

HFFCIL/BSE/NSE/EQ/45/2025-26

Date: 25-06-2025

| | |
|---|---|
| To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259 | To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST |
|---|---|

Sub: Voting results and Scrutinizers Report of the 16th Annual General Meeting of the Members of Home First Finance Company India Limited (the “Company”) held on Wednesday, June 25, 2025.

Dear Sir/Madam,

The 16th Annual General Meeting (“AGM”) of the Company was held on Wednesday, June 25, 2025 at 12.00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

- Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – **Annexure A**
- The Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated June 25, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Date: 25-06-2025

ANNEXURE A

| Voting results | |
|--|--|
| Record date | 18-06-2025 |
| Total number of shareholders on record date | 89,767 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 58 |
| No. of resolution passed in the meeting | 4 |

| Resolution (1) | | | | | | | | |
|--|--|--------------------|-------------------|---|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes cast | % of Votes cast on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | remote E-Voting and voting at AGM through electronic voting system | 7,51,35,698 | 7,00,74,072 | 93.2634 | 6,89,03,661 | 11,70,411 | 98.3298 | 1.6702 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7,51,35,698 | 7,00,74,072 | 93.2634 | 6,89,03,661 | 11,70,411 | 98.3298 | 1.6702 |

| | | | | | | | | |
|------------------------------------|--|--------------|-------------|---------|-------------|-----------|---------|--------|
| Public- Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |
| Total | | 10,31,64,202 | 8,45,12,863 | 81.9207 | 8,33,42,450 | 11,70,413 | 98.6151 | 1.3849 |
| Whether resolution is Pass or Not. | | | | | | | Pass | |

| Resolution (2) | | | | | | | | |
|--|--|--------------------|-------------------|--|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of final dividend of Rs. 3.70 per equity share for the FY25. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes cast | % of Votes cast on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | remote E-Voting and voting at AGM through electronic voting system | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|---|---|---------------------|--------------------|-----------------|--------------------|-----------|-----------------|---------------|
| Promoter and Promoter Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | remote E-Voting and voting at AGM through electronic voting system | 7,51,35,698 | 7,00,74,072 | 93.2634 | 7,00,74,072 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7,51,35,698 | 7,00,74,072 | 93.2634 | 7,00,74,072 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,594 | 14 | 99.9991 | 0.0009 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,594 | 14 | 99.9991 | 0.0009 |
| Total | | 10,31,64,202 | 8,45,12,863 | 81.9207 | 8,45,12,849 | 14 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Pass | |

| Resolution (3) | | | | | | | | |
|--|--|--------------------|-------------------|--|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of a director in place of Mr. Divya Sehgal (DIN: 01775308), who retires by rotation and being eligible, has offered himself for reappointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes cast | % of Votes cast on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | remote E-Voting and voting at AGM through electronic voting system | 7,51,35,698 | 7,00,74,072 | 93.2634 | 6,98,42,410 | 2,31,662 | 99.6694 | 0.3306 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7,51,35,698 | 7,00,74,072 | 93.2634 | 6,98,42,410 | 2,31,662 | 99.6694 | 0.3306 |
| Public- Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |

| | | | | | | | | |
|------------------------------------|-------|--------------|-------------|---------|-------------|----------|---------|--------|
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |
| | Total | 10,31,64,202 | 8,45,12,863 | 81.9207 | 8,42,81,199 | 2,31,664 | 99.7259 | 0.2741 |
| Whether resolution is Pass or Not. | | | | | | | Pass | |

| Resolution (4) | | | | | | | | |
|--|--|--------------------|-------------------|---|--------------------------|------------------------|------------------------------------|----------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Aashish K. Bhatt & Associates as Secretarial Auditor of the Company for a period 5 (Five) consecutive financial years i.e. from FY 26 up to FY 30 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes cast | % of Votes cast on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter | remote E-Voting and voting at AGM through electronic voting system | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|------------------------------------|--|--------------|-------------|----------|-------------|---|----------|--------|
| Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,28,35,183 | 1,28,35,183 | 100.0000 | 1,28,35,183 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | remote E-Voting and voting at AGM through electronic voting system | 7,51,35,698 | 7,00,74,072 | 93.2634 | 7,00,74,072 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7,51,35,698 | 7,00,74,072 | 93.2634 | 7,00,74,072 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,51,93,321 | 16,03,608 | 10.5547 | 16,03,606 | 2 | 99.9999 | 0.0001 |
| Total | | 10,31,64,202 | 8,45,12,863 | 81.9207 | 8,45,12,861 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Pass | |

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary
ACS No.: 26700

BHATT & ASSOCIATES
COMPANY SECRETARIES LLP

09.00 A.M. (IST) to Tuesday, June 24, 2025 at 05.00 P.M.(IST) (hereinafter referred to as “the remote e-voting period”) and voting through electronic voting system at 16th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated June 02, 2025, of the members of the Company held on Wednesday, June 25, 2025 at 12.00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member is to be considered and the votes received through electronic voting system to be considered invalid.

Digitally signed by Kashish Kamlesh
Bhatt
DN: c=IN, o=Personal, title=2391,
pseudonym=1333266904750283448
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st=Maharashtra,
serialNumber=39f302f1884d1a64e95
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a0da9e9e56c, cn=Kashish Kamlesh
Bhatt
Date: 2025.06.25.12:51:05+05'30



Bhatt & Associates Company Secretaries LLP

On June 25, 2025, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 16th AGM were duly unblocked by me in the presence of Ms. Aakansha Sharma and Ms. Dikshita Upadhyay, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you

For Bhatt & Associates Company Secretaries LLP

**Aashish
Kamlesh
Bhatt**

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DN: c=IN, o=Personal, title=2391,
pseudoym=133266904750283448
s=VY2B8107,
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st=Maharashtra,
serialNumber=39630271884d1a64e95,
a906d85aba3811dec3d173b188be1367
aashish@BhattCo.com=Aashish Kamlesh
Bhatt
Date: 2025.06.25 17:19:08 +05'30'

Aashish K. Bhatt

Designated Partner

Membership No.: A19639, COP No.: 7023

UDIN: A019639G000658805

Place: Mumbai

Date: 25.06.2025



Countersigned by:

For Home First Finance Company India Limited

SHREYANS BACHHAWAT

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BACHHAWAT
Date: 2025.06.25 17:24:55
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Company Secretary*

*Pursuant to the authority granted by the Chairman at the
16th Annual General Meeting of the Company.

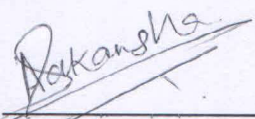
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 16th AGM by Members of Home First Finance Company India Limited ("the Company") on all resolutions set out in the Notice convening the 16th AGM of Company, which was held on Wednesday, June 25, 2025 at 12.00 noon(IST) through VC / OAVM, we, Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .


We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Aakansha Sharma)



(Dikshita Upadhyay)

Date: 25.06.2025

Place: Mumbai

ANNEXURE - 1

| | |
|---|---|
| Date of the AGM | June 25, 2025 |
| Total number of shareholders as on cut off date i.e June 18, 2025 for remote e-voting | 89,767 |
| No. of Shareholders present in the meeting either in person or through proxy : | Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means |
| Promoters and Promoter Group: Public: | (OAVM) |
| No. of Shareholders present in the meeting through VC / OAVM | |
| Promoters and Promoter Group: | 2 |
| Public: | 58 |

Aashish
Kamlesh
Bhatt



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DN: cn=Aashish Kamlesh Bhatt, o=Ashish K. Bhatt & Associates, ou=Company Secretaries, email=aashish@ashishkbbhatt.com, c=India
c=India, o=Ashish K. Bhatt & Associates, ou=Company Secretaries, email=aashish@ashishkbbhatt.com, c=India
c=India, o=Ashish K. Bhatt & Associates, ou=Company Secretaries, email=aashish@ashishkbbhatt.com, c=India

| 1. Resolution required: Ordinary | | Adoption of the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025. | | | | | | |
|---|--|--|-------------------|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 75,135,698 | 70,074,072 | 93.2634 | 58,903,661 | 1,170,411 | 98.3298 | 1.6702 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 75,135,698 | 70,074,072 | 93.2634 | 58,903,661 | 1,170,411 | 98.3298 | 1.6702 |
| | | | | | | | | |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 15,193,321 | 1,603,608 | 10.5547 | 1,603,606 | 2 | 99.9999 | 0.0001 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15,193,321 | 1,603,608 | 10.5547 | 1,603,606 | 2 | 99.9999 | 0.0001 |
| | Total | 103,164,202 | 84,512,863 | 81.9207 | 83,342,450 | 1,170,413 | 98.6151 | 1.3849 |

[illegible]

| 2. Resolution required: Ordinary | | Declaration of final dividend of Rs. 3.70 per equity share for the FY 2025. | | | | | | |
|---|--|---|-------------------|--|--------------------------|------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares (3) = [(2)/(1)]*100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | remote E-Voting and voting at AGM through electronic voting system | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 75,135,698 | 70,074,072 | 93.2634 | 70,074,072 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 75,135,698 | 70,074,072 | 93.2634 | 70,074,072 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 15,193,321 | 1,603,608 | 10.5547 | 1,603,594 | 14 | 99.9991 | 0.0009 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15,193,321 | 1,603,608 | 10.5547 | 1,603,594 | 14 | 99.9991 | 0.0009 |
| | Total | 103,164,202 | 84,512,863 | 81.9207 | 84,512,849 | 14 | 100.0000 | 0.0000 |



Aashish Kamlesh Bhatt

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DN: cn=Aashish Kamlesh Bhatt, o=Kamlesh Bhatt & Associates, ou=Kamlesh Bhatt & Associates, email=aashish@kamleshbhatt.com, c=IN
Date: 2025.06.23 17:53:41 +05'30'

| 4. Resolution required: Ordinary | | Appointment of M/s. Aashish K. Bhatt & Associates as Secretarial Auditor of the Company for a period 5 (Five) consecutive financial years i.e. from FY 26 up to FY 30 | | | | | | |
|---|--|---|-------------------|--|--------------------------|------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares (3) = [(2)/(1)]*100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12,835,183 | 12,835,183 | 100.0000 | 12,835,183 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 75,135,698 | 70,074,072 | 93.2634 | 70,074,072 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 75,135,698 | 70,074,072 | 93.2634 | 70,074,072 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 15,193,321 | 1,603,608 | 10.5547 | 1,603,606 | 2 | 99.9999 | 0.0001 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15,193,321 | 1,603,608 | 10.5547 | 1,603,606 | 2 | 99.9999 | 0.0001 |
| Total | | 103,164,202 | 84,512,863 | 81.9207 | 84,512,861 | 2 | 100.0000 | 0.0000 |



I hereby certify that the above information is true and correct to the best of my knowledge and belief.
 I am a duly qualified and practicing Company Secretary.
 I am not a director, officer or employee of the company.
 I am not a partner, associate or consultant of the company.
 I am not a shareholder or debenture holder of the company.
 I am not a creditor or debtor of the company.
 I am not a member of the company.
 I am not a director, officer or employee of the company.
 I am not a partner, associate or consultant of the company.
 I am not a shareholder or debenture holder of the company.
 I am not a creditor or debtor of the company.
 I am not a member of the company.

**Aashish
Kamlesh
Bhatt**