

<<To be printed on the letter head of the company>>

Dated:

BSE/NSE

Dear Sir(s)

Sub: Voting Results under Clause 35A of the Listing Agreement

This is to inform you that _____ Annual General Meeting of _____, was held on , _____ at _____ at _____. We would like to inform that 11(eleven) Resolutions proposed in the notice of __ AGM has been passed with requisite majority. The details regarding the voting results and poll in the specified format as per clause 35A of the Listing Agreement is submitted herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For & Behalf of

**Details of Voting Results in respect of the _____ Annual General Meeting of
Company pursuant to Clause 35A of the Listing Agreement**

| | | |
|-------------|---|-------------|
| I. | Date of the Annual General Meeting | |
| II. | Total Number of shareholders on Record Date | |
| III. | No. of shareholders present in the meeting either in person or through proxy | |
| | Category | Nos. |
| | - Promoters and Promoter Group | |
| | - Public | |
| IV. | No. of Shareholders attended the meeting through Video Conferencing | |

Agenda-wise

In case of Poll / Postal Ballot /E-Voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting

Resolution No. : (Ordinary Resolution/Special Resolution)

| Promoter/ Public | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Votes against (5) | % of votes in favour on votes polled(6) =[(4)/(2)] *100 | % of votes against on votes polled(7)=[(5) /(2)]*100 |
|--------------------------------------|-----------------------------|------------------------------|---|--|-----------------------------------|---|--|
| Promoter and Promoter group | | | | | | | |
| Public institution al holders | | | | | | | |
| Public- others | | | | | | | |
| Total | | | | | | | |