



ICFL/LS/072/2025-26

May 26, 2025

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 541336

Symbol: INDOSTAR

Sub: Outcome of Postal Ballot and other disclosures

Ref.: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

In continuation to our letter reference no. ICFL/LS/0024/2025-26 dated April 24, 2025, regarding the Postal Ballot Notice ("**Notice**") issued to the Members of Indostar Capital Finance Limited (the "**Company**") seeking their approval on the following matters as set out in the Notice, by way of Ordinary/special resolution(s) to be passed through remote e-voting ("**E-Voting**") only:

Sr. No	Description of the Special Business
1.	Appointment of Ms. Sujatha Mohan (DIN: 10743626) as a Non-Executive Independent Director for a term of five consecutive years with effect from April 21, 2025
2.	Appointment of Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Non-Independent Director with effect from March 5, 2025
3.	Amendment of IndoStar ESOP Plan 2012
4.	Amendment of IndoStar ESOP Plan 2016
5.	Amendment of IndoStar ESOP Plan 2016 - II
6.	Amendment of IndoStar ESOP Plan 2017
7.	Amendment of IndoStar ESOP Plan 2018

The E-Voting period for Postal Ballot commenced on Friday, April 25, 2025 at 9:00 a.m. (IST) and ended on Saturday, May 24, 2025 at 5:00 p.m. (IST) and thereafter the Scrutinizer, Ms. Alifya Sapatwala (ICSI Membership No. 24091) of Mehta & Mehta, Practicing Company Secretaries, submitted the Scrutinizer Report on E-Voting.

Based on the Scrutinizer's Report, it is hereby declared that all the resolution(s) as set out in the Notice have been approved with requisite majority and is deemed to have been passed on May 24, 2025.

In this regard, please find enclosed the following:

- Voting results in terms of Regulation 44(3) of the Listing Regulations at **Annexure A**;
- Scrutinizer's Report dated May 26, 2025 on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure B**;

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160



Please note that the Company had made relevant disclosures with respect to resolution 1 under Regulation 30 of the Listing Regulations vide its stock exchange intimation bearing reference number ICFL/LS/0018/2025-26 dated April 21, 2025.

The voting results along with the Scrutinizer's Report are being hosted on the website of the Company at www.indostarcapital.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and shall also be made available at the Registered Office and Corporate Office of the Company.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary and Compliance Officer

Membership no. A59686

Encl: a/a

Annexure A

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sujatha Mohan (DIN: 10743626) as a Non-Executive Independent Director for a term of five consecutive years with effect from April 21, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	241715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7049731	241715	3.4287	241715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8779	188	97.9034	2.0966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29307495	8967	0.0306	8779	188	97.9034	2.0966
Total		136102447	99995903	73.4711	99995715	188	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Non-Independent Director with effect from March 5, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	226678	15037	93.7790	6.2210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7049731	241715	3.4287	226678	15037	93.7790	6.2210
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8727	240	97.3235	2.6765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29307495	8967	0.0306	8727	240	97.3235	2.6765
Total		136102447	99995903	73.4711	99980626	15277	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of IndoStar ESOP Plan 2012				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	0	241715	0.0000	100.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7049731	241715	3.4287	0	241715	0.0000	100.0000
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8645	322	96.4091	3.5909
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	29307495	8967	0.0306	8645	322	96.4091	3.5909
Total		136102447	99995903	73.4711	99753866	242037	99.7580	0.2420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of IndoStar ESOP Plan 2016				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	0	241715	0.0000	100.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7049731	241715	3.4287	0	241715	0.0000	100.0000
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8645	322	96.4091	3.5909
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	29307495	8967	0.0306	8645	322	96.4091	3.5909
Total		136102447	99995903	73.4711	99753866	242037	99.7580	0.2420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of IndoStar ESOP Plan 2016 - II				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	0	241715	0.0000	100.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7049731	241715	3.4287	0	241715	0.0000	100.0000
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8645	322	96.4091	3.5909
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	29307495	8967	0.0306	8645	322	96.4091	3.5909
Total		136102447	99995903	73.4711	99753866	242037	99.7580	0.2420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of IndoStar ESOP Plan 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	0	241715	0.0000	100.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7049731	241715	3.4287	0	241715	0.0000	100.0000
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8645	322	96.4091	3.5909
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	29307495	8967	0.0306	8645	322	96.4091	3.5909
Total		136102447	99995903	73.4711	99753866	242037	99.7580	0.2420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of IndoStar ESOP Plan 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	99745221	99745221	100.0000	99745221	0	100.0000	0.0000
Public- Institutions	E-Voting	7049731	241715	3.4287	226678	15037	93.7790	6.2210
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7049731	241715	3.4287	226678	15037	93.7790	6.2210
Public- Non Institutions	E-Voting	29307495	8967	0.0306	8645	322	96.4091	3.5909
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	29307495	8967	0.0306	8645	322	96.4091	3.5909
Total		136102447	99995903	73.4711	99980544	15359	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

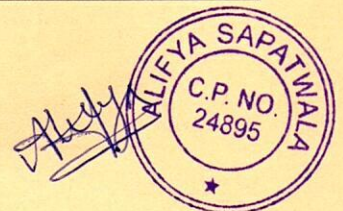
To,
The Chairman
IndoStar Capital Finance Limited
Off No - 301, Wing A, CTS No 477, Silver Utopia,
Chakala Road, Opp Proctor and Gamble, Andheri (E), Sahargaon,
Maharashtra, India, Mumbai — 400099

Sub.: Scrutinizer's Report on voting process through E-voting for Postal Ballot

Dear Sir,

I, **Ms. Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **IndoStar Capital Finance Limited ("the Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated Monday, April 21, 2025 in a fair and transparent manner and do hereby submit the report as under:

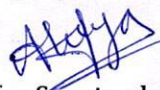
1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company *vide* e-mail on Thursday, April 24, 2025.
2. The remote e-voting period commenced on Friday, April 25, 2025 (9:00 A.M. IST) and ended on Saturday, May 24, 2025 (05:00 P.M. IST).
3. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/Depository/ Registrar and Transfer Agent - MUFG Intime India Private Limited ("MUFG Intime").



5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, April 18, 2025 were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Monday, April 21, 2025 are enclosed in **Annexure 1**.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G000446546

Place: Mumbai

Date: May 26, 2025



Countersigned by

(Person authorized by Chairman)

Shikha Jain

Company Secretary and Compliance Officer

Membership No: A59686

IndoStar Capital Finance Limited

Place: Mumbai

Date: May 26, 2025

Annexure 1

Item No. 1: Special Resolution

Appointment of Ms. Sujatha Mohan (DIN:10743626) as a Non-Executive Independent Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	89	9,99,95,715	99.9998
Votes against the resolution	6	188	0.0002
Invalid votes	0	0	0.0000

The above resolution has been passed by the requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Appointment of Mr. Bobby Parikh (DIN:00019437) as a Non-Executive Non-Independent Director.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	86	9,99,80,626	99.9847
Votes against the resolution	9	15,277	0.0153
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

Amendment of Indostar ESOP Plan 2012.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	75	9,97,53,866	99.7580
Votes against the resolution	20	2,42,037	0.2420
Invalid votes	0	0	0.0000

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes against the resolution.

Item No. 4: Special Resolution

Amendment of Indostar ESOP Plan 2016.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	75	9,97,53,866	99.7580
Votes against the resolution	20	2,42,037	0.2420
Invalid votes	0	0	0.0000

The above resolution has been passed by the requisite majority since more than three fourth of the votes were casted in favour of the resolution.



Item No. 5: Special Resolution

Amendment of Indostar ESOP Plan 2016 - II.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	75	9,97,53,866	99.7580
Votes against the resolution	20	2,42,037	0.2420
Invalid votes	0	0	0.0000

The above resolution has been passed by the requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

Amendment of Indostar ESOP Plan 2017.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	75	9,97,53,866	99.7580
Votes against the resolution	20	2,42,037	0.2420
Invalid votes	0	0	0.0000

The above resolution has been passed by the requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Amendment of Indostar ESOP Plan 2018.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	83	9,99,80,544	99.9846
Votes against the resolution	12	15,359	0.0154
Invalid votes	0	0	0.0000

The above resolution has been passed by the requisite majority since more than three fourth of the votes were casted in favour of the resolution.

