

October 1, 2025

Scrip Code – 535789, 890192 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

<u>Sub</u>: 20th Annual General Meeting of the Members of Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited) ('the Company') held on Monday, September 29, 2025 - Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

In connection with 20th Annual General Meeting of the Members of the Company held on Monday, September 29, 2025, pursuant to Regulations 44 of the Listing Regulations, we submit the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated October 1, 2025, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sammaan Capital Limited

(Formerly Indiabulls Housing Finance Limited)

Amit Jain Company Secretary

Encl: as above

CC:

Singapore Exchange Securities Trading Limited, Singapore ("SGX") India International Exchange IFSC Limited ("India INX")

Sammaan Capital Limited

(formerly known as Indiabulls Housing Finance Limited)

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Date of Annual General Meeting	29-Sep-25
Total number of Sharholders on Cut-off date - September 20, 2024	457020
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	94

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025 and Reports of the Board of Director's and Auditors' thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Стоир	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	26,66,54,150	20,56,49,126	77.122	20,56,49,126	0	100.000	0.000
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Total	26,66,54,150	20,56,49,126	77.122	20,56,49,126	0	100.000	0.000
Public- Non	E-Voting	56,17,03,875	7,05,03,465	12.552	6,96,76,624	8,26,841	98.827	1.173
Institutions	Insta Poll	56,17,03,875	51,86,151	0.923	51,42,904	43,247	99.166	0.834
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000
	Total	56,17,03,875	7,56,89,616	13.475	7,48,19,528	8,70,088	98.850	1.150
	Grand Total	82,83,58,025	28,13,38,742	33.963	28,04,68,654	8,70,088	99.691	0.309

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	830	0	100.000	0.000
	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	830	0	100.000	0.000
	Grand Total	30,25,118	830	0.027	830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,56,49,126.00	77.119	20,56,49,126.00	0.00	100.000	0.000
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,56,49,126.00	77.119	20,56,49,126.00	0.00	100.000	0.000
Public- Non	E-Voting	56,27,00,270.02	7,05,03,741.64	12.530	6,96,76,900.64	8,26,841.0	98.827	1.173
Institutions	Insta Poll	56,27,00,270.02	51,86,151.00	0.922	51,42,904.00	43,247.0	99.166	0.834
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,56,89,892.64	13.451	7,48,19,804.64	8,70,088.00	98.850	1.150
	Grand Total	82,93,66,296.83	28,13,39,018.64	33.922	28,04,68,930.64	8,70,088.00	99.691	0.309

Agenda item no. 2: Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Managing Director & CEO, liable to retire by rotation and, being eligible has offered himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

	bana balaka a falka	and draw Envilor Chair		- 2 b (b d) -	- 4000() (- 1)		ald be about 15	nc\
			es of face value of R					, -
Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter and	Insta Poll	0	0	0	0	0	C	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Group	Total	0	0	0	0	0	C	0.000
Public-	E-Voting	26,66,54,150	20,57,06,067	77.143	20,54,50,575	2,55,492	99.876	0.124
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Total	26,66,54,150	20,57,06,067	77.143	20,54,50,575	2,55,492	99.876	0.124
Institutions	E-Voting	56,17,03,875	7,05,17,659	12.554	6,84,94,474	20,23,185	97.131	2.869
	Insta Poll	56,17,03,875	52,36,331	0.932	51,90,084	46,247	99.117	0.883
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000
	Total	56,17,03,875	7,57,53,990	13.486	7,36,84,558	20,69,432	97.268	2.732
	Grand Total	82,83,58,025	28,14,60,057	33.978	27,91,35,133	23,24,924	99.174	0.826

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
Ī				outstanding	(4)	(5)	votes polled	votes polled
Ī				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
I				(3)=[(2)/(1)]*			00	00
1				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Стоир	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
I	Postal Ballot	35,634	0	0	0	0	0.00	0.000
ı	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	829	1	99.880	0.120
Institutions	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
1	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
I	Total	29,89,484	830	0.028	829	1	99.880	0.120
	Grand Total	30,25,118	830	0.027	829	1	99.880	0.120

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Огоир	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	20,54,50,575.00	2,55,492.00	99.876	0.124
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	20,54,50,575.00	2,55,492.00	99.876	0.124
Public- Non Institutions	E-Voting	56,27,00,270.02	7,05,17,935.64	12.532	6,84,94,750.31	20,23,185.3	97.131	2.869
	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,90,084.00	46,247.0	99.117	0.883
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,54,266.64	13.463	7,36,84,834.31	20,69,432.33	97.268	2.732
	Grand Total	82,93,66,296.83	28,14,60,333.64	33.937	27,91,35,409.31	23,24,924.33	99.174	0.826

Agenda item no. 3: Approval for renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto ₹ 30,000 Crores.

1	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Total	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
Public- Non	E-Voting	56,17,03,875	7,05,05,464	12.552	6,97,36,959	7,68,505	98.910	1.090
Institutions	Insta Poll	56,17,03,875	52,36,331	0.932	51,90,084	46,247	99.117	0.883
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000
	Total	56,17,03,875	7,57,41,795	13.484	7,49,27,043	8,14,752	98.924	1.076
	Grand Total	82,83,58,025	28,14,47,862	33.977	28,06,33,110	8,14,752	99.711	0.289

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Institutions	E-Voting	29,89,484	830	0.028	830	0	100.000	0.000
	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	830	0	100.000	0.000
	Grand Total	30,25,118	830	0.027	830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000
Public- Non	E-Voting	56,27,00,270.02	7,05,05,740.64	12.530	6,97,37,235.64	7,68,505.0	98.910	1.090
Institutions	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,90,084.00	46,247.0	99.117	0.883
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,42,071.64	13.460	7,49,27,319.64	8,14,752.00	98.924	1.076
	Grand Total	82,93,66,296.83	28,14,48,138.64	33.935	28,06,33,386.64	8,14,752.00	99.711	0.289

Promoter and Promoter Group			•			inque coue. 320	06UP86800, as		
Whether promoter / promoter group are interin the agenda/resolution? voting by members holding fully paid up Equ Category Mode of Voting No. of shand (1) Promoter and Group E-Voting				Ordinar	<u>v</u>				
voting by members holding fully paid up Equ Category Mode of Voting No. of shard (1) Promoter and Promoter Group E-Voting No. of shard (1) Public- Institutions E-Voting 26,66, 10 Insta Poll 26,66, 17 10 Public- Non Institutions E-Voting 26,66, 17 Insta Poll 26,66, 17 10 Postal Ballot 56,17, 10 10 Fostal Ballot 56,17, 10 10 Postal Ballot 56,17, 10 10 Fostal Ballot 56,17, 10 10 Promoter and Group No. of shard (1) 10 Promoter and Group No. of shard (1) 10 Postal Ballot 70 10 Postal Ballot 70 10 Postal Ballot 70 29, 10 Postal Ballot <	rested		No						
Promoter and Promoter and Institutions Promoter and Institutions Promoter and Institutions Promoter and Institutions Postal Ballot									
Promoter and Promoter and Promoter Group	ty Shar	res of face value of R	s. 2 each (having	g 100% Voting Rights	s on each share h	eld by them) (FF	rs)		
Promoter and Promoter Group	s held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
Insta Poll Postal Ballot Total Postal Ballot Postal		polled (2)	Polled on	favour	against		against on		
Insta Poll Postal Ballot Total Postal Ballot Postal			outstanding	(4)	(5)	votes polled	votes polled		
Insta Poll Postal Ballot Total Postal Ballot Postal			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
Insta Poll			(3)=[(2)/(1)]* 100			00	00		
Insta Poll	0	0.000	0	0	0	0.000	0.000		
Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ball	0		0	0	0		0.000		
Total	0	0.000	0	0	0	0.000	0.000		
Institutions	0	0	0	0	0		0.000		
Postal Ballot 26,66, Total 26,66, Total 26,66, Total 26,66, Total 26,66, Total 56,17, Postal Ballot 56,17, Total Folion		20,57,06,067	77.143	20,57,06,067	0		0.000		
Total 26,66, Public- Non Institutions Formula Formul		0.000	0.000	0.000	0		0.000		
Public		0.000	0.000	0.000	0 0	0.000 100.000	0.000		
Institutions		20,57,06,067 7,04,96,422	77.143 12.550	20,57,06,067 6,95,08,589	9,87,833	98.599	0.000 1.401		
Postal Ballot 56,17, Total 56,17, Total 56,17, Grand Total 82,83, Voting by members holding Partly paid up Eq (having 33.33% Voting Rights on each share in the promoter and Promoter and Promoter Group Insta Poll Public-		52,36,331	0.932	51,93,084	9,87,833 43.247	98.599	0.826		
Total 56,177 Grand Total 82,83, voting by members holding Partly paid up Eq (having 33.33% Voting Rights on each share It Category Mode of Voting		0.000	0.000	0.00	0.00	0.000	0.000		
Grand Total 82,83,		7,57,32,753	13.483	7,47,01,673	10,31,080	98.639	1.361		
Category Mode of Voting No. of share It (1) Promoter and Promoter Group E-Voting Insta Poll Postal Ballot Total Public- Institutions Insta Poll Postal Ballot 29, Postal Ballot 29, Postal Ballot 29, Postal Ballot 30, Combined voting by members -Based on the Category Wode of Voting Voting Right (1) Promoter and Promoter Group E-Voting Insta Poll Postal Ballot Total Postal Ballot Total Public- Group E-Voting Insta Poll Postal Ballot Total 26,66,66,66,66,66,66,66,66,66,66,66,66,6		28,14,38,820	33.976	28,04,07,740	10,31,080	99.634	0.366		
Promoter and Public- No. Promoter and Institutions Promoter and Institutions Promoter and Institutions Promoter Act	ity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.0.6	67 per share				
Promoter and Promoter Group Insta Poll Postal Ballot Total Total Postal Ballot Postal Ballot Postal Ballot 26,66,66,66,66,66,66,66,66,66,66,66,66,6									
Promoter and Promoter Group	s held	No. of votes	% of Votes		No. of Votes –	% of Votes in			
Insta Poll		polled (2)	Polled on	favour	against		against on		
Insta Poll			outstanding	(4)	(5)	votes polled	votes polled		
Insta Poll			shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1 00		
Insta Poll			(3)=[(2)/(1)]* 100			00	00		
Insta Poll	0	0	0	0	0	0.00	0.000		
Promoter and Promoter and Promoter and Promoter and Promoter and Promoter Group Postal Ballot Postal Bal	0		0	0	0		0.000		
Total	0		0	0	0		0.000		
Institutions	0	0	0	0	0	0.00	0.000		
Postal Ballot Total	35,634	0	0	0	0		0.000		
Total	35,634	0	0	0	0		0.000		
E-Voting 29, Insta Poll 29, Postal Ballot 29, Total 20, Total 30, Total 20,	35,634	0	0	0	0		0.000		
Institutions	8 5,634	0 830	0.028	0 829	0	0.00 99.880	0.000 0.120		
Postal Ballot 29,	39,484	0.000	0.028	0	0		0.120		
Total 29, Grand Total 30, Combined voting by members - Based on the	39,484	0.000	0.000	0	0		0.000		
Grand Total 30,	39,484	830	0.028	829	1	99.880	0.120		
Mode of Voting Voting Right (1)	25,118	830	0.027	829	1		0.120		
Promoter and Promoter and Promoter Group Total Public- Institutions Postal Ballot Pos	/oting	Rights (FPS-100%; P	PS-33.33%) held	by them					
Promoter and E-Voting	s Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting		
Insta Poll		Polled	Rights Polled	Rights - in favour			Rights against		
Insta Poll		(2)	on	(4)	(5)	favour on	on Voting		
Insta Poll			outstanding			Voting Rights	Rights polled		
Insta Poll			Voting Rights (3)=[(2)/(1)]*1			polled (6)=	(7)=		
Insta Poll			00			[(4)/(2)]*100	[(5)/(2)]*100		
Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Promoter Postal Ballot	0.00		0.00	0.00	0.00	0.00	0.00		
Total Public- E-Voting 26,66,66, Institutions Insta Poll 26,66,66, Postal Ballot 26,66,66,	0.00		0.00	0.00	0.00	0.00	0.00		
Institutions Insta Poll 26,66,66, Postal Ballot 26,66,66,66,	0.00		0.00	0.00	0.00	0.00	0.00		
Postal Ballot 26,66,66,		20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000		
· · · · · · · · · · · · · · · · · · ·	26.81	0.00	0.000	0.00	0.00	0.000	0.000		
Total 26.66.66.		0.00	0.000	0.00	0.00	0.000	0.000		
		20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000		
Public- Non E-Voting 56,27,00,		7,04,96,698.64	12.528	6,95,08,865.31	9,87,833.3	98.599	1.401		
Institutions Insta Poll 56,27,00,		52,36,331.00	0.931	51,93,084.00	43,247.0 0.00	99.174	0.826		
Postal Ballot 56,27,00, Total 56,27,00 ,		7,57,33,029.64	0.000 13.459	0.00 7,47,01,949.31	10,31,080.33	0.000 98.639	0.000 1.361		
Grand Total 82,93,66,		28,14,39,096.64	33.934	28,04,08,016.31	10,31,080.33	99.634	0.366		

Agenda item no. 5: Approval for the payment of remuneration / commission/ incentives to Non-Executive Directors.								
Resolution red	uired: (Ordinary/ S	Special)	pecial) Special					
Whether pron	oter/ promoter gr	oup are interested			No			
in the agenda,	resolution?							
voting by men	bers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Right	s on each share h	eld by them) (Fi	PS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0.000	0	0	0	0.000	0.000
Promoter	Insta Poll	0	0	0	0	0	0	0.000
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Стоир	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Total	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720
Public- Non	E-Voting	56,17,03,875	7,05,05,905	12.552	6,87,89,869	17,16,036	97.566	2.434
	Insta Poll	56,17,03,875	52,36,331	0.932	51,93,084	43,247	99.174	0.826
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000
	Total	56,17,03,875	7,57,42,236	13.484	7,39,82,953	17,59,283	97.677	2.323
	Grand Total	82,83,58,025	28,14,48,303	33.977	25,96,94,989	2,17,53,314	92.271	7.729

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	773	57	93.133	6.867
Institutions	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	773	57	93.133	6.867
	Grand Total	30,25,118	830	0.027	773	57	93.133	6.867

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	18,57,12,036.00	1,99,94,031.00	90.280	9.720
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	18,57,12,036.00	1,99,94,031.00	90.280	9.720
Public- Non	E-Voting	56,27,00,270.02	7,05,06,181.64	12.530	6,87,90,126.64	17,16,055.0	97.566	2.434
Institutions	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,93,084.00	43,247.0	99.174	0.826
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,42,512.64	13.461	7,39,83,210.64	17,59,302.00	97.677	2.323
	Grand Total	82,93,66,296.83	28,14,48,579.64	33.935	25,96,95,246.64	2,17,53,333.00	92.271	7.729



N Mittal & Associates

Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022

Phone: +91 124 411 6205 / Mobile: 88007 72458

Email: nishant@nmittalassociates.com

FORM NO. MGT - 13 Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To.

The Chairman

20th Annual General Meeting of the Equity Shareholders of **Sammaan Capital Limited** (Formerly known as Indiabulls Housing Finance Limited) held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC").

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram-122022, Haryana, was appointed as the scrutinizer of Sammaan Capital Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 20th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 29, 2025, at 11:00 A.M. (IST), through VC.

I hereby submit my Report on consolidated voting as under:

- 1. In terms of applicable MCA and SEBI Circulars, the Company had sent the AGM Notice dated September 03, 2025, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 03, 2025, took place, only through the remote e-voting system and e-voting system during the AGM (Insta poll).
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta poll), was provided by KFin Technologies Limited ("Kfintech").
- 3. The remote e-voting remained open from Friday, September 26, 2025 at 10:00 A.M. (IST) to Sunday, September 28, 2025 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2025, were entitled to vote on the proposed resolutions (item no(s). I to 5 as set out in the Notice dated September 03, 2025, convening the AGM of the Company.
- 5. The facility for e-voting (Insta Poll) was provided at the AGM on Monday, September 29, 2025 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.

- 6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com, containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025 and Reports of the Board of Director's and Auditors' thereon.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	551	50	280468654	99.691
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	8	0	830	100.00

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted against the resolution	number of valid
100% voting rights-Fully paid-up shares	34	3	870088	0.309
33.33% voting rights – Partly paid up shares with paid up	0	0	0	0.000
value of Rs. 0.67 per shares				



Voting	Total numbers of members whose votes were declared invalid	
100% voting rights - Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Managing Director & CEO, liable to retire by rotation and, being eligible has offered himself for re-appointment.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	504	50	279135133	99.174
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	7	0	829	99.880

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	82	4	2324924	0.826
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	1	0.120



Voting	Total numbers of members whose votes were declared invalid	
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares		0

Item No. 3 As a Special Resolution: For renewal of limit to issue debentures on private placement basis by the Board, not in the nature of equity shares, of the Company, upto ₹ 30,000 Crores.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	546	50	280633110	99.711
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	8	0	830	100.00

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	40	4	814752	0.289
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.00

Voting	Total numbers of members whose votes were declared invalid			
100% voting rights - Fully paid up shares	0	0		
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0		

Item No. 4 As an Ordinary Resolution: Approval for appointment of M/s. Neelam Gupta & Associates, Company Secretaries in Practice having Unique Code: S2006UP86800, as the Secretarial Auditors of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	541	51	280407740	98.634
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	7	0	829	99.880

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	votes casted	% of the total number of valid votes casted	
100% voting rights-Fully paid-up shares	43	3	1031080	0.366	
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	2 Ass	0.120	

035512N

Voting	Total numbers of members whose votes were declared invalid			
100% voting rights – Fully paid up shares	0	0		
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0		

Item No. 5 As a Special Resolution: For the payment of remuneration / commission/ incentives to Non-Executive Directors.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted in favour of resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	493	51	259694989	92.271
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	6	0	773	93.133

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM	Number of votes casted against the resolution	% of the total number of valid votes casted	
100% voting rights-Fully paid-up shares	92	3	21753314	7.729	
33.33% voting rights — Partly paid up shares with paid up value of Rs. 0.67 per shares	3.33% voting 2 ights — Partly aid up shares vith paid up alue of Rs.		57	6.867	

Voting	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights – Fully paid up shares	0	0
33.33% voting rights-Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you, Yours truly,

For N Mittal & Associates, Chartered Accountants



Nishant Mittal

Proprietor

M. No.: 553860 FRN: 035512N

UDIN: 25553860BMJGWM8886

Date: October 1, 2025 Place: Gurugram

Encl.: As above

fuit Jain

Countersigned By: Amit Jain

Company Secretary & Authorised Signatory

(On behalf of the Chairman)

October 1, 2025

Annexure-A Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025 and Reports of the Boar of Director's and Auditors' thereon. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested No in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) Category No. of shares held No. of votes polled % of Votes Mode of Voting No. of Votes - in No. of Votes -% of Votes in % of Votes (2) Polled on favour against favour on against on outstanding (5) votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* 100 E-Voting 0.000 0.000 0.000 0 0 Promoter and Insta Poll 0 0 0 0 0.000 0 Promoter Postal Ballot 0 0.000 0 0 0.000 0.000 Group Total 0 0 0.000 Public-E-Voting 26,66,54,150 20,56,49,126 20,56,49,126 100.000 0.000 Institutions Insta Pol 26,66,54,150 0.000 0.000 0.000 0.000 0.000 Postal Ballot 26,66,54,150 0.000 0.000 0.000 0.000 0.000 Total 26,66,54,150 20,56,49,126 77.122 20,56,49,126 100.000 0.000 Public- Non 56,17,03,875 6,96,76,624 E-Voting 7,05,03,465 12.552 8.26,841 98.827 1.173 Institutions 56,17,03,875 Insta Pol 51,86,151 0.923 51,42,904 43,247 99.166 0.834 56,17,03,875 Postal Ballot 0.000 0.000 0.00 0.00 0.000 0.000 56,17,03,875 13.475 Total 7,56,89,616 7,48,19,528 8,70,088 98.850 1.150 Grand Total 82,83,58,025 28,13,38,742 33.963 28,04,68,654 8,70,088 99.691 0.309 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs. 0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS) Mode of Voting No. of shares held No. of votes polled % of Votes % of Votes in % of Votes No. of Votes - in No. of Votes -Category (1) (2) Polled on favour against favour on against on outstanding (4) (5) votes polled votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 E-Voting 0 0 0 0 0.00 0.000 Promoter and Insta Poll 0 0 0 0 0 0.00 0.000 Promoter Postal Ballot 0 0 0 0 0 0.00 0.000 Group Total 0 0 0 0 0 0.00 0.000 Public-E-Voting 35,634 0 0 0 0 0.00 0.000 Institutions Insta Poll 35,634 0 0 0 0 0.00 0.000 Postal Ballot 35.634 0 0 0 0 0.00 0.000 35,634 Total 0 0 0 0 0.00 0.000 Public- Non E-Voting 29,89,484 830 0.028 830 0 100.000 0.000 29.89.484 Institutions Insta Poll 0.000 0.000 0 0 0.000 0.000 Postal Ballot 29,89,484 0.000 0 0 0.000 0.000 Total 29.89.484 830 0.028 830 0 100,000 0.000 Grand Total 30,25,118 830 0.027 830 0 100.000 0.000 Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-33.33%) held by them % of Voting Mode of Voting **Voting Rights Held Voting Rights** % of Voting No. of Voting No. of Voting % of Voting Rights in (1) Polled **Rights Polled** Rights - in favour Rights - against Rights against (2) n outstanding (5) (4) favour on on Voting Voting Rights Voting Rights Rights polled (3)=[(2)/(1)]*1 polled (6)= (7)= 00 [(4)/(2)]*100 [(5)/(2)]*100 E-Voting 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Promoter and Insta Poll 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Promoter Postal Ballot 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Group Total 0.00 0.00 0.00 0.00 0.00 0.00 Public-E-Voting 26,66,66,026.81 20.56.49.126.00 77.119 20.56.49.126.00 0.00 100,000 0.000

Institutions

Public- Non

nstitutions

Insta Poll

Total

Total

E-Voting

Insta Poll

Postal Ballot

Grand Total

Postal Ballot

26,66,66,026.81

26,66,66,026.81

26,66,66,026.81

56,27,00,270.02

56,27,00,270.02

56,27,00,270.02

56,27,00,270,02

82,93,66,296.83

0.00

0.00

0.00

20,56,49,126.00

7.05.03.741.64

7.56.89.892.64

28,13,39,018.64

51.86.151.00

0.000

0.000

77.119

12.530

0.922

0.000

13.451

33.922



0.00

0.00

0.00

20,56,49,126.00

7.48.19.804.64

28,04,68,930.64

6,96,76,900.64

51,42,904.00

0.00

0.00

0.00

0.00

8.26.841.0

8.70.088.00

8,70,088.00

43,247.0



0.000

0.000

100.000

98.827

99.166

0.000

98.850

99.691

0.000

0.000

0.000

1.173

0.834

0.000

1.150

0.309

Agenda item no. 2: Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Managing Director & CEO, liable to retire by rotation and, being eligible has offered himself for re-appointment. Ordinary Resolution required: (Ordinary/ Special) No Whether promoter/ promoter group are interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of shares held No. of votes polled % of Votes No. of Votes - in % of Votes in % of Votes Mode of Voting Category (2) Polled on favour against on against on (1) outstanding votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares (3)=[(2)/(1)]* 100 0.000 0 0.000 0.000 E-Voting Promoter and 0.000 Insta Poll Promoter 0 0.000 0 0 0.000 0.000 Postal Ballot Group 0.000 Total Public-26,66,54,150 20,57,06,067 77.143 20,54,50,575 2,55,492 99.876 0.124 E-Voting 0.000 0.000 0.000 26,66,54,150 0.000 Institutions Insta Poll 26,66,54,150 0.000 0.000 0.000 0.000 0.000 Postal Ballot 77.143 20,54,50,575 2,55,492 99.876 0.124 26,66,54,150 20,57,06,067 Total 12.554 6,84,94,474 20,23,185 97.131 2.869 Public- Non 56,17,03,875 7,05,17,659 E-Voting 46,247 99.117 0.883 52,36,331 0.932 51,90,084 institutions Insta Poll 56,17,03,875 0.000 0.000 Postal Ballot 56,17,03,875 0.000 0.000 0.00 0.00

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

7,57,53,990

28,14,60,057

(having 33.33% Voting Rights on each share held by them) (PPS)

56,17,03,875

82,83,58,025

Total

Grand Total

Category	Mode of Voting	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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	.0	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	829	1	99.880	0.120
Institutions	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	829	1	99.880	0.120
	Grand Total	30,25,118	830	0.027	829	1	99.880	0.120

13.486

33.978

7,36,84,558

27,91,35,133

20,69,432

23,24,924

97.268

99.174

2.732

0.826

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00		0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	20,54,50,575.00	2,55,492.00	99.876	0.124
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	20,54,50,575.00	2,55,492.00	99.876	0.124
Public- Non	E-Voting	56,27,00,270.02	7,05,17,935.64	12.532	6,84,94,750.31	20,23,185.3	97.131	2.869
Institutions	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,90,084.00	46,247.0	99.117	0.883
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,54,266.64	13.463	7,36,84,834.31	20,69,432.33	97.268	2.732
	Grand Total	82,93,66,296.83	28,14,60,333.64	33.937	27,91,35,409.31	23,24,924.33	99.174	0.826





Resolution red	quired: (Ordinary/	Special)		- Transferred	Specia	1		
Whether pron	noter/ promoter g	roup are interested			No			1200
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having :	100% Voting Rights	on each share hel	d by them) (FPS)	
Category	Mode of Voting	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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	.0	0.000	0	0	0	0.000	0.000
Promoter and Promoter	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000
	Total	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
Public- Non	E-Voting	56,17,03,875	7,05,05,464	12.552	6,97,36,959	7,68,505	98.910	1.090
Institutions	Insta Poll	56,17,03,875	52,36,331	0.932	51,90,084	46,247	99.117	0.883
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000
	Total	56,17,03,875	7,57,41,795	13.484	7,49,27,043	8,14,752	98.924	1.076
	Grand Total	82,83,58,025	28,14,47,862	33.977	28,06,33,110	8,14,752	99.711	0.289

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	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)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poll	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	830	0	100.000	0.000
Institutions	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
1	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	830	0	100.000	0.000
	Grand Total	30,25,118	830	0.027	830	0	100.000	0.000

	Grand Total	30,23,110	830	0.027	030	U	100.000	0.000
Combined vot	ing by members -E	Based on the Voting Ri	ghts (FPS-100%; PF	S-33%) held by t	hem			
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Insta Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Огоир	Total	0.00		0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000
Institutions	Insta Poll	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000
Public- Non	E-Voting	56,27,00,270.02	7,05,05,740.64	12.530	6,97,37,235.64	7,68,505.0	98.910	1.090
Institutions	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,90,084.00	46,247.0	99.117	0.883
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,42,071.64	13.460	7,49,27,319.64	8,14,752.00	98.924	1.076
	Grand Total	82,93,66,296.83	28,14,48,138.64	33.935	28,06,33,386.64	8,14,752.00	99.711	0.289



Agenda Item no. 4: Approval for appointment of M/s. Neelam Gupta & Associates, Company Secretaries in Practice having Unique Code: 52006UP86800, as the Secretarial Auditors of the Company. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs, 2 each (having 100% Voting Rights on each share held by them) (FPS) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes (1) (2) Polled on favour against favour on against on outstanding (4) (5) votes polled votes polled shares (6)=[(4)/(2)]°1 (7)=[(5)/(2)]°1 (3)=[(2)/(1)]* 00 00 100 E-Voting Insta Poll 0.000 0 0.000 0.000 Promoter and 0 0 0 0 0.000 0 Postal Ballot 0 0.000 0 0 0.000 0.000 Group Total 0 0 0 0 0 0.000 20 57 06 067 Public-E-Voting 26,66,54,150 77.143 20,57,06,067 100.000 0.000 Institutions Insta Poll 26,66,54.150 0.000 0.000 0.000 0 0.000 0,000 Postal Ballot 26,66,54,150 0.000 0.000 0.000 0 0.000 0.000 Total 26,66,54,150 20,57,06,067 77.143 20,57,06,067 0 100.000 0.000 E-Voting Public- Non 56,17,03,875 7,04,96,422 6,95,08,589 9,87,833 98.599 1.401 Institutions Insta Poll 56,17,03,875 52,36,331 0.932 51,93,084 43,247 99.174 0,826 Postal Ballot 56,17,03,875 0.000 0.000 0.00 0.00 0.000 0.000 Total 56,17,03,875 7,57,32,753 13.483 7,47,01,673 10,31,080 98639 1.361 Grand Total 82,83,58,025 28,14,38,820 33.976 28,04,07,740 10,31,080 99.634 0.366

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.67 per share

(having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	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 votespoiled (6)=[(4)/(2)]*1 00	against on votes polled
O-amotos and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0,000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	Insta Poli	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0,000
Public- Non Institutions	E-Voting	29,89,484	830	0.028	829	1	99,880	0,120
	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0,000	0.000
	Total	29,89,484	830	0.028	829	1	99.880	0.120
	Grand Total	30,25,118	830	0.027	829	1	99.680	0.120

Combined voting by members -Based on the Voting Rights (FPS-100%	; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=((2)/(1)]°1 00	No, of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(S)/(2)]°100
Promoterand	E-Voting	0,00	0,00	0,00	0,00	0.00	0.00	0.00
Promoter	Insta Poli	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0,00	0.00
Group	Total	0.00		. 0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026,81	20,57,06,067,00	77,140	20,57,06,067.00	0.00	100.000	0.000
Institutions	insta Poll	26,66,66,026.81	0.00	0,000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,02681	0,00	0.000	0.00	0.00	0,000	0.000
	Total	26,66,66,02681	20,57,06,067.00	77.140	20,57,06,067.00	0.00	100.000	0.000
Public- Non	E-Voting	56,27,00,270.02	7,04,96,698,64	12.528	6,95,08,865.31	9,87,833.3	98.599	1,401
Institutions	Insta Poll	\$6,27,00,270.02	52,36,331.00	0.931	51,93,084.00	43,247.0	99.174	0.826
	Postal Ballot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0,000
	Total	56,27,00,270.02	7,57,33,029.64	13.459	7,47,01,949.31	10,31,080.33	98.639	1.361
	Grand Total	82,93,66,296.83	28,14,39,096.64	33.934	28,04,08,016.31	10,31,080.33	99.634	0.366





Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested In the agenda/resolution?			Special No							
Category	Mode of Voting	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 (S)	votes polled	% of Votes against on votes polled (7)=[(5]/(2)]°1 00		
Promoter and	E-Voting	0	0.000	. 0	0	0	0.000	0.000		
Promoter and	Insta Poll	0	0	0	0	0	0	0.000		
Group	Postal Ballot	0	0.000	0	0	0	0.000	0.000		
Group	Total	0	0	. 0	0	0	0	0.000		
Public-	E-Voting	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720		
Institutions	Insta Poll	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	26,66,54,150	0.000	0.000	0.000	0	0.000	0.000		
	Total	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720		
Public- Non	E-Voting	56,17,03,875	7,05,05,905	12.552	6,87,89,869	17,16,036	97.566	2.434		
Institutions	Insta Poll	56,17,03,875	52,36,331	0.932	51,93,084	43,247	99.174	0.826		
	Postal Ballot	56,17,03,875	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	56,17,03,875	7,57,42,236	13.484	7,39,82,953	17,59,283	97.677	2.323		
	Grand Total	82,83,58,025	28,14,48,303	33.977	25,96,94,989	2,17,53,314	92.271	7.729		

Category	Mode of Voting	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)	votes polled (6)=[(4)/(2)]*1	against on votes polled
December and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and-	Insta Poli	0	0	0	0	.0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	35,634	0	0	0	0	0.00	0.000
Institutions	insta Poli	35,634	0	0	0	0	0.00	0.000
	Postal Ballot	35,634	0	0	0	0	0.00	0.000
	Total	35,634	0	0	0	0	0.00	0.000
Public- Non	E-Voting	29,89,484	830	0.028	773	57	93.133	6.867
Institutions	Insta Poll	29,89,484	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	29,89,484	0	0.000	0	0	0.000	0.000
	Total	29,89,484	830	0.028	773	57	93.133	6.867
	Grand Total	30,25,118	830	0.027	773	57	93.133	6.867

Combined vot	ing by members -8	ased on the Voting Ri	ghts (FPS-100%; PF	5-33.33%) held t	y them	7.7-10-0-10-0		
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights {3}=[(2)/(1)]*1	No. of Voting Rights - in favour [4]	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Insta Poll	0.00	0,00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total	0.00		0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	26,66,66,026.81	20,57,06,067.00	77.140	18,57,12,036.00	1,99,94,031.00	90.280	9.720
Institutions	Insta Poli	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	26,66,66,026.81	0.00	0.000	0.00	0.00	0.000	0.000
	Total	26,66,66,026.81	20,57,06,067.00	77.140	18,57,12,036.00	1,99,94,031.00	90.280	9.720
Public- Non	E-Voting	56,27,00,270.02	7,05,06,181.64	12.530	6,87,90,126.64	17,16,055.0	97.566	2.434
Institutions	Insta Poll	56,27,00,270.02	52,36,331.00	0.931	51,93,084.00	43,247.0	99.174	0.826
	Postal Bailot	56,27,00,270.02	0.00	0.000	0.00	0.00	0.000	0.000
	Total	56,27,00,270.02	7,57,42,512.64	13.461	7,39,83,210.64	17,59,302.00	97.677	2.323
	Grand Total	82,93,66,296.83	28,14,48,579.64	33.935	25,96,95,246.64	2,17,53,333.00	92.271	7.729

