DMCC
SMARTER CHEMISTRY

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

September 11, 2026

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol: DMCC**	**BSE Limited** Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code : 506405**

Sub.: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents in connection with the 105th Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Friday, September 11, 2026 at 11.30 a.m. (IST).

a) Consolidated Report issued by Shri Satish Kumar Jain, Scrutiniser and Proprietor of SKJ & Associates, Company Secretaries on remote e-voting and voting through e-voting at the AGM.

b) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

All the resolutions included in the notice of the 105th Annual General Meeting of the Company were passed with requisite majority.

Kindly take the above information on record.

Thanking you,
For DMCC Speciality Chemicals Limited

PALLAVI SATISH PEDNEKAR
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Date: 2026.09.11 17:37:48 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 33498
Encl: As Above

SKJ & ASSOCIATES
COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building,
382 J. S. S. Road, Chira Bazar,
Mumbai 400002 | Tel.: 2203 7706
skjandassociates@gmail.com

Consolidated Scrutinizer's Report on Remote e-Voting together with that of Voting conducted at the 105th Annual General Meeting of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on September 11, 2026.

To
The Chairman
DMCC Speciality Chemicals Limited
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")
Prospect Chambers,
317/321, Dr. D. N Road,
Fort, Mumbai – 400 001

105th Annual General Meeting of the Members of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on Friday, the 11th day of September, 2026 at 11:30 a.m. through video conferencing or other audio visual means.

Dear Sir,

I, Satish Kumar Jain, Proprietor of SKJ & Associates, Company Secretaries, Mumbai have been appointed by the Board of Directors of **DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")** (the Company) as the "Scrutinizer" to scrutinize Remote e-voting process as well as the e-voting during the meeting from the Members of the Company at the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) and the relevant circulars issued by the Ministry of corporate Affairs ("MCA circulars") and Securities and Exchange Board of India ("SEBI circulars") during the year(s) 2020, 2021, 2022, 2023, 2024 & 2025 permitting the conduct of the Annual General Meeting through VC/OAVM facility.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and voting on the resolutions contained in the notice of the 105th AGM of the Members of the Company dated August 10, 2026. My responsibility is to scrutinize and ensure that the voting done

SKJ & ASSOCIATES C. P. No. 6632 COMPANY SECRETARIES through Remote e-voting and voting at the AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 10, 2026 based on the reports generated from the Remote e-voting system and e-voting system provided by M/s MUFG Intime India Private Limited (Formerly known Link Intime India Private Limited), the authorized agency to provide e-voting facility and voting conducted through video conferencing of the AGM. I hereby submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM remote e-voting and voting at the AGM by electronic means e-voting was provided by the MUFG Intime India Private Limited,

2. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 4, 2026.

3. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company had released notice through newspaper Advertisement.

4. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Tuesday, 8th September 2026 at 09:00 a.m. (IST) and ends on Thursday, 10th September, 2026 at 05:00 p.m. (IST).

5. At the end of the voting period on Thursday, 10th September, 2026 at 05:00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.

6. At the video conferencing of the 105th AGM of the Company held on September 11, 2026, the facility to e-voting during the AGM had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to cast their votes.

7. On September 11, 2026 after counting of the votes casted at the AGM through evoting, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20 of Companies (Management and Administration) Rules, 2014.

8. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at the AGM by way of e-voting are as under:

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited Standalone financial statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

SKJ & ASSOCIATES
C. P. No. 6632
COMPANY SECRETARIES

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 2 (Ordinary Resolution)

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 3 (Ordinary Resolution)

To declare a final dividend on equity shares for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 4 (Ordinary Resolution)

To appoint a Director in place of Mr. Kuldeep Tiwari (DIN: 10633725), who retires by rotation, and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065911	99.9991	112	0.0009	0
Total	13065911	99.9991	112	0.0009	0

SKJ & ASSOCIATES
C. P. No. 6632
COMPANY SECRETARIES

Item No. 5 (Ordinary Resolution)

Ratification of Cost Auditor's Remuneration for FY 2026-27.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 6 (Special Resolution)

Approval of payment of commission to the Non- Executive Directors of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 7 (Special Resolution)
Approval for Enhancement of Borrowing Limits.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13065918	99.9992	105	0.0008	0
Total	13065918	99.9992	105	0.0008	0

Item No. 8 (Special Resolution)
Approval for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		~~Invalid~~/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e-Voting and E-voting at AGM	13062918	99.9992	105	0.0008	3000
Total	13062918	99.9992	105	0.0008	3000

SKJ & ASSOCIATES
C. P. No. 6632
COMPANY SECRETARIES

All the Resolutions mentioned in the 105th AGM Notice dated August 10th, 2026 as per the details above stand passed under Remote e-Voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the M/s MUFG Intime India Private Limited, Service Provider electronically in respect of the votes cast through Remote e-voting and e-voting conducted at the AGM by the Members of the Company. The relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 105th AGM.

Thanking You.

Yours truly,

Satish Kumar Jain
Practicing Company Secretary
FCS: 6398 COP: 6632
UDIN: F006398H001455538

SKJ & ASSOCIATES
C. P. No. 6632
COMPANY SECRETARIES

PALLAVI SATISH PEDNEKAR

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Date: 2026.09.11 17:38:20 +05'30'

Date: 11.09.2026
Place: Mumbai

To be counter signed by the Chairman/ Authorised Signatory

Outcome of Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	18973
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	10
b) Public	47
No. of resolution passed in the meeting	**8**

For DMCC Speciality Chemicals Limited

PALLAVI SATISH PEDNEKAR

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Date: 2026.09.11 17:38:47 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 33498

DMCC Speciality Chemicals Limited								
Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

PALLAVI SATISH PEDNEKAR

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DMCC Speciality Chemicals Limited

Resolution Required :Ordinary	**2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

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DMCC Speciality Chemicals Limited									
Resolution Required :Ordinary			**3 - To declare a final dividend on equity shares for the financial year ended March 31, 2026**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

PALLAVI SATISH PEDNEKAR

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DMCC Speciality Chemicals Limited								
Resolution Required :Ordinary			**4 - To appoint a Director in place of Mr. Kuldeep Tiwari (DIN:10633725), who retires by rotation, and being eligible, offers himself for re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52083	112	99.7854	0.2146
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52184**	**112**	**99.7858**	**0.2142**
Total		**24939933**	**13066023**	**52.3900**	**13065911**	**112**	**99.9991**	**0.0009**

PALLAVI SATISH PEDNEKAR

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DMCC Speciality Chemicals Limited								
Resolution Required :Ordinary			**5 - Ratification of Cost Auditor's Remuneration for FY 2026-27**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

PALLAVI SATISH PEDNEKAR

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DMCC Speciality Chemicals Limited								
Resolution Required :Special			**6 - Approval of payment of commission to the Non-Executive Directors of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

PALLAVI SATISH PEDNEKAR

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DMCC Speciality Chemicals Limited

Resolution Required :Special	7 - Approval for Enhancement of Borrowing Limits
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	52195	0.4685	52090	105	99.7988	0.2012
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52296**	**0.4694**	**52191**	**105**	**99.7992**	**0.2008**
Total		**24939933**	**13066023**	**52.3900**	**13065918**	**105**	**99.9992**	**0.0008**

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DMCC Speciality Chemicals Limited									
Resolution Required :Special			**8 - Approval for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	13428614	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		43988	0.3276	43988	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13013640**	**96.9098**	**13013640**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	369326	87	0.0236	87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**87**	**0.0236**	**87**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11141993	49195	0.4415	49090	105	99.7866	0.2134
	Poll		101	0.0009	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**49296**	**0.4424**	**49191**	**105**	**99.7870**	**0.2130**
Total		**24939933**	**13063023**	**52.3779**	**13062918**	**105**	**99.9992**	**0.0008**

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