



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

Sub: 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 in the agenda/resolution?			No					
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 (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	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,56,49,126	77.122	20,56,49,126	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,05,03,465	12.552	6,96,76,624	8,26,841	98.827	1.173
	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 (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	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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
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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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 in the agenda/resolution?			No					
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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,54,50,575	2,55,492	99.876	0.124
	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
Public- Non 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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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	99.880	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)= [(5)/(2)]*100
Promoter and Promoter Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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	20,23,185.31	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.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,05,05,464	12.552	6,97,36,959	7,68,505	98.910	1.090
	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 (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	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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: S2006UP86800, as the Secretarial Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,04,96,422	12.550	6,95,08,589	9,87,833	98.599	1.401
	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	98.639	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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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	99.880	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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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	7,57,33,029.64	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

Agenda item no. 5: Approval for the payment of remuneration / commission/ incentives to Non-Executive Directors.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720
	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 Institutions	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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 Institutions	E-Voting	29,89,484	830	0.028	773	57	93.133	6.867
	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 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)= [(5)/(2)]*100
Promoter and Promoter Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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

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). 1 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

(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)	Number of votes casted against the resolution	% of the total number of valid votes casted
100% voting rights-Fully paid-up shares	34	3	870088	0.309
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	0	0	0	0.000



(iii) **Invalid votes:**

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

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

(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)	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



(iii) **Invalid votes:**

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

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

(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)	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



(iii) **Invalid votes:**

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

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)	Number of votes casted against the resolution	% 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	1	0.120



(iii) **Invalid votes:**

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

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

(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)	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	2	0	57	6.867



(iii) **Invalid votes:**

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




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 Board of Director's and Auditors' thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,56,49,126	77.122	20,56,49,126	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,05,03,465	12.552	6,96,76,624	8,26,841	98.827	1.173
	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 (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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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
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)= [(5)/(2)]*100
Promoter and Promoter Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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 in the agenda/resolution?

No

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 (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	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,54,50,575	2,55,492	99.876	0.124
	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
Public- Non 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 (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	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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	99.880	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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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

Mittal



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.

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

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 (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	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,05,05,464	12.552	6,97,36,959	7,68,505	98.910	1.090
	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 (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	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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

Debit



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

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

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 (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	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	20,57,06,067	0	100.000	0.000
	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 Institutions	E-Voting	56,17,03,875	7,04,96,422	12.550	6,95,08,589	9,87,833	98.599	1.401
	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	98.639	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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 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	99.880	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)]*100	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 Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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	7,57,33,029.64	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

Signature



Agenda item no. 5: Approval for the payment of remuneration / commission/ incentives to Non-Executive Directors.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (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)]* 1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 1 00
Promoter and Promoter Group	E-Voting	0	0.000	0	0	0	0.000	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0.000	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public- Institutions	E-Voting	26,66,54,150	20,57,06,067	77.143	18,57,12,036	1,99,94,031	90.280	9.720
	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 Institutions	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 (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)]* 1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	35,634	0	0	0	0	0.00	0.000
	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 Institutions	E-Voting	29,89,484	830	0.028	773	57	93.133	6.867
	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 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)=[(5)/(2)]* 100
Promoter and Promoter Group	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
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	-	0.00	0.00	0.00	0.00	0.00
Public- Institutions	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
	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 Institutions	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
	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

