appointment of Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years	Ordinary
2.	Approval of payment of remuneration to Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years	
3.	Re-appointment of Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years	
4.	Approval of payment of remuneration to Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years	
5.	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years	Special
6.	Re-appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years	

The voting results along with the Scrutinizer's Report are also available on the Company's website i.e. https://www.nykaa.com/investor-relations/lp.

This is for your information and records.

Thanking You,

Yours faithfully,
For FSN E-Commerce Ventures Limited

Chetan Sharma
Digitally signed by Chetan Sharma
Date: 2026.06.29 18:41:26 +05'30'

Dr. Chetan Sharma
Company Secretary & Compliance Officer

Encl: as above

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

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

To,
The Company Secretary,
FSN E-Commerce Ventures Limited
CIN: L52600MH2012PLC230136
104 Vasan Udyog Bhavan, Sun Mill Compound, S. B. Marg
Tulsi Pipe Road, Lower Parel (W), Mumbai – 400013

Dear Sir,

Sub.: Result of the Postal Ballot conducted for seeking approval of the Members of FSN E-Commerce Ventures Limited (the 'Company')

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), was appointed as the Scrutinizer by the Board of Directors of **FSN E-Commerce Ventures Limited** (the 'Company') vide resolution dated May 15, 2026 for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and other Circulars issued time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, to seek approval of the Members via Postal Ballot through remote e-voting process only ("e-voting" or "remote e-voting") in connection with the passing of the resolutions as mentioned in the Notice of Postal Ballot dated May 15, 2026.

The result along with Scrutinizer's report will simultaneously be posted on the Company's website:www.nykaa.com and website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com, besides communicating the same to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office and Corporate Office of the Company.

In terms of the MCA Circulars, the Company had sent the Notice of Postal Ballot ('Notice') in electronic form only to those Members whose email id was registered with the Depositories/Depository Participants/ the Company's Registrar and Transfer Agent (RTA), as on the cut-off date i.e., May 22, 2026. Hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only.

All the required instructions in relation to e-voting by the Members were duly mentioned in the Notice sent to the Members of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations and as provided in the MCA circulars mentioned above, an advertisement was published by the Company in "Financial Express", "The Free Press Journal" (English) and Navshakti (Vernacular -Marathi) newspapers, on May 29, 2026, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and NSDL had uploaded the Notice together with the explanatory statement on their respective websites: www.nykaa.com and www.evoting.nsdl.com. The Company had generated EVEN: 139442 on the portal of NSDL for casting votes through e-voting mode.

The Members holding the shares as on the "cut-off" date i.e., May 22, 2026, were entitled to vote on the proposed resolutions through e-voting.

The remote e-voting period of thirty (30) days commenced on May 29, 2026 at 9.00 A.M. (IST) and ended on June 27, 2026 at 5.00 P.M. (IST) for the Members exercising their vote through remote e-voting. The remote e-voting module was disabled by NSDL for voting thereafter. All votes cast by e-voting received upto June 27, 2026 at 5.00 P.M. (IST) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny. The votes cast under remote e-voting facility were unblocked.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations, relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting and also the reports generated from the e-voting system provided by NSDL.

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The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot through remote e-voting for the following resolutions is as under:

Special Business:

1) Re-appointment of Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	1,309	2,58,36,94,062	97.35%
B	Votes against the Resolution	254	7,03,85,298	02.65%
C	**Total Valid Votes (A + B-C)**	**1,563**	**2,65,40,79,360**	100.00%

Particulars	No. of e-Votes	No of Equity Shares
Invalid Votes	1	1,80,360

Notes: i) Fourteen (14) Folios holding in aggregate 2,47,52,332 Equity Shares of face value of Re.1/- each of the Company, voted 1,66,77,426 Equity Shares in favour, and did not exercise the option to vote for 80,74,906 Equity Shares in the above resolution.

ii) Eleven (11) Folios holding in aggregate 2,17,68,408 Equity Shares of face value of Re.1/- each of the Company, voted 77,73,932 Equity Shares against, and did not exercise the option to vote for 1,39,94,476 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

2) Approval of payment of remuneration to Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	1,473	2,64,85,23,610	99.80%
B	Votes against the Resolution	88	54,27,533	0.20%
C	**Total Valid Votes (A + B-C)**	**1,561**	**2,65,39,51,143**	**100.00%**

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Particulars	No. of e-Votes	No of Equity Shares
Invalid Votes	1	1,80,360

Notes: i) Twelve (12) Folios holding in aggregate 1,82,34,997 Equity Shares of face value of Re.1/- each of the Company, voted 1,66,58,868 Equity Shares in favour, and did not exercise the option to vote for 15,76,129 Equity Shares in the above resolution.

ii) Six (6) Folios holding in aggregate 1,03,96,412 Equity Shares of face value of Re.1/- each of the Company, voted 8,40,779 Equity Shares against, and did not exercise the option to vote for 95,55,633 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

3) Re-appointment of Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	1,308	2,58,29,24,359	97.35%
B	Votes against the Resolution	258	7,03,76,361	02.65%
C	**Total Valid Votes (A + B-C)**	**1,566**	**2,65,33,00,720**	**100.00%**

Particulars	No. of e-Votes	No of Equity Shares
Invalid Votes	1	960,480

Notes: i) Fourteen (14) Folios holding in aggregate 2,47,52,332 Equity Shares of face value of Re.1/- each of the Company, voted 1,66,77,426 Equity Shares in favour, and did not exercise the option to vote for 80,74,906 Equity Shares in the above resolution.

ii) Eleven (11) Folios holding in aggregate 2,17,68,408 Equity Shares of face value of Re.1/- each of the Company, voted 77,73,932 Equity Shares against, and did not exercise the option to vote for 1,39,94,476 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

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SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

4) Approval of payment of remuneration to Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	1,468	2,64,74,53,506	99.80%
B	Votes against the Resolution	90	54,19,617	0.20%
C	**Total Valid Votes (A + B-C)**	**1,558**	**2,65,28,73,123**	**100.00%**

Particulars	No. of e-Votes	No of Equity Shares
Invalid Votes	1	960,480

Notes: i) Twelve (12) Folios holding in aggregate 1,82,34,997 Equity Shares of face value of Re.1/- each of the Company, voted 1,66,58,868 Equity Shares in favour, and did not exercise the option to vote for 15,76,129 Equity Shares in the above resolution.

ii) Six (6) Folios holding in aggregate 1,03,96,412 Equity Shares of face value of Re.1/- each of the Company, voted 8,40,779 Equity Shares against, and did not exercise the option to vote for 95,55,633 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

5) Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	1,424	2,62,66,88,714	98.97%
B	Votes against the Resolution	137	2,73,77,733	01.03%
C	**Total Valid Votes (A + B-C)**	**1,561**	**2,65,40,66,447**	**100.00%**

Particulars	No. of e-Votes	No of Equity Shares
Invalid Votes	1	63,156

Notes: i) Fourteen (14) Folios holding in aggregate 2,34,05,696 Equity Shares of face value of Re.1/- each of the Company, voted 2,16,98,638 Equity Shares in favour, and did not exercise the option to vote for 17,07,058 Equity Shares in the above resolution.

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ii) Eight (8) Folios holding in aggregate 1,55,67,111 Equity Shares of face value of Re.1/- each of the Company, voted 9,71,708 Equity Shares against, and did not exercise the option to vote for 1,45,95,403 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

6) Re-appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	959	2,08,96,04,870	78.80%
B	Votes against the Resolution	593	56,22,52,230	21.20%
C	**Total Valid Votes (A + B-C)**	**1,552**	**2,65,18,57,100**	**100.00%**

Notes: i) Two (2) Folios holding in aggregate 2,33,291 Equity Shares of face value of Re.1/- each of the Company, voted 1,86,632 Equity Shares in favour, and did not exercise the option to vote for 46,659 Equity Shares in the above resolution.

ii) Four (4) Folios holding in aggregate 76,05,294 Equity Shares of face value of Re.1/- each of the Company, voted 69,16,603 Equity Shares against, and did not exercise the option to vote for 6,88,691 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of Postal Ballot dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

Thanking You,
Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries** VISHWANATH Digitally signed by VISHWANATH Date: 2026.06.29 15:09:24 +05'30'	**Countersigned by** **For FSN E-Commerce Ventures Limited** Chetan Sharma Digitally signed by Chetan Sharma Date: 2026.06.29 17:08:10 +05'30'
Vishwanath **Designated Partner** **DIN: 09566878** **ACS: 14521; CP: 25099** **UDIN: A014521H000704540** **Date: June 29, 2026** **Place: Mumbai**	**Dr. Chetan Sharma** **Company Secretary and Compliance Officer** **FCS: 8352** **Date: June 29, 2026** **Place: Mumbai**

Annexure 2

Voting Results of Postal Ballot Activity through e-voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on June 27, 2026)
Total number of shareholders on record date	3,94,815
Number of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter group ➢ Public	Not applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attended the meeting through Video Conferencing ➢ Promoters and Promoter group ➢ Public	Not applicable (Resolutions passed through Postal Ballot)

Resolution Required: Ordinary			Resolution No.1: Re-appointment of Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,49,12,11,782	1,49,12,11,782	100	1,49,12,11,782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**1,49,12,11,782**	**100**	**1,49,12,11,782**	**0**	**100**	**0**
Public Institutions	E-Voting	1,08,19,83,643	99,90,61,636	92.33	92,87,00,589	7,03,61,047	92.96	7.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**99,90,61,636**	**92.33**	**92,87,00,589**	**7,03,61,047**	**92.96**	**7.04**
Public Non-Institutions	E-Voting	29,01,32,071	16,38,05,942	56.46	16,37,81,691	24,251	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**16,38,05,942**	**56.46**	**16,37,81,691**	**24,251**	**99.99**	**0.01**
Total		**2,86,33,27,496**	**2,65,40,79,360**	**92.69**	**2,58,36,94,062**	**7,03,85,298**	**97.35**	**02.65**

Particulars	Category	No. of e-Votes	No of Equity Shares
Invalid Votes	Promoter / Promoter Group	1	1,80,360

Resolution Required: Ordinary			Resolution No.2: Approval of payment of remuneration to Ms. Adwaita Nayar (DIN: 07931382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		1,49,12,11,782	100	1,49,12,11,782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,49,12,11,782	**1,49,12,11,782**	**100**	**1,49,12,11,782**	**0**	**100**	**0**
Public Institutions	E-Voting		99,89,33,171	92.32	99,35,31,868	54,01,303	99.46	0.54
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,08,19,83,643	**99,89,33,171**	**92.32**	**99,35,31,868**	**54,01,303**	**99.46**	**0.54**
Public Non-Institutions	E-Voting		16,38,06,190	56.46	16,37,79,960	26,230	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	29,01,32,071	**16,38,06,190**	**56.46**	**16,37,79,960**	**26,230**	**99.80**	**0.20**
Total		**2,86,33,27,496**	**2,65,39,51,143**	**92.69**	**2,64,85,23,610**	**54,27,533**	**99.80**	**0.20**

Particulars	Category	No. of e-Votes	No of Equity Shares
Invalid Votes	Promoter / Promoter Group	1	1,80,360

Resolution Required: Ordinary			Resolution No.3: Re-appointment of Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,49,04,31,662	1,49,04,31,662	100	1,49,04,31,662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,49,04,31,662	**1,49,04,31,662**	**100**	**1,49,04,31,662**	**0**	**100**	**0**
Public Institutions	E-Voting	1,08,19,83,643	99,90,61,636	92.34	92,87,00,589	7,03,61,047	92.96	7.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**99,90,61,636**	**92.34**	**92,87,00,589**	**7,03,61,047**	**92.96**	**7.04**
Public Non-Institutions	E-Voting	29,01,32,071	16, 38,07,422	56.46	16,37,92,108	15,314	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**16,38,07,422**	**56.46**	**16,37,92,108**	**15,314**	**99.99**	**0.01**
Total		**2,86,25,47,376**	**2,65,33,00,720**	**92.69**	**2,58,29,24,359**	**7,03,76,361**	**97.35**	**2.65**

Particulars	Category	No. of e-Votes	No of Equity Shares
Invalid Votes	Promoter / Promoter Group	1	960,480

Resolution Required: Ordinary			Resolution No.4: Approval of payment of remuneration to Mr. Anchit Nayar (DIN: 08351358) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		1,49,04,31,662	100	1,49,04,31,662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,49,04,31,662	**1,49,04,31,662**	**100**	**1,49,04,31,662**	**0**	**100**	**0**
Public Institutions	E-Voting		99,89,33,171	92.32	99,35,31,868	54,01,303	99.46	0.54
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,08,19,83,643	**99,89,33,171**	**92.32**	**99,35,31,868**	**54,01,303**	**99.46**	**0.54**
Public Non-Institutions	E-Voting		16,35,08,290	56.36	16,34,89,976	18,314	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	29,01,32,071	**16,35,08,290**	**56.36**	**16,34,89,976**	**18,314**	**99.99**	**0.01**
Total		**2,86,25,47,376**	**2,65,28,73,123**	**92.68**	**2,64,74,53,506**	**54,19,617**	**99.80**	**0.20**

Particulars	Category	No. of e-Votes	No of Equity Shares
Invalid Votes	Promoter / Promoter Group	1	960,480

Resolution Required: Special			Resolution No.5: Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		1,49,13,92,142	100	1,49,13,92,142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,49,13,92,142	**1,49,13,92,142**	**100**	**1,49,13,92,142**	**0**	**100**	**0**
Public Institutions	E-Voting		99,89,33,171	92.32	97,15,73,634	2,73,59,537	97.26	2.74
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,08,19,83,643	**99,89,33,171**	**92.32**	**97,15,73,634**	**2,73,59,537**	**97.26**	**2.74**
Public Non-Institutions	E-Voting		16,37,41,134	56.46	16,37,22,938	18,196	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	29,00,68,915	**16,37,41,134**	**56.46**	**16,37,22,938**	**18,196**	**99.99**	**0.01**
Total		**2,86,34,44,700**	**2,65,40,66,447**	**92.69**	**2,62,66,88,714**	**2,73,77,733**	**98.97**	**01.03**

Particulars	Category	No. of e-Votes	No of Equity Shares
Invalid Votes	Public Non-Institutions	1	63,156

Resolution Required: Special			**Resolution No.6: Re-appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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		1,49,13,92,142	100	1,49,13,92,142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,49,13,92,142	**1,49,13,92,142**	**100**	**1,49,13,92,142**	**0**	**100**	**0**
Public Institutions	E-Voting		99,70,99,052	92.15	43,50,02,206	56,20,96,846	43.63	56.37
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,08,19,83,643	**99,70,99,052**	**92.15**	**43,50,02,206**	**56,20,96,846**	**43.63**	**56.37**
Public Non-Institutions	E-Voting		16,33,65,906	56.31	16,32,10,522	1,55,384	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	29,01,32,071	**16,33,65,906**	**56.31**	**16,37,22,938**	**1,55,384**	**99.90**	**0.10**
Total		**2,86,35,07,856**	**2,65,18,57,100**	**92.61**	**2,08,96,04,870**	**56,22,52,230**	**78.80**	**21.20**