

Annexure-B

VOTING RESULTS OF AGM

(As per Regulation 44(3) SEBI (LODR) Regulations, 2015)

Particulars	Details
Date of AGM	Friday, September 15, 2023
Total Number of Shareholders on Record Date	61,743
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	43

Item 1: To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the 'Board') and Auditors thereon

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22803903	91.6665	22803903	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22803903	91.6665	22803903	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23129830	10124010	43.7704	10123978	32	99.9997	0.0003	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124010	43.7704	10123978	32	99.9997	0.0003	285
Grand Total	E-Voting	108408298	93329353	86.0906	93329321	32	100.0000	0.0000	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93329353	86.0906	93329321	32	100.0000	0.0000	285

*Not Applicable

Result: Resolution No. 1, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 2: Appointment of Mr. Bhanu Chopra (DIN: 01037173) as a Director, liable to retire by rotation

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution					Yes				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22844797	91.8309	22795835	48962	99.7857	0.2143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22844797	91.8309	22795835	48962	99.7857	0.2143	0
Public Non Institutions	E-Voting	23129830	10124046	43.7705	10123660	386	99.9962	0.0038	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124046	43.7705	10123660	386	99.9962	0.0038	285
Grand Total	E-Voting	108408298	93370283	86.1284	93320935	49348	99.9471	0.0529	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93370283	86.1284	93320935	49348	99.9471	0.0529	285

*Not Applicable

Result: Resolution No. 2, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 3: Change in designation of Mr. Nishant Kanuru Rao (DIN: 08972606) from Nominee Director to Non-Executive Director of the Company

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	22359421	591971	97.4208	2.5792	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	22359421	591971	97.4208	2.5792	0
Public Non Institutions	E-Voting	23129830	10124010	43.7704	10123624	386	99.9962	0.0038	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124010	43.7704	10123624	386	99.9962	0.0038	285
Grand Total	E-Voting	108408298	93476842	86.2266	92884485	592357	99.3663	0.6337	285

	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476842	86.2266	92884485	592357	99.3663	0.6337	285

*Not Applicable

Result: Resolution No. 3, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 4: Consider and approve the modification of RateGain Employees Stock Option Scheme, 2015

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	0	60401440	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	0	60401440	0.0000	100.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	21725940	1225452	94.6607	5.3393	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	21725940	1225452	94.6607	5.3393	0
Public Non Institutions	E-Voting	23129830	10124010	43.7704	10123484	526	99.9948	0.0052	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124010	43.7704	10123484	526	99.9948	0.0052	285
Grand Total	E-Voting	108408298	93476842	86.2266	31849424	61627418	34.0720	65.9280	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476842	86.2266	31849424	61627418	34.0720	65.9280	285

*Not Applicable

Result: Resolution No. 4, as set out in the AGM Notice, has not been passed by the Members due to lack of requisite majority.

Item 5: Approval for raising of funds through issuance of equity shares through Qualified Institutions Placement (QIP)

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Promoter and Promoter Group	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	22910025	41367	99.8198	0.1802	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	22910025	41367	99.8198	0.1802	0
Public Non Institutions	E-Voting	23129830	10124046	43.7705	10123859	187	99.9982	0.0018	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124046	43.7705	10123859	187	99.9982	0.0018	285
Grand Total	E-Voting	108408298	93476878	86.2267	93435324	41554	99.9555	0.0445	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476878	86.2267	93435324	41554	99.9555	0.0445	285

*Not Applicable

Result: Resolution No. 5, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 6: Approval of the RateGain Employees Stock Purchase Scheme, 2023 and its implementation through Trust

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
Public Non Institutions	E-Voting	23129830	10124046	43.7705	10123420	626	99.9938	0.0062	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124046	43.7705	10123420	626	99.9938	0.0062	285
Grand Total	E-Voting	108408298	93476878	86.2267	79939745	13537133	85.5182	14.4818	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476878	86.2267	79939745	13537133	85.5182	14.4818	285

*Not Applicable

Result: Resolution No. 6, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 7: Authorization for RateGain Employee Benefit Trust to acquire equity shares of the Company through secondary acquisition for and under the RateGain Employees Stock Purchase Scheme, 2023

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
Public Non Institutions	E-Voting	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285
Grand Total	E-Voting	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285

*Not Applicable

Result: Resolution No. 7, as set out in the AGM Notice, has been passed by the Members with requisite majority.

Item 8: Approval of provisioning of money by the Company to RateGain Employee Benefit Trust for acquisition of shares of the Company under the RateGain Employees Stock Purchase Scheme, 2023

Business: Special Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

Resolution Required (Ordinary / Special)					Special				
Whether Promoter/Promoter Group are interested in the Resolution					No				
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	Invalid Votes
Promoter and Promoter Group	E-Voting	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	60401440	60401440	100.0000	60401440	0	100.0000	0.0000	0
Public - Institutions	E-Voting	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	24877028	22951392	92.2594	9414885	13536507	41.0210	58.9790	0
Public Non Institutions	E-Voting	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	23129830	10124010	43.7704	10123349	661	99.9935	0.0065	285

RateGain Travel Technologies Limited

(Formally Known as RateGain Travel Technologies Pvt. Ltd.)



	E-Voting	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285
Grand Total	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	Total	108408298	93476842	86.2266	79939674	13537168	85.5182	14.4818	285

*Not Applicable

Result:

Resolution No. 8, as set out in the AGM Notice, has been passed by the Members with requisite majority.

For RateGain Travel Technologies Limited

A blue ink handwritten signature is written over a circular blue stamp. The stamp contains the text 'RateGain Travel Technologies Limited' around the perimeter and '20111111' in the center.

(Thomas P. Valsala)

Company Secretary & Compliance Officer

Mem. No.: F 9839