

NEW DELH

POSTAL BALLOT RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

DETAILS OF AGENDA

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RESOLUTION REQUIRED

SPECIAL RESOLUTIONS

MODE OF VOTING	: Postal Ballot/E-voting							
	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes	
	Shares	votes	Polled on	votes in	votes	favour on	against on	
	hold	polled#	outstanding	favour	against	votes polled	votes polled	
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)*1	(7)=[(5)/(2)*1	
			(3)=[(2)/(1)*	` '	` '	00]	00]	
	-		100]		ı	•	,	
RESOLUTION NO. 1						<u> </u>		
Promoter and	20212926	5870778	29.04	5870778	0	100	0	
Promoter Group								
Public Institutional Holders	6848418	3707895	54.14	3707895	0	100	0	
Public - Others	19299157	84768	0.44	79678	5090	94.00	6.00	
			83.63	9658351	5090	34.00	0.00	
Total # Excludes 5 invalid		9663441 sting of 111			3030			
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and	votes consis		7560 Equity S		0	100	0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group	votes consis	5870778	7560 Equity S	5870778	0		9 0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and	votes consi	sting of 111	7560 Equity S	hares	, i	100		
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional	votes consis	5870778	7560 Equity S	5870778	0		0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders	votes consis 20212926 6848418	5870778 3707895	29.04 54.14	5870778 3707895	0	100	0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid	20212926 6848418 19299157 46360501 votes consis	5870778 3707895 84758 9663431	29.04 54.14 0.44 83.63	5870778 3707895 77029 9655702	0 0 7729	100	9.12	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3	20212926 6848418 19299157 46360501 votes consis	5870778 3707895 84758 9663431 sting of 111	29.04 54.14 0.44 83.63 7560 Equity S	5870778 3707895 77029 9655702 hares	0 0 7729	90.88	0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3 Promoter and	20212926 6848418 19299157 46360501 votes consis	5870778 3707895 84758 9663431	29.04 54.14 0.44 83.63	5870778 3707895 77029 9655702	0 0 7729	100	0	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3 Promoter and Promoter Group	votes consisted at 20212926 6848418 19299157 46360501 votes consisted at 20212926	5870778 3707895 84758 9663431 sting of 111	29.04 54.14 0.44 83.63 7560 Equity SI	5870778 3707895 77029 9655702 hares	7729 7729	90.88	9.12	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3 Promoter and Promoter Group Public Institutional	20212926 6848418 19299157 46360501 votes consis	5870778 3707895 84758 9663431 sting of 111	29.04 54.14 0.44 83.63 7560 Equity S	5870778 3707895 77029 9655702 hares	7729 7729	90.88	9.12	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3 Promoter and Promoter Group	votes consisted at 20212926 6848418 19299157 46360501 votes consisted at 20212926	5870778 3707895 84758 9663431 sting of 111	29.04 54.14 0.44 83.63 7560 Equity SI	5870778 3707895 77029 9655702 hares	7729 7729	90.88	9.12	
# Excludes 5 invalid RESOLUTION NO. 2 Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 3 Promoter and Promoter Group Public Institutional	votes consisted at 20212926 6848418 19299157 46360501 votes consisted at 20212926	5870778 3707895 84758 9663431 sting of 111	29.04 54.14 0.44 83.63 7560 Equity SI	5870778 3707895 77029 9655702 hares	7729 7729	90.88	9.12	

Excludes 5 invalid votes consisting of 1117560 Equity Shares



		7					
	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	Shares	votes	Polled on	votes in	votes	favour on	against on
	hold	polled#	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)*1	
	, ,	` ′	(3)=[(2)/(1)*		(5)	00]	
			100]		1	001	00]
			200,				
RESOLUTION NO. 4	4						
Promoter and	20212926	5870778	29.04	5870778	0	100	
Promoter Group						100	
Public Institutional	6848418	3707895	54.14	3707895	0	100	
Holders				3707055	Ί ,	100	1
Public - Others	19299157	84907	0.44	82289	2618	96.92	2.00
Total	46360501						3.08
# Excludes 5 invalid					2010		
RESOLUTION NO. 5							
Promoter and	20212926	5870778	29.04	5870778	0	100	
Promoter Group)
Public Institutional	6848418	3707895	5444				
rubiic institutional	1 0040418	1 3/0/893	I 54.14	1 3707895	1 0	100	1 /
	0040418	3707895	54.14	3707895	0	100	(
	0040418	3707895	54.14	3707895	0	100	
Holders	19299157	84899					
Holders Public - Others Total	19299157 46360501	84899 9663572	0.44 83.63	81682 9660355	3217	96.21	3.79
Public Institutional Holders Public - Others Total # Excludes 5 invalid	19299157 46360501	84899 9663572	0.44 83.63	81682 9660355	3217		
Holders Public - Others Fotal	19299157 46360501	84899 9663572	0.44 83.63	81682 9660355	3217		
Holders Public - Others Total	19299157 46360501 votes consi	84899 9663572	0.44 83.63	81682 9660355	3217 3217		3.79
Holders Public - Others Total	19299157 46360501 votes consi	84899 9663572 sting of 111	0.44 83.63 7560 Equity S	81682 9660355 hares	3217 3217 No. of	96.21 % of Votes in	3.75 % of votes
Holders Public - Others Total	19299157 46360501 votes consi No. of Shares	84899 9663572 sting of 111 No. of votes	0.44 83.63 7560 Equity S % of Votes Polled on	81682 9660355 hares No. of votes in	3217 3217 No. of votes	96.21 % of Votes in favour on	3.79 % of votes against on
Holders Public - Others Total	19299157 46360501 votes consi No. of Shares	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on	81682 9660355 hares	3217 3217 No. of	96.21 % of Votes in	3.75 % of votes
Holders Public - Others Total	19299157 46360501 votes consi No. of Shares	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding	81682 9660355 hares No. of votes in	3217 3217 No. of votes	96.21 % of Votes in favour on	3.79 % of votes against on
Holders Public - Others Total	19299157 46360501 votes consi No. of Shares	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding	81682 9660355 hares No. of votes in	3217 3217 No. of votes	96.21 % of Votes in favour on	3.79 % of votes against on
Holders Public - Others Fotal # Excludes 5 invalid	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding	81682 9660355 hares No. of votes in	3217 3217 No. of votes	96.21 % of Votes in favour on	3.79 % of votes against on
Holders Public - Others Fotal # Excludes 5 invalid	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares	81682 9660355 hares No. of votes in favour	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled	3.79 % of votes against on votes polled
Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 6 Promoter and	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding	81682 9660355 hares No. of votes in	3217 3217 No. of votes	96.21 % of Votes in favour on	3.79 % of votes against on
Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 6 Promoter and Promoter Group	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares	81682 9660355 hares No. of votes in favour	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled	3.79 % of votes against on votes polled
Public - Others Fotal Excludes 5 invalid RESOLUTION NO. 6 Promoter and Promoter Group Public Institutional	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares	81682 9660355 hares No. of votes in favour	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled	3.79 % of votes against on votes polled
Public - Others Fotal Excludes 5 invalid RESOLUTION NO. 6 Promoter and Promoter Group Public Institutional	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares	81682 9660355 hares No. of votes in favour	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled	3.79 % of votes against on votes polled
Public - Others Total # Excludes 5 invalid Promoter and Promoter Group Public Institutional	19299157 46360501 votes consi No. of Shares hold 20212926 6848418	84899 9663572 sting of 111 No. of votes polled# 5870778	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares 29.04 54.14	81682 9660355 hares No. of votes in favour 5870778 3707895	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled 100	% of votes against on votes polled
Public - Others Total # Excludes 5 invalid RESOLUTION NO. 6 Promoter and Promoter Group Public Institutional	19299157 46360501 votes consi No. of Shares hold	84899 9663572 sting of 111 No. of votes polled#	0.44 83.63 7560 Equity S % of Votes Polled on outstanding shares	81682 9660355 hares No. of votes in favour	3217 3217 No. of votes against	96.21 % of Votes in favour on votes polled	3.79 % of votes against on votes polled



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	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	Shares	votes	Polled on	votes in	votes	favour on	against on
	hold	polled#	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)*1	(7)=[(5)/(2)*1
			(3)=[(2)/(1)*			00]	00]
			100]				
RESOLUTION NO. 7							
Promoter and	20212926	5870778	29.04	5870778	0	100	0
Promoter Group	20212520	3070770	25.04	3070770	Ĭ	100	
Public Institutional	6848418	3707895	54.14	3707895	0	100	0
Holders	0070710	3,0,033	27.47	3,0,033			l
Totacis							
Public - Others	19299157	84907	0.44	76545	8362	90.15	9.85
Total	46360501	9663580	83.63	9655218			
RESOLUTION NO. 8							
Promoter and	20212926	5870778	29.04	5870778	0	100	0
Promoter and Promoter Group	20212926						
Promoter and Promoter Group Public Institutional				5870778 3707895	0		
Promoter and	20212926						
Promoter and Promoter Group Public Institutional Holders	20212926	3707895	54.14			100	C
Promoter and Promoter Group Public Institutional Holders Public - Others Total	20212926 6848418 19299157 46360501	3707895 83782 9662455	54.14 0.43 83.62	3707895 79847 9658520	0	100 95.30	0 0 4.70
Promoter and Promoter Group Public Institutional	20212926 6848418 19299157 46360501	3707895 83782 9662455	54.14 0.43 83.62	3707895 79847 9658520	3935	100 95.30	4.70
Promoter and Promoter Group Public Institutional Holders Public - Others Total	20212926 6848418 19299157 46360501 votes consi	3707895 83782 9662455 sting of 111	54.14 0.43 83.62 7560 Equity S	3707895 79847 9658520 hares No. of votes in	3935 3935 No. of votes	95.30 % of Votes in favour on	4.70 % of votes
Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes	0.43 83.62 7560 Equity S % of Votes Polled on outstanding	3707895 79847 9658520 hares No. of votes in	3935 3935 No. of votes	95.30 % of Votes in favour on	4.70 % of votes against on
Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes polled#	0.43 83.62 7560 Equity S % of Votes Polled on outstanding shares	3707895 79847 9658520 hares No. of votes in favour	3935 3935 No. of votes against	95.30 % of Votes in favour on votes polled	4.70 % of votes against on votes polled
Promoter and Promoter Group Public Institutional Holders Public - Others Total	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes polled#	0.43 83.62 7560 Equity S % of Votes Polled on outstanding shares	3707895 79847 9658520 hares No. of votes in favour	3935 3935 No. of votes against	95.30 % of Votes in favour on votes polled	4.70 % of votes against on votes polled
Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 9 Promoter and	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes polled#	0.43 83.62 7560 Equity S % of Votes Polled on outstanding shares	3707895 79847 9658520 hares No. of votes in favour 5870778	No. of votes against	95.30 % of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 9 Promoter and Promoter Group	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes polled#	0.43 83.62 7560 Equity S % of Votes Polled on outstanding shares	3707895 79847 9658520 hares No. of votes in favour 5870778	No. of votes against	95.30 % of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group Public Institutional Holders Public - Others Total # Excludes 5 invalid RESOLUTION NO. 9 Promoter and Promoter Group Public Institutional	20212926 6848418 19299157 46360501 votes consi No. of Shares hold	3707895 83782 9662455 sting of 111 No. of votes polled# 5870778 3707895	0.43 83.62 7560 Equity S % of Votes Polled on outstanding shares 29.04 54.14	3707895 79847 9658520 hares No. of votes in favour 5870778	No. of votes against	95.30 % of Votes in favour on votes polled 100 100	% of votes against on votes polled

Excludes 5 invalid votes consisting of 1117560 Equity Shares



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	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	Shares	votes	Polled on	votes in	votes	favour on	against on
	hold	polled#	outstanding	favour	against	votes polled	votes polled
			shares				
RESOLUTION NO. 1	.0						•
Promoter and	20212926	5870778	29.04	5870778	0	100	
Promoter Group							
Public Institutional	6848418	3707895	54.14	3707895	0	100	0
Holders							
Public - Others	19299157	84768	0.44	82037	2731	96.78	3.22
Total	46360501	9663441	83.63	9660710	2731		
# Excludes 5 invalid	votes consi	sting of 111	.7560 Equity S	hares			
	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	Shares	votes	Polled on	votes in	votes	favour on	against on
	hold	polled#	outstanding	favour	against	votes polled	votes polled
			shares				
RESOLUTION NO. 1	1						
Promoter and	20212926	5870778	29.04	5870778	0	100	0
Promoter Group							
Public Institutional	6848418	3707895	54.14	3707895	0	100	0
Holders							

0.44

83.63 9662424

83751

1017

1017

98.80

1.20

46360501 9663441 # Excludes 5 invalid votes consisting of 1117560 Equity Shares

84768

for Shiv-Vani Oil & Gas Exploration Services Ltd.

19299157

Vimal Chadha Company Secretary

Public - Others

Total

