

| General information about company   |                                      |
|---|--------------------------------------|
| Scrip code  | 504918                               |
| NSE Symbol  | SANDUMA                              |
| MSEI Symbol   | NOTLISTED                            |
| ISIN  | INE149K01016                         |
| Name of the company   | SANDUR MANGANESE & IRON ORES LIMITED |
| Type of meeting   | AGM                                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2025                           |
| Start time of the meeting   | 11:00 AM                             |
| End time of the meeting   | 12:50 PM                             |

| Scrutinizer Details                       |                               |
|---|-------------------------------|
| Name of the Scrutinizer                   | SATHYA PRASAD YADAV TEKUMATLA |
| Firms Name                                | SATHYA PRASAD YADAV TEKUMATLA |
| Qualification                             | Advocate                      |
| Membership Number                         | AP/2495/2004                  |
| Date of Board Meeting in which appointed  | 08-08-2025                    |
| Date of Issuance of Report to the company | 18-09-2025                    |

| Voting results   |            |
|--|------------|
| Record date  | 10-09-2025 |
| Total number of shareholders on record date                                  | 60055      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 11         |
| b) Public  | 58         |
| No. of resolution passed in the meeting                                      | 8          |
| 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                                     |                               |                    |                     | Adoption of Audited Standalone Financial Statement |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 1668343            | 1366683             | 81.9186  | 1366683                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 1668343            | 1366683             | 81.9186  | 1366683                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559687             | 3.8887   | 1558945                  | 742                    | 99.9524                              | 0.0476                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 40107837           | 1559687             | 3.8887   | 1558945                  | 742                    | 99.9524                              | 0.0476                             |
| Total  |                               | 162034938          | 123180684           | 76.0211  | 123179942                | 742                    | 99.9994                              | 0.0006                             |
| 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                                     |                               |                    |                     | Adoption of Audited Consolidated Financial Statement         |                          |                        |   |   |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                               | (1)                | (2)                 |  | (4)                      | (5)                    |   |   |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100   | 0   |
|  | Poll                          |                    |                     |  |                          |                        |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |   |
|  | Total                         | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100   | 0   |
| Public- Institutions   | E-Voting                      | 1668343            | 1366683             | 81.9186  | 1366683                  | 0                      | 100   | 0   |
|  | Poll                          |                    |                     |  |                          |                        |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |   |
|  | Total                         | 1668343            | 1366683             | 81.9186  | 1366683                  | 0                      | 100   | 0   |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559627             | 3.8886   | 1558885                  | 742                    | 99.9524   | 0.0476  |
|  | Poll                          |                    |                     |  |                          |                        |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |   |   |
|  | Total                         | 40107837           | 1559627             | 3.8886   | 1558885                  | 742                    | 99.9524   | 0.0476  |
| Total  |                               | 162034938          | 123180624           | 76.021   | 123179882                | 742                    | 99.9994   | 0.0006  |
|  |                               |                    |                     | 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? |                               |                    |                     | No   |                                 |                               |   |   |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Dividend for the financial year ended 31 March 2025 |                                 |                               |   |   |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100       | No. of votes – in favour<br>(4) | No. of votes – against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                               | (1)                | (2)                 |  |                                 |                               |   |   |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                       | 0                             | 100   | 0   |
|  | Poll                          |                    |                     |  |                                 |                               |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                                 |                               |   |   |
|  | Total                         | 120258758          | 120254314           | 99.9963  | 120254314                       | 0                             | 100   | 0   |
| Public- Institutions   | E-Voting                      | 1668343            | 1369439             | 82.0838  | 1369439                         | 0                             | 100   | 0   |
|  | Poll                          |                    |                     |  |                                 |                               |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                                 |                               |   |   |
|  | Total                         | 1668343            | 1369439             | 82.0838  | 1369439                         | 0                             | 100   | 0   |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559627             | 3.8886   | 1558885                         | 742                           | 99.9524   | 0.0476  |
|  | Poll                          |                    |                     |  |                                 |                               |   |   |
|  | Postal Ballot (if applicable) |                    |                     |  |                                 |                               |   |   |
|  | Total                         | 40107837           | 1559627             | 3.8886   | 1558885                         | 742                           | 99.9524   | 0.0476  |
| Total  |                               | 162034938          | 123183380           | 76.0227  | 123182638                       | 742                           | 99.9994   | 0.0006  |
|  |                               |                    |                     | 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? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of T. R. Raghunandan (DIN: 03637265) as Director, liable to retire by rotation |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254114           | 99.9961   | 120254114                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 120258758          | 120254114           | 99.9961   | 120254114                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 1668343            | 1369439             | 82.0838   | 957921                   | 411518                 | 69.9499                              | 30.0501                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 1668343            | 1369439             | 82.0838   | 957921                   | 411518                 | 69.9499                              | 30.0501                            |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559627             | 3.8886  | 1555714                  | 3913                   | 99.7491                              | 0.2509                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 40107837           | 1559627             | 3.8886  | 1555714                  | 3913                   | 99.7491                              | 0.2509                             |
| Total  |                               | 162034938          | 123183180           | 76.0226   | 122767749                | 415431                 | 99.6628                              | 0.3372                             |
| 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(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Bahirji Ajai Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 1 October 2025 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 120258758           | 120254314  | 99.9963                  | 120254314              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1668343            | 1369439             | 82.0838  | 596099                   | 773340                 | 43.5287                              | 56.4713                            |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 1668343             | 1369439  | 82.0838                  | 596099                 | 773340                               | 43.5287                            |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559627             | 3.8886   | 1558715                  | 912                    | 99.9415                              | 0.0585                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 40107837            | 1559627  | 3.8886                   | 1558715                | 912                                  | 99.9415                            |
| Total  |                               | 162034938          | 123183380           | 76.0227  | 122409128                | 774252                 | 99.3715                              | 0.6285                             |
| 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(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval to raise funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP) |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 1668343            | 1369439             | 82.0838  | 1344727                  | 24712                  | 98.1955                              | 1.8045                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 1668343            | 1369439             | 82.0838  | 1344727                  | 24712                  | 98.1955                              | 1.8045                             |
| Public-Non Institutions  | E-Voting                      | 40107837           | 1559627             | 3.8886   | 1558302                  | 1325                   | 99.915                               | 0.085                              |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 40107837           | 1559627             | 3.8886   | 1558302                  | 1325                   | 99.915                               | 0.085                              |
| Total  |                               | 162034938          | 123183380           | 76.0227  | 123157343                | 26037                  | 99.9789                              | 0.0211                             |
| 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(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of N. D. Satish, Practising Company Secretary as Secretarial Auditor of the Company for a term of five years |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 120258758          | 120254314           | 99.9963  | 120254314                | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 1668343            | 1369439             | 82.0838  | 1369439                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 1668343            | 1369439             | 82.0838  | 1369439                  | 0                      | 100                                  | 0                                  |
| Public-Non Institutions  | E-Voting                      | 40107837           | 1559627             | 3.8886   | 1558615                  | 1012                   | 99.9351                              | 0.0649                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 40107837           | 1559627             | 3.8886   | 1558615                  | 1012                   | 99.9351                              | 0.0649                             |
| Total  |                               | 162034938          | 123183380           | 76.0227  | 123182368                | 1012                   | 99.9992                              | 0.0008                             |
| 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(8)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to M/s. Kamalakara & Co., Cost Auditor of the Company for the financial year 2025-26 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 120258758          | 120254314           | 99.9963   | 120254314                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 120258758          | 120254314           | 99.9963   | 120254314                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 1668343            | 1369439             | 82.0838   | 1369439                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 1668343            | 1369439             | 82.0838   | 1369439                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 40107837           | 1559627             | 3.8886  | 1556931                  | 2696                   | 99.8271                              | 0.1729                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 40107837           | 1559627             | 3.8886  | 1556931                  | 2696                   | 99.8271                              | 0.1729                             |
| Total  |                               | 162034938          | 123183380           | 76.0227   | 123180684                | 2696                   | 99.9978                              | 0.0022                             |
| 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    |              |