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BSE ACKNOWLEDGEMENT

Acknowledgement Number	14396556
Date and Time of Submission	9/30/2026 4:05:38 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Ekta Madan
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3009202604112544	Date & Time : 30/09/2026 04:11:15 PM
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 29/09/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 30-Sep-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	30-Sep-2026 04:09:16 PM
NEAPS App. No:-	2026/Sep/489802/28539

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 30-Sep-2026

NSE Acknowledgement

Symbol :-	IREDA
Name of the Company : -	Indian Renewable Energy Development Agency Limited
Submission Type :-	Voting Results - AGM
Meeting Date : -	29-Sep-2026
Date of Submission :-	30-Sep-2026
NEAPS App. No :-	42391

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

Ref No: CACS/Secdt./efile 9198

Date: September 30, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Declaration of voting results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to 39th AGM of the Company held on Tuesday, September 29, 2026 through video conferencing/ other audio-visual means.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, and the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, M/s P.C. Jain & Co., Company Secretaries who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders, submitted its Report dated 30.09.2026.

In this regard, please find enclosed the voting results of the businesses transacted at the 39th Annual General Meeting (AGM) of the Company held on September 29, 2026, at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), along with the Scrutinizer's Report. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 39th AGM have been duly approved & passed by the shareholders with requisite majority.

You are requested to please take the same on record.

Thanking You

For Indian Renewable Energy Development Agency Limited


Ekta Madan

Ekta Madan
Company Secretary

Encl as above

CC:

MUG Intime India Private Limited

(E-Voting Service Provider)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (west,), Mumbai City, Mumbai, Maharashtra, India, 400083.

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,
नई दिल्ली-110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवई नगर, नई दिल्ली-110023, भारत

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi -110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	
Name of the company	Indian Renewable Energy Development Agency Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:54 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr P.C Jain
Firms Name	M/s P.C Jain & Co
Qualification	CS
Membership Number	F4103
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2468991
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	121
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	137316122	95.6559	134165337	3150785	97.7055	2.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	143552120	137316122	95.6559	134165337	3150785	97.7055	2.2945
Public- Non Institutions	E-Voting	649855619	739191	0.1137	722827	16364	97.7862	2.2138
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877111	0.135	860747	16364	98.1343	1.8657
Total		2809231268	2154016762	76.6764	2150849613	3167149	99.853	0.147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim Dividend declared and paid for the financial year 2025-26 and to declare the Final Dividend for the financial year 2025-26.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	141149507	98.3263	139710962	1438545	98.9808	1.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141149507	98.3263	139710962	1438545	98.9808	1.0192
Public- Non Institutions	E-Voting	649855619	739985	0.1139	723733	16252	97.8037	2.1963
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	861653	16252	98.1488	1.8512
Total		2809231268	2157850941	76.8129	2156396144	1454797	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	137316122	95.6559	98200001	39116121	71.5138	28.4862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	137316122	95.6559	98200001	39116121	71.5138	28.4862
Public- Non Institutions	E-Voting	649855619	739627	0.1138	709149	30478	95.8793	4.1207
	Poll		137920	0.0212	137919	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877547	0.135	847068	30479	96.5268	3.4732
Total		2809231268	2154017198	76.6764	2114870598	39146600	98.1826	1.8174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	141145622	98.3236	141145622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141145622	98.3236	141145622	0	100	0
Public- Non Institutions	E-Voting	649855619	739985	0.1139	723060	16925	97.7128	2.2872
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	860980	16925	98.0721	1.9279
Total		2809231268	2157847056	76.8127	2157830131	16925	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as a Director (Government Nominee) of the Company.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	137316122	95.6559	99305873	38010249	72.3192	27.6808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	137316122	95.6559	99305873	38010249	72.3192	27.6808
Public- Non Institutions	E-Voting	649855619	739986	0.1139	714799	25187	96.5963	3.4037
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877906	0.1351	852719	25187	97.131	2.869
Total		2809231268	2154017557	76.6764	2115982121	38035436	98.2342	1.7658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	143552120	141145622	98.3236	136243942	4901680	96.5272	3.4728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141145622	98.3236	136243942	4901680	96.5272	3.4728
Public- Non Institutions	E-Voting	649855619	739985	0.1139	712618	27367	96.3017	3.6983
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	850538	27367	96.8827	3.1173
Total		2809231268	2157847056	76.8127	2152918009	4929047	99.7716	0.2284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	143552120	141145622	98.3236	139707077	1438545	98.9808	1.0192
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	143552120	141145622	98.3236	139707077	1438545	98.9808	1.0192
Public- Non Institutions	E-Voting	649855619	739626	0.1138	717831	21795	97.0532	2.9468
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	649855619	877546	0.135	855751	21795	97.5164	2.4836
Total		2809231268	2157846697	76.8127	2156386357	1460340	99.9323	0.0677
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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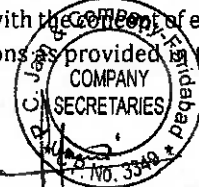
P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To,
The Chairman & Managing Director
Indian Renewable Energy Development Agency Limited
India Habitat Centre
1st Floor, East Court, Core 4-A
Lodhi Road New Delhi-110003

Subject: Report on the Voting through remote e-voting and e-voting at the 39th Annual General Meeting ("AGM") of Indian Renewable Energy Development Agency Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 29th September 2026 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022; 25th September 2023; 19th September, 2024 as well as Circular dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Indian Renewable Energy Development Agency Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. We are familiar and well versed with the ~~operation~~ of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | ☎ 0129-4043338

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corporatelegal@cspcjain.com

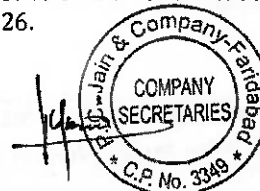
Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

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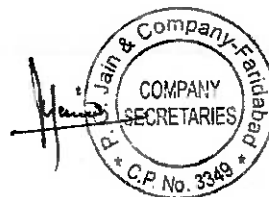
Report on Scrutiny:

- i. The Company had appointed MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting ('Service Provider').
- ii. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 39th AGM of the Company, which was held on Tuesday, 29th September 2026.
- iv. The Service Provider had set up an electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded notice consisting of all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & NSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited), the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or MUFG Intime India Private Limited- or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited ("CDSL")** and **National Securities Depository Limited ("NSDL")** to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2025-26.
- viii. The service provider had sent the Notice of the 39th AGM along with the Annual Report 2025-26 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company's RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2025-2026 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.
- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members on 2nd September, 2026.

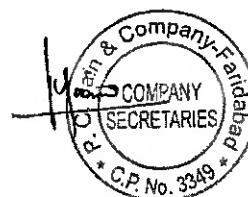


- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 22nd September 2026**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from **Saturday, September 26, 2026, at 9:00 a.m. to Monday, September 28, 2026, at 5:00 p.m.**
- xii. As prescribed in Clause IV of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated September 02, 2026 having circulation in Delhi.
- xiii. The votes for remote e-voting as well as e-voting at the 39th Annual General Meeting were unlocked on Tuesday, 29th September 2026 after the 15 minutes from conclusion of the AGM in the presence of two witnesses; Ms. Swati Punia and Ms. Nisha Tripathi who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	Indian Renewable Energy Development Agency Limited
Date of the AGM	Tuesday, 29 th September, 2026
Total number of shareholders on Record date	2468991
No. of shareholders present in the meeting either in person or through proxy:	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	122
• Promoters and Promoter Group:	01
• Public:	121



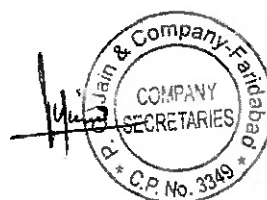
Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	137316122
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public - Non Institutions	E-voting	649855619	739191
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2154016762



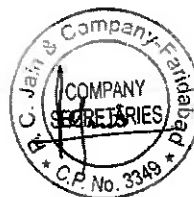
Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To confirm the Interim Dividend declared and paid for the financial year 2025-26 and to declare the Final Dividend for the financial year 2025-26.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	141149507
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	649855619	739985
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2157850941



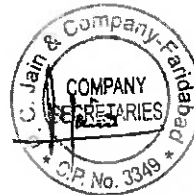
Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	137316122
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions Non	E-voting	649855619	739627
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2154017198



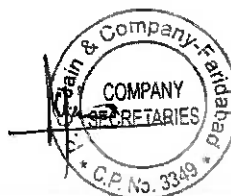
Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	141145622
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions Non	E-voting	649855619	739985
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2157847056



Resolution No.	5		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as a Director (Government Nominee) of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	137316122
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions Non	E-voting	649855619	739986
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2154017557



Resolution No.	6		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	141145622
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	649855619	739985
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2157847056



Resolution No.	7		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2015823529	2015823529
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	143552120	141145622
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	649855619	739626
	Poll	-	137920
	Postal Ballot (if applicable)	-	-
	Total	2809231268	2157846697



CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	871	2150711693	14	137920	885	2150849613	99.85
Dissent	79	3167149	0	0	79	3167149	0.15
Total	950	2153878842	14	137920	964	2154016762	100

2) Item No. 2 of the Notice (As an Ordinary Resolution)

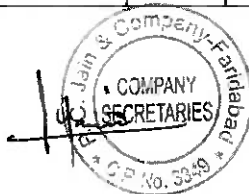
To confirm the Interim Dividend declared and paid for the financial year 2025-26 and to declare the Final Dividend for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	893	2156258224	14	137920	907	2156396144	99.93
Dissent	61	1454797	0	0	61	1454797	0.07
Total	954	2157713021	14	137920	968	2157850941	100

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	761	2114732679	13	137919	774	2114870598	98.18
Dissent	192	39146599	1	1	193	39146600	01.82
Total	953	2153879278	14	137920	967	2154017198	100



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	919	2157692211	14	137920	933	2157830131	99.99
Dissent	34	16925	0	0	34	16925	0.01
Total	953	2157709136	14	137920	967	2157847056	100

5) Item No. 5 of the Notice (As an Ordinary Resolution)

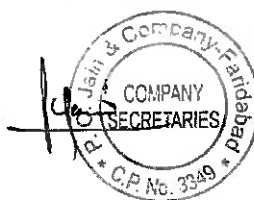
To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as a Director (Government Nominee) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	781	2115844201	14	137920	795	2115982121	98.23
Dissent	175	38035436	0	0	175	38035436	1.77
Total	956	2153879637	14	137920	970	2154017557	100

6) Item No. 6 of the Notice (As a Special Resolution)

To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	857	2152780089	14	137920	871	2152918009	99.77
Dissent	98	4929047	0	0	98	4929047	0.23
Total	955	2157709136	14	137920	969	2157847056	100



7) Item No. 7 of the Notice (As an Ordinary Resolution)

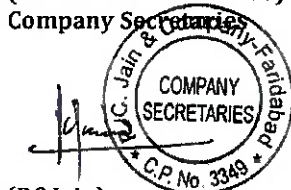
To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	874	2156248437	14	137920	888	2156386357	99.93
Dissent	77	1460340	0	0	77	1460340	0.07
Total	951	2157708777	14	137920	965	2157846697	100

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 5 as well as Item No. 7 and Special Resolution as set out in Item No. 6 in the Notice of the Annual General Meeting held on Tuesday, 29th September 2026 have been passed with the requisite majority.

Thanking you,

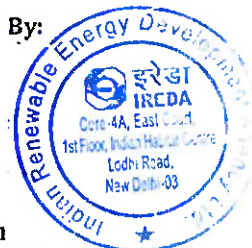
Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretary



(PC Jain)
Managing Partner
CP No. 3349
M.No. F-4103

Countersigned By:

Ekta Madan
Company Secretary



Witness 1

Name: Swati Punia
Address:
H. No. 1116, Sector-65
Faridabad-121004

Witness 2

Name: Nisha Tripathi
Address:
MCF 890, Sanjay Colony,
Sector- 23, Faridabad-
121005

Place: Faridabad
Date: 30th September, 2026
UDIN: F004103H001676510

General information about company	
Scrip code	544026
NSE Symbol	IREDA
MSEI Symbol	NA
ISIN	
Name of the company	Indian Renewable Energy Development Agency Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:54 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr P.C Jain
Firms Name	M/s P.C Jain & Co
Qualification	CS
Membership Number	F4103
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2468991
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	121
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller & Auditor General of India thereon.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	137316122	95.6559	134165337	3150785	97.7055	2.2945
	Poll							
	Postal Ballot (if applicable)							
	Total	143552120	137316122	95.6559	134165337	3150785	97.7055	2.2945
Public- Non Institutions	E-Voting	649855619	739191	0.1137	722827	16364	97.7862	2.2138
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877111	0.135	860747	16364	98.1343	1.8657
Total		2809231268	2154016762	76.6764	2150849613	3167149	99.853	0.147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the Interim Dividend declared and paid for the financial year 2025-26 and to declare the Final Dividend for the financial year 2025-26.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	143552120	141149507	98.3263	139710962	1438545	98.9808	1.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141149507	98.3263	139710962	1438545	98.9808	1.0192
Public- Non Institutions	E-Voting	649855619	739985	0.1139	723733	16252	97.8037	2.1963
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	861653	16252	98.1488	1.8512
Total		2809231268	2157850941	76.8129	2156396144	1454797	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	143552120	137316122	95.6559	98200001	39116121	71.5138	28.4862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	137316122	95.6559	98200001	39116121	71.5138	28.4862
Public- Non Institutions	E-Voting	649855619	739627	0.1138	709149	30478	95.8793	4.1207
	Poll		137920	0.0212	137919	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877547	0.135	847068	30479	96.5268	3.4732
Total		2809231268	2154017198	76.6764	2114870598	39146600	98.1826	1.8174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	141145622	98.3236	141145622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141145622	98.3236	141145622	0	100	0
Public- Non Institutions	E-Voting	649855619	739985	0.1139	723060	16925	97.7128	2.2872
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	860980	16925	98.0721	1.9279
Total		2809231268	2157847056	76.8127	2157830131	16925	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as a Director (Government Nominee) of the Company.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	137316122	95.6559	99305873	38010249	72.3192	27.6808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	137316122	95.6559	99305873	38010249	72.3192	27.6808
Public- Non Institutions	E-Voting	649855619	739986	0.1139	714799	25187	96.5963	3.4037
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877906	0.1351	852719	25187	97.131	2.869
Total		2809231268	2154017557	76.6764	2115982121	38035436	98.2342	1.7658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public- Institutions	E-Voting	143552120	141145622	98.3236	136243942	4901680	96.5272	3.4728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141145622	98.3236	136243942	4901680	96.5272	3.4728
Public- Non Institutions	E-Voting	649855619	739985	0.1139	712618	27367	96.3017	3.6983
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877905	0.1351	850538	27367	96.8827	3.1173
Total		2809231268	2157847056	76.8127	2152918009	4929047	99.7716	0.2284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.				
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	2015823529	2015823529	100	2015823529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2015823529	2015823529	100	2015823529	0	100	0
Public-Institutions	E-Voting	143552120	141145622	98.3236	139707077	1438545	98.9808	1.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143552120	141145622	98.3236	139707077	1438545	98.9808	1.0192
Public- Non Institutions	E-Voting	649855619	739626	0.1138	717831	21795	97.0532	2.9468
	Poll		137920	0.0212	137920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	649855619	877546	0.135	855751	21795	97.5164	2.4836
Total		2809231268	2157846697	76.8127	2156386357	1460340	99.9323	0.0677
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	