

RSPL/BSE/2025-26/

Date: October 03, 2025

**To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra**

Scrip Code: 504903

Sub: Details of Voting Results of 54th Annual General Meeting of Rathi Steel and Power Limited (“Company”)

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), please find enclosed following in relation to 54th Annual General Meeting (“AGM”) of the Company held on September 30, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC).

1. Voting Results of AGM under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer’s Report on remote e-voting and e-voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and records.

Thanking You,

Yours faithfully,

For RATHI STEEL AND POWER LIMITED

**(NAMITA LAL MADAN)
Company Secretary and Compliance Officer**

Encl: A/a

VOTING RESULTS OF AGM UNDER REGULATION 44 OF SEBI REGULATIONS

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31.03.2025 AND THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 45028 | 285 | 99.37 | 0.63 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 45028 | 285 | 99.37 | 0.63 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879841 | 285 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KHURANA (DIN: 11015277), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879741 | 385 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 3: TO CONSIDER AND APPOINT SECRETARIAL AUDITOR OF THE COMPANY

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879741 | 385 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 4: TO CONSIDER AND RATIFY THE REMUNERATION OF COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 38810 | 6503 | 85.65 | 14.35 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 38810 | 6503 | 85.65 | 14.35 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31873623 | 6503 | 99.98 | 0.02 |

There were no Invalid Votes.

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

ITEM NO. 5: TO CONSIDER AND APPROVE THE ALTERATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MOA OF THE COMPANY

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6476554 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44428 | 885 | 98.05 | 1.95 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 44219165 | 45313 | 0.10 | 44428 | 885 | 98.05 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879241 | 885 | 99.997 | 0.003 |

There were no Invalid Votes.

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



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
M/s Rathi Steel and Power Limited
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate
Mathura Road, New Delhi - 110044

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 54th Annual General Meeting ("AGM") of M/s Rathi Steel and Power Limited ("Company") held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on September 03, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the Annual General Meeting ("AGM").of the Company held on September 30, 2025 at 12.30 P.M. through VC/OAVM, in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued in this regard (collectively referred to as "MCA Circular") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as "SEBI Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 3, 2025 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairperson of the Company or any person authorized by him.

2. I submit my report as under:
 - 2.1 In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Friday, September 05, 2025, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

 - 2.2 The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.

 - 2.3 The AGM Notice was (i) submitted to the stock exchange i.e. BSE Limited (ii) posted on the website of the Company and NSDL (e-voting agency).

 - 2.4 The members of the Company as on the "cut off" date i.e. Tuesday, September 23, 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in the AGM Notice.

 - 2.5 The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. (IST) and ended on Monday, September 29, 2025 at 5:00 P.M. (IST).

 - 2.6 After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.

- 2.7 The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
- 2.8 The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as **Annexure A**.
- 2.9. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
- 2.10. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite majority.

Date: 03.10.2025
Place: Delhi

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115
UDIN: A030997G001405238

Countersigned by:
For RATHI STEEL AND POWER LIMITED

(NAMITA LAL MADAN)
Company Secretary/Compliance Officer

ANNEXURE A

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 45028 | 285 | 99.37 | 0.63 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 45028 | 285 | 99.37 | 0.63 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879841 | 285 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KHURANA (DIN: 11015277), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
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| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
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| | Total | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879741 | 385 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 3: TO CONSIDER AND APPOINT SECRETARIAL AUDITOR OF THE COMPANY

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
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| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6476554 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 | 0.85 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 44219165 | 45313 | 0.10 | 44928 | 385 | 99.15 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31879741 | 385 | 99.999 | 0.001 |

There were no Invalid Votes.

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

ITEM NO. 4: TO CONSIDER AND RATIFY THE REMUNERATION OF COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
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| Promoter and Promoter Group | E-voting | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6476554 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 38810 | 6503 | 85.65 | 14.35 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 44219165 | 45313 | 0.10 | 38810 | 6503 | 85.65 |
| Total | Total | 86363004 | 31880126 | 36.91 | 31873623 | 6503 | 99.98 | 0.02 |

There were no Invalid Votes.

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

ITEM NO. 5: TO CONSIDER AND APPROVE THE ALTERATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MOA OF THE COMPANY

TYPE OF RESOLUTION: ORDINARY RESOLUTION

| Category | Mode of voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes-in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
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| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35667285 | 31834813 | 89.25 | 31834813 | 0 | 100 |
| Public Institutions | E-voting | 6476554 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6476554 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 44219165 | 45313 | 0.10 | 44428 | 885 | 98.05 | 1.95 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
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| Total | Total | 86363004 | 31880126 | 36.91 | 31879241 | 885 | 99.997 | 0.003 |

There were no Invalid Votes.

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