

**Annexure-B****VOTING RESULTS OF AGM**

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

Particulars	Details
<b>Date of AGM</b>	Monday, September 16, 2024
<b>Total Number of Shareholders on Record Date</b>	90,327
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	N.A.
Public	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	1
Public	52

**Item 1:** Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors 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	56866977	56866977	100.0000	56866977	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
	<b>Total</b>	<b>56866977</b>	<b>56866977</b>	<b>100.0000</b>	<b>56866977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public – Institutions	E-Voting	36154468	32665170	90.3489	32665170	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
	<b>Total</b>	<b>36154468</b>	<b>32665170</b>	<b>90.3489</b>	<b>32665170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	24887108	7774363	31.2385	7769150	5213	99.9329	0.0671	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>24887108</b>	<b>7774363</b>	<b>31.2385</b>	<b>7769150</b>	<b>5213</b>	<b>99.9329</b>	<b>0.0671</b>	<b>0</b>
Grand Total	E-Voting	117908553	97301297	82.5227	97301297	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
	<b>Total</b>	<b>117908553</b>	<b>97306510</b>	<b>82.5271</b>	<b>97301297</b>	<b>5213</b>	<b>99.9946</b>	<b>0.0054</b>	<b>0</b>

\*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 Ms. Megha Chopra (DIN: 02078421) 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	56866977	56866977	100.0000	56866977	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
	<b>Total</b>	<b>56866977</b>	<b>56866977</b>	<b>100.0000</b>	<b>56866977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public – Institutions	E-Voting	36154468	32665170	90.3489	32545592	119578	99.6339	0.3661	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>36154468</b>	<b>32665170</b>	<b>90.3489</b>	<b>32545592</b>	<b>119578</b>	<b>99.6339</b>	<b>0.3661</b>	<b>0</b>
Public Non Institutions	E-Voting	24887108	7774363	31.2385	7769100	5263	99.9323	0.0677	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>24887108</b>	<b>7774363</b>	<b>31.2385</b>	<b>7769100</b>	<b>5263</b>	<b>99.9323</b>	<b>0.0677</b>	<b>0</b>
Grand Total	E-Voting	117908553	97306510	82.5271	97181669	124841	99.8717	0.1283	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>117908553</b>	<b>97306510</b>	<b>82.5271</b>	<b>97181669</b>	<b>124841</b>	<b>99.8717</b>	<b>0.1283</b>	<b>0</b>

\*Not Applicable

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

**Item 3: Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as the Statutory Auditors of the Company and to fix their remuneration**

**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	56866977	56866977	100.0000	56866977	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
	<b>Total</b>	<b>56866977</b>	<b>56866977</b>	<b>100.0000</b>	<b>56866977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
	E-Voting	36154468	32665170	90.3489	32551698	113472	99.6526	0.3474	0

Public – Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>36154468</b>	<b>32665170</b>	<b>90.3489</b>	<b>32551698</b>	<b>113472</b>	<b>99.6526</b>	<b>0.3474</b>	<b>0</b>
Public Non Institutions	E-Voting	24887108	7774363	31.2385	7769137	5226	99.9328	0.0672	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>24887108</b>	<b>7774363</b>	<b>31.2385</b>	<b>7769137</b>	<b>5226</b>	<b>99.9328</b>	<b>0.0672</b>	<b>0</b>
Grand Total	E-Voting	117908553	97306510	82.5271	97187812	118698	99.8780	0.1220	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot*		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>117908553</b>	<b>97306510</b>	<b>82.5271</b>	<b>97187812</b>	<b>118698</b>	<b>99.8780</b>	<b>0.1220</b>	<b>0</b>

\*Not Applicable

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

For RateGain Travel Technologies Limited




(Thomas P. Joshi)

Company Secretary & Compliance Officer

Mem. No.: F 9839