October 29, 2025

IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2025-902

1.National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/2025-903

2. BSE Limited
Department of Corporate Service
Phiroze JeeJeebhoy Tower
Dalai Street, Fort
Mumbai — 400 001

CODE:500106

Dear Sir/Madam,

Sub: Disclosure of Scrutinizers' Report and Voting Results of the Annual General Meeting (AGM) of the Members of IFCI Ltd.

Please find enclosed herewith the Scrutinizers' Report and the Voting Results in connection with the 32nd Annual General Meeting of the Company held on October 29, 2025.

Kindly acknowledge receipt.

Thanking You

Yours faithfully
For **IFCI Limited**

PRIYANKA SHARMA
Digitally signed by PRIYANKA SHARMA
Date: 2025.10.29 20:33:37 +05'30'

(Priyanka Sharma)
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited
Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') as amended]

To,
The Chairman
IFCI LIMITED
(CIN: L74899DL1993GOI053677)
IFCI Tower 61, Nehru Place,
New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of IFCI Limited ('**the Company**') on September 19, 2025, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting during the 32nd Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020,10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ('**MCA Circulars**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of the AGM dated September 19, 2025 ('AGM Notice') for the 32nd AGM of the Company held on Wednesday, October 29, 2025 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM):

Sr. No.	Type of Resolution	Particulars
1.	**Ordinary Resolution**	To receive, consider and adopt - **a.** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon and comments of the Comptroller and Auditor General of India; and **b.** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the

		Auditors' thereon and comments of the Comptroller and Auditor General of India.
2.	**Ordinary Resolution**	To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3.	**Ordinary Resolution**	To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.
4.	**Ordinary Resolution**	Appointment of Shri Rahul Bhave (DIN: 09077979) as Managing Director & Chief Executive Officer (MD & CEO).
5.	**Ordinary Resolution**	Appointment of Shri Shailesh Kumar (DIN: 11226831), Deputy Secretary, Department of Financial Services (DFS), Ministry of Finance as Government Director.
6.	**Ordinary Resolution**	Appointment of Shri Rajeev Sachdev (DIN: 10681633) as Director Liable to Retire by Rotation.
7.	**Ordinary Resolution**	Appointment of M/s Surya Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the period of five (5) years.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

3. The remote e-Voting period commenced on Sunday, October 26, 2025 at 09:00 A.M (IST) and ended on Tuesday, October 28, 2025 at 05:00 P.M (IST) via e-voting platform on the designated website of CDSL, being e-Voting Service Provider viz: www.evotingindia.com. The Company also provided e-Voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the 'cut off' date i.e. Wednesday, October 22, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in AGM Notice.

5. The total paid up Equity Share Capital of the Company as on "cut off' date was Rs. 2694,31,43,310/- (Rupees Two Thousand Six Hundred Ninety Four Crore Thirty One Lakh Forty Three Thousand Three Hundred and Ten only) divided into 269,43,14,331 (Two Hundred Sixty Nine Crore Forty Three Lakh Fourteen Thousand Three Hundred and Thirty One) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma Parveen Kumar

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("R&STA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM. There was no shareholder who opted for both the facilities.

8. The consolidated summary of results of e-voting are as under:

I. To receive, consider and adopt -

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon and comments of the Comptroller and Auditor General of India; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors' thereon and comments of the Comptroller and Auditor General of India

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	4,813	202,21,40,546	202,21,45,359	99.8804
Dissent	950	24,19,763	24,20,713	0.1196
Total	**5,763**	**202,45,60,309**	**202,45,66,072**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as **'Annexure A'**.

II. To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	199,85,77,264	199,85,82,277	96.8092
Dissent	750	6,58,72,303	6,58,73,053	3.1908
Total	**5,763**	**206,44,49,567**	**206,44,55,330**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure B**'.

III. To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	206,40,10,363	206,40,15,376	99.9787
Dissent	750	4,39,004	4,39,754	0.0213
Total	**5,763**	**206,44,49,367**	**206,44,55,130**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure C**'.

IV. Appointment of Shri Rahul Bhave (DIN: 09077979) as Managing Director & Chief Executive Officer (MD & CEO).

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	205,96,55,316	205,96,60,329	99.7677
Dissent	750	47,94,051	47,94,801	0.2323
Total	**5,763**	**206,44,49,367**	**206,44,55,130**	**100**

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure D**'.

V. Appointment of Shri Shailesh Kumar (DIN: 11226831), Deputy Secretary, Department of Financial Services (DFS), Ministry of Finance as Government Director.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	199,75,15,673	199,75,20,686	96.7578
Dissent	750	6,69,33,694	6,69,34,444	3.2422
Total	**5,763**	**206,44,49,367**	**206,44,55,130**	**100**

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure E**'.

VI. **Appointment of Shri Rajeev Sachdev (DIN: 10681633) as Director Liable to Retire by Rotation.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	200,17,48,110	200,17,53,123	96.9627
Dissent	750	6,27,02,057	6,27,02,807	3.0373
Total	**5,763**	**206,44,50,167**	**206,44,55,930**	**100**

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure F**'.

VII. **Appointment of M/s Surya Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the period of five (5) years.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	e-votes during AGM	**Remote E-votes**	**Total**	
Assent	5,013	206,44,10,269	206,44,15,282	99.9981
Dissent	750	39,248	39,998	0.0019
Total	**5,763**	**206,44,49,517**	**206,44,55,280**	**100**

Therefore, the above-mentioned Resolution No. 7 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure G**'.

9. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries

DEVESH KUMAR VASISHT Digitally signed by DEVESH KUMAR VASISHT Date: 2025.10.29 19:04:52 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488G001691939
Date: October 29, 2025
Place: Faridabad

For IFCI Limited
Countersigned by

(the Chairman of the meeting)

Date: October 29, 2025
Place: New Delhi

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	530	202,21,40,546	47	24,19,763	-	-
E-voting during AGM	9	4,813	2	950	-	-
Total	**539**	**202,21,45,359**	**49**	**24,20,713**	**-**	**-**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	456	199,85,77,264	124	6,58,72,303	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**466**	**199,85,82,277**	**125**	**6,58,73,053**	**-**	**-**

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	546	206,40,10,363	37	4,39,004	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**556**	**206,40,15,376**	**38**	**4,39,754**	**-**	**-**

Annexure-D

Item No. 4:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	530	205,96,55,316	53	47,94,051	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**540**	**205,96,60,329**	**54**	**47,94,801**	-	-

Annexure-E

Item No. 5:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	457	199,75,15,673	122	6,69,33,694	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**467**	**199,75,20,686**	**123**	**6,69,34,444**	-	-

Annexure-F

Item No. 6:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	458	200,17,48,110	122	6,27,02,057	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**468**	**200,17,53,123**	**123**	**6,27,02,807**	-	-

Annexure-G

Item No. 7:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	548	206,44,10,269	32	39,248	-	-
E-voting during AGM	10	5,013	1	750	-	-
Total	**558**	**206,44,15,282**	**33**	**39,998**	-	-

------end of report------

General information about company	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	8488
Date of Board Meeting in which appointed	19-09-2025
Date of Issuance of Report to the company	29-10-2025

Voting results	
Record date	22-10-2025
Total number of shareholders on record date	999342
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	1
b) Public	71
No. of resolution passed in the meeting	7
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	To receive, consider and adopt - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon and comments of the Comptroller and Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors' thereon and comments of the Comptroller and Auditor General of India.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	68270280	38.0243	65882904	2387376	96.5031	3.4969
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	68270280	38.0243	65882904	2387376	96.5031	3.4969
Public-Non Institutions	E-Voting	559493325	1012933	0.181	980546	32387	96.8027	3.1973
	Poll		5763	0.001	4813	950	83.5155	16.4845
	Postal Ballot (if applicable)							
	Total	559493325	1018696	0.1821	985359	33337	96.7275	3.2725
Total		2694314331	2024566072	75.1422	2022145359	2420713	99.8804	0.1196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	108158741	60.2408	42331631	65827110	39.1384	60.8616
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	42331631	65827110	39.1384	60.8616
Public- Non Institutions	E-Voting	559493325	1013730	0.1812	968537	45193	95.5419	4.4581
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1019493	0.1822	973550	45943	95.4935	4.5065
	Total	2694314331	2064455330	76.6227	1998582277	65873053	96.8092	3.1908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

आईएफसीआई लि० / IFCI Ltd. आईएफसीआई टावर IFCI Tower 61 नेहरू प्लेस 61, Nehru Place नई दिल्ली-19 New Delhi-19 भारत सरकार का उपक्रम / A Govt. Of India Undertaking

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public- Institutions	E-Voting	179543910	108158741	60.2408	107760508	398233	99.6318	0.3682
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	107760508	398233	99.6318	0.3682
Public- Non Institutions	E-Voting	559493325	1013530	0.1812	972759	40771	95.9773	4.0227
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1019293	0.1822	977772	41521	95.9265	4.0735
Total		2694314331	2064455130	76.6227	2064015376	439754	99.9787	0.0213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rahul Bhave (DIN: 09077979) as Managing Director & Chief Executive Officer (MD & CEO).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	108158741	60.2408	103400540	4758201	95.6007	4.3993
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	103400540	4758201	95.6007	4.3993
Public- Non Institutions	E-Voting	559493325	1013530	0.1812	977680	35850	96.4629	3.5371
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1019293	0.1822	982693	36600	96.4093	3.5907
Total		2694314331	2064455130	76.6227	2059660329	4794801	99.7677	0.2323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shailesh Kumar (DIN: 11226831), Deputy Secretary, Department of Financial Services (DFS), Ministry of Finance as Government Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	108158741	60.2408	41260197	66898544	38.1478	61.8522
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	41260197	66898544	38.1478	61.8522
Public- Non Institutions	E-Voting	559493325	1013530	0.1812	978380	35150	96.5319	3.4681
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1019293	0.1822	983393	35900	96.478	3.522
	Total	2694314331	2064455130	76.6227	1997520686	66934444	96.7578	3.2422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajeev Sachdev (DIN: 10681633) 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	108158741	60.2408	45497289	62661452	42.0653	57.9347
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	45497289	62661452	42.0653	57.9347
Public- Non Institutions	E-Voting	559493325	1014330	0.1813	973725	40605	95.9969	4.0031
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1020093	0.1823	978738	41355	95.946	4.054
	Total	2694314331	2064455930	76.6227	2001753123	62702807	96.9627	3.0373
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Surya Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the period of five (5) 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955277096	1955277096	100	1955277096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1955277096	1955277096	100	1955277096	0	100	0
Public-Institutions	E-Voting	179543910	108158741	60.2408	108158741	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	179543910	108158741	60.2408	108158741	0	100	0
Public- Non Institutions	E-Voting	559493325	1013680	0.1812	974432	39248	96.1282	3.8718
	Poll		5763	0.001	5013	750	86.9859	13.0141
	Postal Ballot (if applicable)							
	Total	559493325	1019443	0.1822	979445	39998	96.0765	3.9235
Total		2694314331	2064455280	76.6227	2064415282	39998	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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