



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel No. : 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 30.06.2025

Dear Sir(s),

Reg: Annual General Meeting of the Bank-Scrutinizer's Report & Results of E-voting

Further to the Proceedings of the Annual General Meeting (AGM) of the Bank intimated on 27.06.2025, please find enclosed (a) the Scrutinizer's Report for the remote e-voting as well as the e-voting by the Shareholders during the AGM and (b) Results of e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The above is for your information and record, please.

Thanking you

(Bikramjit Shom)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं. 4, सेक्टर- 10, द्वारका, नई दिल्ली- 110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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punjab national bank
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Punjab National Bank,
Head Office: Plot No.4, Sector 10,
Dwarka, New Delhi – 110075.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during
the 24th Annual General Meeting of the Shareholders of Punjab National Bank held on Friday,
27th day of June, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual
Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Punjab National Bank ("the Bank") having its Head office at Plot No. 4, Sector 10, Dwarka, New Delhi - 110075 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P /C.R/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 24th Annual General Meeting of the Bank held on Friday, the 27th day of June, 2025 at 11:00 a.m.

The notice dated 4th June, 2025 for convening 24th AGM of the Bank was sent to all the Shareholders in accordance with the provisions of PNB (Shares and Meetings) Regulations, 2000 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Bank has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" (NSDL) for Shareholder's participation in the e-voting process of 24th AGM.

The shareholders of the Bank holding shares as on the "Cut – Off" date i.e. Friday, 20th June, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 24th Annual General Meeting of the Bank.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank had published the newspaper advertisement in Business Standard (Hindi and English), Jansatta and Financial Express dated 04.06.2025 and 05.06.2025, respectively.

Management's Responsibility:

The management of the Bank is responsible to ensure compliance with the requirements of (i) relevant provisions of PNB(Shares and Meetings) Regulations, 2000; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the E-voting agency appointed by the Bank and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the-voting process i.e. till 5:00 p.m. on **26th June, 2025**.

The voting period for remote e-Voting commenced on Tuesday, 24th June, 2025 at 09:00 a.m. (IST) till Thursday, 26th June, 2025 at 5:00 p.m. (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Bank held through VC/OAVM on Friday, 27th June, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Friday, 27th June, 2025, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses Ms. Shweta Jain and Mr. Shailendra Singh, who are not in employment of the Bank. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Bank.

The voting pattern was unlocked by us on **27th day of June, 2025** in the presence of:

Independent Witness:

Shweta Jain

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Date: 2025.06.27 20:01:07
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(Ms. Shweta Jain)

**Shailendr
a Singh**

Digitally signed by
Shailendra Singh
Date: 2025.06.27
20:02:47 +05'30'

(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the data made available to us, 2479 Shareholders have cast their votes on the e-voting platform till 26.06.2024 and 32 Shareholders have cast their votes during AGM through e-voting.

I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Bank for (i) submission to Stock Exchanges, (ii) placing on website of the Bank and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Bank to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2025.06.27 20:24:05
+05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G000674081

Date: 27.06.2025
Place: New Delhi

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2511	10229080235	2454	10222243873	99.93	57	6836362	0.07

Resolution No.2: Ordinary Resolution

To declare dividend at the rate of ₹2.90 per equity share of Face Value of ₹2/- each for the financial year 2024-25.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2507	10231511945	2469	10231333075	100	38	178870	0

SPECIAL BUSINESS**Resolution No.3: Ordinary Resolution**

To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/one of the arrangers to the issue and also such other transactions such as purchase/sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate) and PNB Metlife India Insurance Co. Ltd. (Associate).

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2490	2177369409	2409	2177063957	99.99	81	305452	0.01

Resolution No.4: Ordinary Resolution

To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2486	2177368931	2397	2177056152	99.99	89	312779	0.01

Resolution No.5: Ordinary Resolution

To consider and approve the appointment of Shri Ashok Chandra as Managing Director & Chief Executive Officer of the Bank.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2490	10231401185	2336	10130034293	99.01	154	101366892	0.99

Resolution No.6: Ordinary Resolution

To consider and approve the extension of Shri Kalyan Kumar as Executive Director of the Bank.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2491	10231399795	2001	9736005223	95.16	490	495394572	4.84

Resolution No. 7: Ordinary Resolution

To consider and approve the appointment of Shri D Surendran as Executive Director of the Bank.

Mode	Total Valid Votes casted		Votes in favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2488	10231399116	2068	9857336641	96.34	420	374062475	3.66

Resolution No. 8: Ordinary Resolution

To consider and approve the Appointment of M/s Agarwal S. & Associates as the Secretarial Auditor for carrying out Secretarial Audit and Issuance of Annual Secretarial Compliance Report for a term of 5 (five) years from FY 2025-26 to FY 2029-30.

Mode	Total Valid Votes casted		Votes in favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2486	10231458848	2357	10144637702	99.15	129	86821146	0.85

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN
AGARWAL
CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G000674081

Digitally signed by SACHIN
AGARWAL
Date: 2025.06.27 19:43:21
+05'30'

Date: 27.06.2025
Place: New Delhi

Date of aGM	27-Jun-25
Total No. of shareholders as on Record Date (20/06/2025)	2650512
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	193 1 192

Detail of the Agenda:		To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.						
Item No. 1								
Resolution required: (Ordinary/ Special)		Ordinary						
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	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - institutional holders	E-Voting	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1698332195	531929611	31.3207	525093249	6836362	98.7148	1.2852
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1698332195	531992180	31.3244	525155818	6836362	98.7150	1.2850
G-TOTAL		11492943268	10229080235	89.0031	10222243873	6836362	99.9332	0.0668



Detail of the Agenda:	To declare dividend at the rate of ₹2.90 per equity share of Face Value of ₹2/- each for the financial year 2024-25							
Item No. 2								
Resolution required: (Ordinary/ Special)	Ordinary							
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1698332195	534361321	31.4639	534182451	178870	99.9665	0.0335
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1698332195	534423890	31.4676	534245020	178870	99.9665	0.0335
G-TOTAL		11492943268	10231511945	89.0243	10231333075	178870	99.9983	0.0017



Detail of the Agenda: Item No. 3	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/one of the arrangers to the issue and also such other transactions such as purchase/sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate) and PNB Metlife India Insurance Co. Ltd. (Associate)							
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1642962370	94.3968	1642962370	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1698332195	534344470	31.4629	534039018	305452	99.9428	0.0572
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		534407039	31.4666	534101587	305452	99.9428	0.0572
G-TOTAL		11492943268	2177369409	18.9453	2177063957	305452	99.9860	0.0140



Detail of the Agenda:	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate)							
Item No. 4								
Resolution required: (Ordinary/Special)	Ordinary							
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	8054125685	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1740485388	1642962370	94.3968	1642962370	0	100.0000	0.0000
Public - Non institutional holders	E-Voting	1698332195	534343992	31.4629	534031213	312779	99.9415	0.0585
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1698332195	534406561	31.4666	534093782	312779	99.9415	0.0585
G-TOTAL		11492943268	2177368931	18.9453	2177056152	312779	99.9856	0.0144



Detail of the Agenda:	To consider and approve the appointment of Shri Ashok Chandra as Managing Director & Chief Executive Officer of the Bank							
Item No. 5								
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	8054125685	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1556433048	86529322	94.7333	5.2667
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1740485388	1642962370	1556433048	86529322	94.7333	5.2667
Public - Non Institutional holders	E-Voting	1698332195	534250561	31.4574	519412991	14837570	97.2227	2.7773
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1698332195	534313130	519475560	14837570	97.2231	2.7769
G-TOTAL		11492943268	10231401185	89.0233	10130034293	101366892	99.0093	0.9907



Detail of the Agenda:	To consider and approve the extension of Shri Kalyan Kumar as Executive Director of the Bank.							
Item No. 6								
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1556313048	86649322	94.7260	5.2740
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1740485388	1642962370	1556313048	86649322	94.7260	5.2740
Public - Non institutional holders	E-Voting	1698332195	534249171	31.4573	125503921	408745250	23.4916	76.5084
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1698332195	534311740	125566490	408745250	23.5006	76.4994
G-TOTAL		11492943268	10231399795	89.0233	9736005223	495394572	95.1581	4.8419



Detail of the Agenda:	To consider and approve the appointment of Shri D Surendran as Executive Director of the Bank							
Item No. 7								
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	8054125685	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1556313048	86649322	94.7260	5.2740
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1740485388	1642962370	1556313048	86649322	94.7260	5.2740
Public - Non Institutional holders	E-Voting	1698332195	534248492	31.4572	246835339	287413153	46.2023	53.7977
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1698332195	534311061	246897908	287413153	46.2086	53.7914
G-TOTAL		11492943268	10231399116	89.0233	9857336641	374062475	96.3440	3.6560



Detail of the Agenda:	To consider and approve the Appointment of M/s Agarwal S. & Associates as the Secretarial Auditor for carrying out Secretarial Audit and							
Item No. 8	Issuance of Annual Secretarial Compliance Report for a term of 5 (five) years from FY 2025-26 to FY 2029-30.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1740485388	1642962370	94.3968	1556433048	86529322	94.7333	5.2667
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1740485388	1642962370	94.3968	1556433048	86529322	94.7333	5.2667
Public - Non Institutional holders	E-Voting	1698332195	534308224	31.4608	534016400	291824	99.9454	0.0546
	Poll		62569	0.0037	62569	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1698332195	534370793	31.4644	534078969	291824	99.9454	0.0546
G-TOTAL		11492943268	10231458848	89.0238	10144637702	86821146	99.1514	0.8486

