



September 19, 2025

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
<b>Scrip Code - 532515</b>	<b>Symbol - TVTODAY</b>

**Re: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of the voting results at the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 18, 2025.

We would like to inform you that all the resolutions set out in the Notice dated May 22, 2025 were passed with requisite majority by the shareholders.

Further, the consolidated scrutinizer's report is also attached.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

**For T.V. Today Network Limited**

**(Ashish Sabharwal)**

**Group Head – Secretarial & Company Secretary & Compliance Officer**

Email Id: [investors@ajtak.com](mailto:investors@ajtak.com)

Encl:

- Details of voting results at the AGM of the Company – Annexure – 1
- Consolidated scrutinizer's report – Annexure – 2



T.V. TODAY NETWORK LIMITED								
Voting Results of 26th Annual General Meeting								
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:								
Date of Annual General Meeting							September 18, 2025	
Total number of shareholders on record date i.e.							59,059	
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:							Not applicable	
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:							3 181	
Resolution No. 1		To receive, consider and adopt the Audited Standalone and Consolidated 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.						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		34,879,096	100	34,879,096	-	100	-
Public-Institutions	Remote E-voting	7,709,802	5,997,910	77.7959	5,997,910	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		5,997,910	77.7959	5,997,910	-	100	-
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	323,585	193	99.9404	0.0596
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		323,778	1.8957	323,585	193	99.9404	0.0596
Total		59,668,615	41,200,784	69.0493	41,200,591	193	99.9995	0.0005

Resolution No. 2	To declare a final dividend of Rs. 3/- (Three) per Equity Share of the face value of Rs. 5/- (Five) each for the Financial Year ended March 31, 2025.							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,879,096	100	34,879,096	-	100	-
Public-Institutions	Remote E-voting	7,709,802	6,060,684	78.6101	6,060,684	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,060,684	78.6101	6,060,684	-	100	-
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	318,492	5,286	98.3674	1.6326
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		323,778	1.8957	318,492	5,286	98.3674	1.6326
Total		59,668,615	41,263,558	69.1545	41,258,272	5,286	99.9872	0.0128

Resolution No. 3	To appoint a Director in place of Ms. Kalli Purie Bhandal (DIN:00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,879,096	100	34,879,096	-	100	-
Public-Institutions	Remote E-voting	7,709,802	6,060,684	78.6101	1,254,299	4,806,385	20.6957	79.3043
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,060,684	78.6101	1,254,299	4,806,385	20.6957	79.3043
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	318,336	5,442	98.3192	1.6808
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		323,778	1.8957	318,336	5,442	98.3192	1.6808
Total		59,668,615	41,263,558	69.1545	36,451,731	4,811,827	88.3388	11.6612

<b>Resolution No. 4</b>	<b>Ratification of remuneration to be paid to M/s SKG and Co., Cost Accountants, Cost Auditors of the Company.</b>							
<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	7,709,802	6,060,684	78.6101	6,060,684	-	100.0000	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,060,684</b>	<b>78.6101</b>	<b>6,060,684</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	318,317	5,461	98.3134	1.6866
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>323,778</b>	<b>1.8957</b>	<b>318,317</b>	<b>5,461</b>	<b>98.3134</b>	<b>1.6866</b>
<b>Total</b>		<b>59,668,615</b>	<b>41,263,558</b>	<b>69.1545</b>	<b>41,258,097</b>	<b>5,461</b>	<b>99.9868</b>	<b>0.0132</b>

<b>Resolution No. 5</b>	<b>Appointment of M/s DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.</b>							
<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	7,709,802	6,060,684	78.6101	6,060,684	-	100.0000	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,060,684</b>	<b>78.6101</b>	<b>6,060,684</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	318,579	5,199	98.3943	1.6057
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>323,778</b>	<b>1.8957</b>	<b>318,579</b>	<b>5,199</b>	<b>98.3943</b>	<b>1.6057</b>
<b>Total</b>		<b>59,668,615</b>	<b>41,263,558</b>	<b>69.1545</b>	<b>41,258,359</b>	<b>5,199</b>	<b>99.9874</b>	<b>0.0126</b>

<b>Resolution No. 6</b>	<b>Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318), Vice Chairperson and Managing Director of the Company.</b>							
<b>Resolution Required: (Ordinary/Special)</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-voting	34,879,096	34,879,096	100	34,879,096	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>34,879,096</b>	<b>100</b>	<b>34,879,096</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-voting	7,709,802	6,060,684	78.6101	235,074	5,825,610	3.8787	96.1213
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,060,684</b>	<b>78.6101</b>	<b>235,074</b>	<b>5,825,610</b>	<b>3.8787</b>	<b>96.1213</b>
Public-Non Institutions	Remote E-voting	17,079,717	323,778	1.8957	274,568	49,210	84.8013	15.1987
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>323,778</b>	<b>1.8957</b>	<b>274,568</b>	<b>49,210</b>	<b>84.8013</b>	<b>15.1987</b>
<b>Total</b>		<b>59,668,615</b>	<b>41,263,558</b>	<b>69.1545</b>	<b>35,388,738</b>	<b>5,874,820</b>	<b>85.7627</b>	<b>14.2373</b>

Yours faithfully  
For T.V. Today Network Limited

Ashish Sabharwal  
Group Head - Secretarial & Company Secretary & Compliance Officer  
[investors@aatk.com](mailto:investors@aatk.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman

**T.V. TODAY NETWORK LIMITED**

(CIN: L92200DL1999PLC103001)

Sector 16 A, Film City,  
Noida- 201301

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 26<sup>th</sup> Annual General Meeting ("AGM") of T.V. Today Network Limited held on Thursday, 18<sup>th</sup> September 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Nitesh Latwal Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of T.V. Today Network Limited ("**the Company**") on 22<sup>nd</sup> May, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Thursday, 18<sup>th</sup> September, 2025 at 03:30 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circular**") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and other applicable circulars issued in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 22<sup>nd</sup> May, 2025 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting

CORPORATE OFFICE

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during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Integrated Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Wednesday, 06<sup>th</sup> August 2025, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
- ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with notice are available, was sent to members whose emails address were not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
- iii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
- iv. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the website of the Company.
- v. The members of the Company as on the "cut off" date i.e. Thursday, 11<sup>th</sup> September 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in the AGM Notice.
- vi. The remote e-voting period commenced on Monday, 15<sup>th</sup> September 2025 at 9:00 A.M. (IST) and ended on Wednesday, 17<sup>th</sup> September 2025 at 5:00 P.M. (IST).
- vii. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
- viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.



- ix. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as Annexure A.
- x. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
- xi. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

**Aroon Purie**  
**Chairman and Whole Time Director**  
**T.V. Today Network Limited**

**For PI & Associates**  
**Company Secretaries**

  


**Nitesh Latwal**

**Partner**

**ACS No.: 32109**

**C P No.: 16276**

**PR: 1498/2021**

**UDIN: A032109G001290740**

**Date: 19.09.2025**

**Place: Kolkata**



**Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated 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.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	324	4,11,88,279	99.9995	15	193	0.0005	-	-
E-voting at AGM	24	12,312	100.0000	0	0	0.0000		
<b>Total</b>	<b>348</b>	<b>4,12,00,591</b>	<b>99.9995</b>	<b>15</b>	<b>193</b>	<b>0.0005</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.



Handwritten signature and circular stamp of PI & ASSOCIATES NEW DELHI.

**Item No. 2: To declare a final dividend of ₹ 3/- per Equity Share of the face value of ₹ 5/- each for the Financial Year ended March 31, 2025.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percent age of votes to total votes cast	Numbe r of membe rs who voted	Number of shares for which votes casted
<b>Remote E – Voting</b>	324	4,12,45,960	99.9872	16	5,286	0.0128	-	-
<b>E-voting at AGM</b>	24	12,312	100.0000	0	0	0.0000		
<b>Total</b>	<b>348</b>	<b>4,12,58,272</b>	<b>99.9872</b>	<b>16</b>	<b>5,286</b>	<b>0.0128</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.

 

**Item No. 3: To appoint a Director in place of Ms. Kalli Purie Bhandal (DIN:00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	318	3,64,39,447	88.3354	22	48,11,799	11.6646	-	-
E-voting at AGM	23	12,284	99.7726	1	28	0.2274		
<b>Total</b>	<b>341</b>	<b>3,64,51,731</b>	<b>88.3388</b>	<b>23</b>	<b>48,11,827</b>	<b>11.6612</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.






**Item No. 4: Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company.**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	320	4,12,45,785	99.9868	20	5,461	0.0132	-	-
E-voting at AGM	24	12,312	100.0000	0	0	0.0000	-	-
<b>Total</b>	<b>344</b>	<b>4,12,58,097</b>	<b>99.9868</b>	<b>20</b>	<b>5,461</b>	<b>0.0132</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.



The block contains a handwritten signature in blue ink and a circular blue stamp. The stamp reads "P & ASSOCIATES" around the top edge, "NEW DELHI" in the center, and has a small star at the bottom.

**Item No. 5: Appointment of M/S DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company**

**Type of Resolution: Ordinary Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	323	4,12,46,047	99.9874	17	5,199	0.0126	-	-
E-voting at AGM	24	12,312	100.0000	0	0	0.0000		
<b>Total</b>	<b>347</b>	<b>4,12,58,359</b>	<b>99.9874</b>	<b>17</b>	<b>5,199</b>	<b>0.0126</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.

 



**Item No. 6: Approval for payment of remuneration to Ms. Kalli Purie Bhandal (DIN: 00105318), Vice Chairperson & Managing Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
<b>Remote E – Voting</b>	292	3,53,76,454	85.7585	48	58,74,792	14.2415	-	-
<b>E-voting at AGM</b>	23	12,284	99.7726	1	28	0.2274		
<b>Total</b>	<b>315</b>	<b>3,53,88,738</b>	<b>85.7627</b>	<b>49</b>	<b>58,74,820</b>	<b>14.2373</b>		

**Result:** Based on the above, the resolution has been passed with requisite majority.



The block contains a handwritten signature in blue ink and a circular blue ink stamp. The stamp is for 'P & ASSOCIATES' located in 'NEW DELHI' and features a small star at the bottom.