



September 28, 2024

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: 19th Annual General Meeting of the Members of Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited) (‘the Company’) held on Friday, September 27, 2024 - Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“(Listing Regulations)”]

Dear Sir/Madam,

In connection with 19th Annual General Meeting of the Members of the Company held on Friday, September 27, 2024, pursuant to Regulations 44 of the Listing Regulations, we submit the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 28, 2024, 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	27-Sep-24
Total number of Shareholders on Cut-off date - September 20, 2024	492344
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:	99

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024 and Reports of the Board'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	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.033
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.033
Public- Non Institutions	E-Voting	53,87,60,872	6,84,47,857	12.705	6,74,77,555	9,70,302	98.582	1.418
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,87,931	13.083	6,95,17,629	9,70,302	98.623	1.377
Grand Total	73,24,55,111	21,49,10,808	29.341	21,38,92,910	10,17,898	99.526	0.474	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,44,22,877.00	74.448	14,43,75,281.00	47,596.00	99.967	0.033
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,44,22,877.00	74.448	14,43,75,281.00	47,596.00	99.967	0.033
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,52,627.86	12.617	6,74,82,325.86	9,70,302.0	98.583	1.417
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,92,701.86	12.993	6,95,22,399.86	9,70,302.00	98.624	1.376
Grand Total	73,65,41,824.29	21,49,15,578.86	29.179	21,38,97,680.86	10,17,898.00	99.526	0.474	

Agenda item no. 2: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, 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	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
Public- Non Institutions	E-Voting	53,87,60,872	6,84,47,517	12.705	6,62,28,977	22,18,540	96.759	3.241
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,87,591	13.083	6,82,69,051	22,18,540	96.853	3.147
Grand Total	73,24,55,111	21,59,88,353	29.488	21,31,47,560	28,40,793	98.685	1.315	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,52,287.86	12.617	6,62,33,747.86	22,18,540.0	96.759	3.241
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,92,361.86	12.993	6,82,73,821.86	22,18,540.00	96.853	3.147
Grand Total	73,65,41,824.29	21,59,93,123.86	29.325	21,31,52,330.86	28,40,793.00	98.685	1.315	

Agenda item no. 3: Declaration of Final Dividend of ₹2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023-24.

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	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000
Public- Non Institutions	E-Voting	53,87,60,872	6,84,62,145	12.707	6,75,22,230	9,39,915	98.627	1.373
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.000	0.000	0.000	0.000
	Total	53,87,60,872	7,05,02,219	13.086	6,95,19,054	9,83,165	98.605	1.395
Grand Total	73,24,55,111	21,60,02,981	29.490	21,50,19,816	9,83,165	99.545	0.455	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,66,915.86	12.619	6,75,27,000.86	9,39,915.0	98.627	1.373
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,05,06,989.86	12.995	6,95,23,824.86	9,83,165.00	98.606	1.394
Grand Total	73,65,41,824.29	21,60,07,751.86	29.327	21,50,24,586.86	9,83,165.00	99.545	0.455	

Agenda item no. 4: Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

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	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Public- Non Institutions	E-Voting	53,87,60,872	6,84,45,850	12.704	6,74,00,805	10,45,045	98.473	1.527
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,924	13.083	6,94,40,879	10,45,045	98.517	1.483
Grand Total	73,24,55,111	21,59,86,686	29.488	21,35,08,024	24,78,662	98.852	1.148	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,50,620.86	12.616	6,74,05,575.86	10,45,045.0	98.473	1.527
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,694.86	12.992	6,94,45,649.86	10,45,045.00	98.517	1.483
Grand Total	73,65,41,824.29	21,59,91,456.86	29.325	21,35,12,794.86	24,78,662.00	98.852	1.148	

Agenda item no. 5: Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

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	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860
Public- Non Institutions	E-Voting	53,87,60,872	6,84,45,848	12.704	6,74,01,400	10,44,448	98.474	1.526
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,922	13.083	6,94,41,474	10,44,448	98.518	1.482
Grand Total	73,24,55,111	21,59,86,684	29.488	21,36,91,360	22,95,324	98.937	1.063	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,50,618.86	12.616	6,74,06,170.86	10,44,448.0	98.474	1.526
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,692.86	12.992	6,94,46,244.86	10,44,448.00	98.518	1.482
Grand Total	73,65,41,824.29	21,59,91,454.86	29.325	21,36,96,130.86	22,95,324.00	98.937	1.063	

Agenda item no. 6: 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	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
Public- Non Institutions	E-Voting	53,87,60,872	6,84,46,894	12.705	6,75,38,728	9,08,166	98.673	1.327
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,86,968	13.083	6,95,78,802	9,08,166	98.712	1.288
Grand Total	73,24,55,111	21,59,87,730	29.488	21,23,67,536	36,20,194	98.324	1.676	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,51,664.86	12.617	6,75,43,498.86	9,08,166.0	98.673	1.327
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,91,738.86	12.993	6,95,83,572.86	9,08,166.00	98.712	1.288
Grand Total	73,65,41,824.29	21,59,92,500.86	29.325	21,23,72,306.86	36,20,194.00	98.324	1.676	

Agenda item no. 7: Approval for Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/directors of the Company.

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	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
Public- Non Institutions	E-Voting	53,87,60,872	6,84,00,382	12.696	6,61,40,484	22,59,898	96.696	3.304
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.000	0.000	0.000	0.000
	Total	53,87,60,872	7,04,40,456	13.075	6,81,37,308	23,03,148	96.730	3.270
Grand Total	73,24,55,111	21,59,41,218	29.482	19,77,16,831	1,82,24,387	91.560	8.440	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.33 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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699	

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	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,05,152.86	12.608	6,61,45,221.53	22,59,953.0	96.696	3.304
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,226.86	12.984	6,81,42,045.53	23,03,203.00	96.731	3.269
Grand Total	73,65,41,824.29	21,59,45,988.86	29.319	19,77,21,568.53	1,82,24,442.00	91.561	8.439	

Agenda item no. 8: Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company.

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	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
Public- Non Institutions	E-Voting	53,87,60,872	6,84,00,281	12.696	6,61,35,893	22,64,388	96.690	3.310
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,40,355	13.075	6,81,32,717	23,07,638	96.724	3.276
Grand Total	73,24,55,111	21,59,41,117	29.482	19,77,12,240	1,82,28,877	91.558	8.442	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699	

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	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,05,051.86	12.608	6,61,40,630.53	22,64,443.0	96.690	3.310
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,125.86	12.984	6,81,37,454.53	23,07,693.00	96.724	3.276
Grand Total	73,65,41,824.29	21,59,45,887.86	29.319	19,77,16,977.53	1,82,28,932.00	91.559	8.441	

For Sammaan Capital Limited
(Formerly Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

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

19th Annual General Meeting of the Equity Shareholders of **Sammaan Capital Limited** (Formerly known as Indiabulls Housing Finance Limited) held on September 27, 2024 at 10:30 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 19th Annual General Meeting (“**AGM**”) of the Equity Shareholders of the Company, held on September 27, 2024 at 10:30 A.M. (IST), through Video Conferencing (“**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 August 29, 2024, 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 August 29, 2024, 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 Tuesday, September 24, 2024 at 10:00 A.M. (IST) to Thursday, September 26, 2024 upto 5:00 P.M. (IST).
4. The members holding shares as on the “cut off” date i.e. Friday, September 20, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated August 29, 2024, convening the AGM of the Company.
5. The facility for e-voting (Insta Poll) was provided at the AGM on Friday, September 27, 2024 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, 2024 and Reports of the Board’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	849	20	21,38,92,910	99.526
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	0	10,17,898	0.474
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. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, 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	814	20	21,31,47,560	98.685
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	69	0	28,40,793	1.315
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. 3 **As an Ordinary Resolution:** Declaration of Final Dividend of ₹2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023-24.

(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	859	19	21,50,19,816	99.545
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	28	1	9,83,165	0.455
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. 4 **As an Ordinary Resolution:** Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

(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	825	20	21,35,08,024	98.852
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	55	0	24,78,662	1.148
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. 5 **As an Ordinary Resolution:** Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

(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	825	20	21,36,91,360	98.937
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	55	0	22,95,324	1.063
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. 6 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	825	20	21,23,67,536	98.324
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	5	0	14,314	100.000

(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	62	0	36,20,194	1.676
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. 7 As a Special Resolution: Approval for Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/directors 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	747	19	19,77,16,831	91.560
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	4	0	14,214	99.301

(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	137	1	1,82,24,387	8.440
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	100	0.699

(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. 8 **As a Special Resolution:** Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, 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	739	19	19,77,12,240	91.558
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	4	0	14,214	99.301

(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	145	1	1,82,28,877	8.442
33.33% voting rights – Partly paid up shares with paid up value of Rs. 0.67 per shares	1	0	100	0.699

(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 : 24553860BKCYYN2828

Date: September 28, 2024
Place: Gurugram

Encl.: As above




Countersigned By: Amit Jain
Company Secretary & Authorised

Signatory

(On behalf of the Chairman)
September 28, 2024

Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) Format for Voting Results									
Agenda Item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024 and Reports of the Board'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	0.000
Public- Institutions	E-Voting	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.033	
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000	
	Total	19,36,94,239	14,44,22,877	74.562	14,43,75,281	47,596	99.967	0.033	
Public- Non Institutions	E-Voting	53,87,60,872	6,84,47,857	12.705	6,74,77,555	9,70,302	98.582	1.418	
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000	
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000	
	Total	53,87,60,872	7,04,87,931	13.083	6,95,17,629	9,70,302	98.623	1.377	
Grand Total	73,24,55,111	21,49,10,808	29.341	21,38,92,910	10,17,898	99.526	0.474		
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	8,94,947	0	0	0	0	0.00	0.000	
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000	
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000	
	Total	8,94,947	0	0	0	0	0.00	0.000	
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000	
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000	
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000	
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000	
Grand Total	1,22,61,366	14,314	0.117	14,314	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	0.00
Public- Institutions	E-Voting	19,39,92,524.84	14,44,22,877.00	74.448	14,43,75,281.00	47,596.00	99.967	0.033	
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000	
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	19,39,92,524.84	14,44,22,877.00	74.448	14,43,75,281.00	47,596.00	99.967	0.033	
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,52,627.86	12.617	6,74,82,325.86	9,70,302.0	98.583	1.417	
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000	
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	54,25,49,299.45	7,04,92,701.86	12.993	6,95,22,399.86	9,70,302.00	98.624	1.376	
Grand Total	73,65,41,824.29	21,49,15,578.86	29.179	21,38,97,680.86	10,17,898.00	99.526	0.474		



Agenda item no. 2: Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director and Chief Operating Officer, 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	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,48,78,509	6,22,253	99.572	0.428
Public- Non Institutions	E-Voting	53,87,60,872	6,84,47,517	12.705	6,62,28,977	22,18,540	96.759	3.241
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,87,591	13.083	6,82,69,051	22,18,540	96.853	3.147
Grand Total	73,24,55,111	21,59,88,353	29.488	21,31,47,560	28,40,793	98.685	1.315	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,48,78,509.00	6,22,253.00	99.572	0.428
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,52,287.86	12.617	6,62,33,747.86	22,18,540.0	96.759	3.241
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0.0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,92,361.86	12.993	6,82,73,821.86	22,18,540.00	96.853	3.147
Grand Total	73,65,41,824.29	21,59,93,123.86	29.325	21,31,52,330.86	28,40,793.00	98.685	1.315	



Agenda item no. 3: Declaration of Final Dividend of ₹2 per Fully Paid-up Equity Shares and a pro-rata dividend on the Partly Paid-up Equity Shares of the Company, for the financial year 2023-24.

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	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,55,00,762	0	100.000	0.000
Public- Non Institutions	E-Voting	53,87,60,872	6,84,62,145	12.707	6,75,22,230	9,39,915	98.627	1.373
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,05,02,219	13.086	6,95,19,054	9,83,165	98.605	1.395
Grand Total	73,24,55,111	21,60,02,981	29.490	21,50,19,816	9,83,165	99.545	0.455	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,55,00,762.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,66,915.86	12.619	6,75,27,000.86	9,39,915.0	98.627	1.373
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,05,06,989.86	12.995	6,95,23,824.86	9,83,165.00	98.606	1.394
Grand Total	73,65,41,824.29	21,60,07,751.86	29.327	21,50,24,586.86	9,83,165.00	99.545	0.455	



Agenda item no. 4: Approval for appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

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	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,40,67,145	14,33,617	99.015	0.985
Public- Non Institutions	E-Voting	53,87,60,872	6,84,45,850	12.704	6,74,00,805	10,45,045	98.473	1.527
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,85,924	13.083	6,94,40,879	10,45,045	98.517	1.483
Grand Total	73,24,55,111	21,59,86,686	29.488	21,35,08,024	24,78,662	98.852	1.148	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,40,67,145.00	14,33,617.00	99.015	0.985
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,50,620.86	12.616	6,74,05,575.86	10,45,045.0	98.473	1.527
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,90,694.86	12.992	6,94,45,649.86	10,45,045.00	98.517	1.483
Grand Total	73,65,41,824.29	21,59,91,456.86	29.325	21,35,12,794.86	24,78,662.00	98.852	1.148	



Agenda item no. 5: Approval for appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as one of the Joint Statutory Auditors of the Company and to fix their remuneration.

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	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860	
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000	
	Total	19,36,94,239	14,55,00,762	75.119	14,42,49,886	12,50,876	99.140	0.860	
Public- Non Institutions	E-Voting	53,87,60,872	6,84,45,848	12.704	6,74,01,400	10,44,448	98.474	1.526	
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000	
	Postal Ballot	53,87,60,872	0.000	0.000	0.000	0.000	0.000	0.000	
	Total	53,87,60,872	7,04,85,922	13.083	6,94,41,474	10,44,448	98.518	1.482	
Grand Total	73,24,55,111	21,59,86,684	29.488	21,36,91,360	22,95,324	98.937	1.063		

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	8,94,947	0	0	0	0	0.00	0.000	
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000	
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000	
	Total	8,94,947	0	0	0	0	0.00	0.000	
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000	
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000	
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000	
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000	
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860	
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000	
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,42,49,886.00	12,50,876.00	99.140	0.860	
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,50,618.86	12.616	6,74,06,170.86	10,44,448.0	98.474	1.526	
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000	
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000	
	Total	54,25,49,299.45	7,04,90,692.86	12.992	6,94,46,244.86	10,44,448.00	98.518	1.482	
Grand Total	73,65,41,824.29	21,59,91,454.86	29.325	21,36,96,130.86	22,95,324.00	98.937	1.063		



Agenda item no. 6: 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	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	14,27,88,734	27,12,028	98.136	1.864
Public- Non Institutions	E-Voting	53,87,60,872	6,84,46,894	12.705	6,75,38,728	9,08,166	98.673	1.327
	Insta Poll	53,87,60,872	20,40,074	0.379	20,40,074	0	100.000	0.000
	Postal Ballot	53,87,60,872	0.000	0.000	0.000	0.000	0.000	0.000
	Total	53,87,60,872	7,04,86,968	13.083	6,95,78,802	9,08,166	98.712	1.288
Grand Total	73,24,55,111	21,59,87,730	29.488	21,23,67,536	36,20,194	98.324	1.676	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,314	0	100.000	0.000
Grand Total	1,22,61,366	14,314	0.117	14,314	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	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	14,27,88,734.00	27,12,028.00	98.136	1.864
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,51,664.86	12.617	6,75,43,498.86	9,08,166.0	98.673	1.327
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	20,40,074.00	0	100.000	0.000
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,91,738.86	12.993	6,95,83,572.86	9,08,166.00	98.712	1.288
Grand Total	73,65,41,824.29	21,59,92,500.86	29.325	21,23,72,306.86	36,20,194.00	98.324	1.676	



Agenda item no. 7: Approval for Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 and grant of Employee Stock Options to the employees/directors of the Company.

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	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
Public- Non Institutions	E-Voting	53,87,60,872	6,84,00,382	12.696	6,61,40,484	22,59,898	96.696	3.304
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,40,456	13.075	6,81,37,308	23,03,148	96.730	3.270
Grand Total	73,24,55,111	21,59,41,218	29.482	19,77,16,831	1,82,24,387	91.560	8.440	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.0.33 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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699	

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	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,05,152.86	12.608	6,61,45,221.53	22,59,953.0	96.696	3.304
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,226.86	12.984	6,81,42,045.53	23,03,203.00	96.731	3.269
Grand Total	73,65,41,824.29	21,59,45,988.86	29.319	19,77,21,568.53	1,82,24,442.00	91.561	8.439	



Agenda item no. 8: Approval to extend the benefits of Sammaan Capital Limited - Employee Stock Benefit Scheme 2024 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company.

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	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
	Insta Poll	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,36,94,239	0.000	0.000	0.000	0	0.000	0.000
	Total	19,36,94,239	14,55,00,762	75.119	12,95,79,523	1,59,21,239	89.058	10.942
Public- Non Institutions	E-Voting	53,87,60,872	6,84,00,281	12.696	6,61,35,893	22,64,388	96.690	3.310
	Insta Poll	53,87,60,872	20,40,074	0.379	19,96,824	43,250	97.880	2.120
	Postal Ballot	53,87,60,872	0.000	0.000	0.00	0.00	0.000	0.000
	Total	53,87,60,872	7,04,40,355	13.075	6,81,32,717	23,07,638	96.724	3.276
Grand Total	73,24,55,111	21,59,41,117	29.482	19,77,12,240	1,82,28,877	91.558	8.442	

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	8,94,947	0	0	0	0	0.00	0.000
	Insta Poll	8,94,947	0	0	0	0	0.00	0.000
	Postal Ballot	8,94,947	0	0	0	0	0.00	0.000
	Total	8,94,947	0	0	0	0	0.00	0.000
Public- Non Institutions	E-Voting	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
	Insta Poll	1,13,66,419	0.000	0.000	0	0	0.000	0.000
	Postal Ballot	1,13,66,419	0	0.000	0	0	0.000	0.000
	Total	1,13,66,419	14,314	0.126	14,214	100	99.301	0.699
Grand Total	1,22,61,366	14,314	0.117	14,214	100	99.301	0.699	

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	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
	Insta Poll	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	19,39,92,524.84	0.00	0.000	0.00	0.00	0.000	0.000
	Total	19,39,92,524.84	14,55,00,762.00	75.003	12,95,79,523.00	1,59,21,239.00	89.058	10.942
Public- Non Institutions	E-Voting	54,25,49,299.45	6,84,05,051.86	12.608	6,61,40,630.53	22,64,443.0	96.690	3.310
	Insta Poll	54,25,49,299.45	20,40,074.00	0.376	19,96,824.00	43,250.0	97.880	2.120
	Postal Ballot	54,25,49,299.45	0.00	0.000	0.00	0.00	0.000	0.000
	Total	54,25,49,299.45	7,04,45,125.86	12.984	6,81,37,454.53	23,07,693.00	96.724	3.276
Grand Total	73,65,41,824.29	21,59,45,887.86	29.319	19,77,16,977.53	1,82,28,932.00	91.559	8.441	

