

Date: August 26, 2025

1. **The Manager-Listing**
National Stock Exchange of India Limited
(Scrip Symbol: NAUKRI)
2. **The Manager-Listing**
BSE Limited
(Scrip Code: 532777)

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report of the 30th Annual General Meeting ('AGM') of the Company

We wish to inform you that the 30th AGM of the Company was held on Monday, August 25, 2025 at 05:30 P.M. (IST), through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the AGM Notice dated May 27, 2025.

In this regard, please find attached the following:

1. Consolidated Scrutinizer's Report dated August 26, 2025, on remote e-voting and 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, enclosed as **Annexure-I**.
2. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-II**.

In accordance with the Consolidated Scrutinizer's Report, countersigned by the Authorized Director of the Company, the shareholders have duly approved all the resolutions set out in the Notice of 30th AGM with requisite majority.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Info Edge (India) Limited**

Chintan Thakkar
Whole-time Director & CFO

Encl.: as above

**Scrutinizer's Report on Remote E-voting and E-voting at the
30th Annual General Meeting of INFO EDGE (INDIA) LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)**

To,
The Chairman
Info Edge (India) Limited
 Ground Floor, 12A, 94, Meghdoot Building,
 Nehru Place, New Delhi – 110019

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 30th Annual General Meeting ("AGM") of Info Edge (India) Limited ("Company") held on Monday, August 25, 2025 at 05:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on May 27, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on August 25, 2025 at Ground Floor, 12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019 ("**Deemed Venue**") as per AGM notice dated May 27, 2025.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated October 3, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the AGM on Friday, August 1, 2025, through email, in compliance with the relevant circulars, to those members whose names appeared in the register of members of the Company as on Friday, July 25, 2025, and whose email IDs were registered with the Company/ Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). Further, the Company has sent a letter to the shareholders whose email addresses are not registered with the Company or depository participants, providing the web link and QR code from where the annual report can be accessed on the Company's website. In addition, physical copies of the Annual Report have been sent to the members who have requested for the same. The Company has also given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements

dated July 22, 2025, in "Financial Express" and "Jansatta" in English and in Hindi language respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 2, 2025, in "Business Standard" in English Language and in Hindi language as per Rule 20 of the Companies (Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details.

The Company has appointed National Securities Depository Limited ("NSDL") for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Monday, August 18, 2025 ("Cut-Off Date"), were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Thursday, August 21, 2025 at 9:00 A.M (IST) and concluded on Sunday, August 24, 2025 at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on Monday, August 25, 2025, around 07:17 P.M. in the presence of two witnesses, i.e. Mohit Varshney R/o Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Kiranpreet Kaur R/o. A98/1, Street No. 12, Pratap Nagar, Mayur Vihar Phase-1, Delhi-110091 who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the Remote E-voting and electronic voting, we now submit our consolidated report thereon.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CHANDRASEKARAN ASSOCIATES", "NEW DELHI", and "COMPANY SECRETARIES".

1. The result of the voting is as under:

Item No. 1:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1342	562815183	562153799	15	108	108	1357	562153907	99.95
Against	10	276431	276431	0	0	0	10	276431	0.05
Total	1352	563091614	562430230	15	108	108	1367	562430338	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2:

To declare a final dividend of ₹3.60/- per equity share (recommended on equity shares of face value of ₹2/- each) and to confirm the interim dividend of ₹12/- per equity share (declared on equity shares of face value of ₹10/- each, before the split/sub-division of equity shares), already paid, for FY25 (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1344	563395566	562734182	15	108	108	1359	562734290	100.00
Against	9	132	132	0	0	0	9	132	0.00
Total	1353	563395698	562734314	15	108	108	1368	562734422	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3:

To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1311	560493439	559552045	15	108	108	1326	559552153	99.43
Against	46	7590733	3182238	0	0	0	46	3182238	0.57
Total	1357	568084172	562734283	15	108	108	1372	562734391	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4:To appoint Branch Auditors and to fix their remuneration (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1336	563244481	562579995	15	108	108	1351	562580103	99.97
Against	16	201473	149194	0	0	0	16	149194	0.03
Total	1352	563445954	562729189	15	108	108	1367	562729297	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5:

To appoint M/s. Chandrasekaran Associates, Firm of Company Secretaries, as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, and fix their remuneration (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1337	563383412	562722028	15	108	108	1352	562722136	100.00
Against	14	7161	7161	0	0	0	14	7161	0.00
Total	1351	563390573	562729189	15	108	108	1366	562729297	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 6:

To approve payment of remuneration to Non-Executive Directors by way of commission (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1326	563090099	562428715	15	108	108	1341	562428823	99.95
Against	26	305598	305598	0	0	0	26	305598	0.05
Total	1352	563395697	562734313	15	108	108	1367	562734421	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 7:

To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1288	560154515	557482327	15	108	108	1303	557482435	99.07
Against	73	9370656	5251986	0	0	0	73	5251986	0.93
Total	1361	569525171	562734313	15	108	108	1376	562734421	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 8:

To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1292	560388231	557719145	15	108	108	1307	557719253	99.11
Against	68	9081559	5015168	0	0	0	68	5015168	0.89
Total	1360	569469790	562734313	15	108	108	1375	562734421	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 9:

To increase the remuneration of Ms. Divya Batra, related party, holding office or place of profit (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	1305	307450713	306789329	15	108	108	1320	306789437	99.85
Against	38	466134	466134	0	0	0	38	466134	0.15
Total	1343	307916847	307255463	15	108	108	1358	307255571	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	7341070

Note:- Vote cast in favour of the resolution by a related party has not been considered in the above voting result.

2. The Chairman or any other person authorised by him may accordingly declare the result thereof.



3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking You,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025



Shashikant Tiwari
Partner

Membership No.: F11919

CP No.: 13050

UDIN: F011919G001086201



**CHINTAN
ARVIND
THAKKAR**

Digitally signed by
CHINTAN ARVIND
THAKKAR
Date: 2025.08.26
17:47:59 +05'30'

Place: Delhi
Date: August 26, 2025

Countersigned by Mr. Chintan Thakkar
(Person Authorised
by the Chairman of the Company)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of electronic voting are as under:

Date of Annual General Meeting	August 25, 2025
Total number of Shareholders as on cut-off date, i.e. August 18, 2025	219850
No. of Shareholders present in the meeting either in person or proxy	
Promoter and Promoter Group	NA
Public	
Total	
No. of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	3*
Public	168
Total	171

* Members of the Promoter and Promoter Group attended the meeting only through video conferencing facility provided by the Agency engaged to provide such facility

Resolution 1								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297034785	88.4648	296758509	276276	99.9070	0.0930
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297034785	88.4648	296758509	276276	99.9070	0.0930
Public Non Institutions	E-Voting	68402685	21643733	31.6416	21643578	155	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643733	31.6416	21643578	155	99.9993	0.0007
	Total	647920600	562430338	86.8054	562153907	276431	99.9509	0.0491

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 2								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To declare a final dividend of ₹3.60/- per equity share (recommended on equity shares of face value of ₹2/- each) and to confirm the interim dividend of ₹12/- per equity share (declared on equity shares of face value of ₹10/- each, before the split/sub-division of equity shares), already paid, for FY25					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	297338869	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	297338869	0	100.0000	0.0000
Public Non Institutions	E-Voting	68402685	21643733	31.6416	21643601	132	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643733	31.6416	21643601	132	99.9994	0.0006
	Total	647920600	562734422	86.8524	562734290	132	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 3								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	294157251	3181618	98.9300	1.0700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	294157251	3181618	98.9300	1.0700
Public Non Institutions	E-Voting	68402685	21643702	31.6416	21643082	620	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643702	31.6416	21643082	620	99.9971	0.0029
	Total	647920600	562734391	86.8524	559552153	3182238	99.4345	0.5655

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 4								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To appoint Branch Auditors and to fix their remuneration					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297333745	88.5538	297185153	148592	99.9500	0.0500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297333745	88.5538	297185153	148592	99.9500	0.0500
Public Non Institutions	E-Voting	68402685	21643732	31.6416	21643130	602	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643732	31.6416	21643130	602	99.9972	0.0028
	Total	647920600	562729297	86.8516	562580103	149194	99.9735	0.0265

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 5								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To appoint M/s. Chandrasekaran Associates, Firm of Company Secretaries, as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, and fix their remuneration.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297333745	88.5538	297327195	6550	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297333745	88.5538	297327195	6550	99.9978	0.0022
Public Non Institutions	E-Voting	68402685	21643732	31.6416	21643121	611	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643732	31.6416	21643121	611	99.9972	0.0028
	Total	647920600	562729297	86.8516	562722136	7161	99.9987	0.0013

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 6								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To approve payment of remuneration to Non-Executive Directors by way of commission.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	297034888	303981	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	297034888	303981	99.8978	0.1022
Public Non Institutions	E-Voting	68402685	21643732	31.6416	21642115	1617	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643732	31.6416	21642115	1617	99.9925	0.0075
	Total	647920600	562734421	86.8524	562428823	305598	99.9457	0.0543

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 7								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	292087542	5251327	98.2339	1.7661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	292087542	5251327	98.2339	1.7661
Public Non Institutions	E-Voting	68402685	21643732	31.6416	21643073	659	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643732	31.6416	21643073	659	99.9970	0.0030
	Total	647920600	562734421	86.8524	557482435	5251986	99.0667	0.9333

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 8								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of the Resolution Considered			To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	243751820	100.0000	243751820	0	100.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	292324354	5014515	98.3135	1.6865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	292324354	5014515	98.3135	1.6865
Public Non Institutions	E-Voting	68402685	21643732	31.6416	21643079	653	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	21643732	31.6416	21643079	653	99.9970	0.0030
	Total	647920600	562734421	86.8524	557719253	5015168	99.1088	0.8912

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	0
Public-institutions	0
Public –Non-Institutions	0

Resolution 9								
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of the Resolution Considered			To increase the remuneration of Ms. Divya Batra, related party, holding office or place of profit,					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	243751820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243751820	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	335766095	297338869	88.5554	296874484	464385	99.8438	0.1562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	335766095	297338869	88.5554	296874484	464385	99.8438	0.1562
Public Non Institutions	E-Voting	68402685	9916702	14.4975	9914953	1749	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68402685	9916702	14.4975	9914953	1749	99.9824	0.0176
	Total	647920600	307255571	47.4218	306789437	466134	99.8483	0.1517

Details of Invalid Votes	
Category	No. of Votes
Promoter and promoter group	7341070
Public-institutions	0
Public –Non-Institutions	0

Note:- Vote cast in favour of the resolution by a related party has not been considered in the above voting result.