

VOTING RESULTS OF POSTAL BALLOT

Resolution Required (Ordinary/Special)	Ordinary	Proposed Material Related Party Transaction between Alkaloida Chemical Company ZRT (“Alkaloida”) and Libra Merger Limited (“Libra”), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
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	Postal Ballot	1,30,71,34,535	0	0.0000	0	-	0	0
	E-Voting		0	0.0000	0	-	0	0
	Total		0	0.0000	0	-	0.0000	0.0000
Public - Institutions	Postal Ballot	87,67,36,900	0	0.0000	0	-	0	0
	E-Voting		70,67,50,308	80.6114	67,76,95,324	2,90,54,984	95.8889	4.1111
	Total		70,67,50,308	80.6114	67,76,95,324	2,90,54,984	95.8889	4.1111
Public - Non-Institutions	Postal Ballot	21,54,63,535	0	0.0000	0	-	0	0
	E-Voting		8,59,672	0.3990	8,16,526	43146	94.9811	5.0189
	Total		8,59,672	0.3990	8,16,526	43,146	94.9811	5.0189
Total		2,39,93,34,970	70,76,09,980	29.4919	67,85,11,850	2,90,98,130	95.8878	4.1122