

## Annexure-B

### VOTING RESULTS OF AGM

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

Particulars	Details
<b>Date of AGM</b>	Tuesday, September 20, 2022
<b>Total Number of Shareholders on Record Date</b>	70,346
<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	2
Public	57

**Resolution 1: Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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	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
	<b>Total</b>	<b>60401440</b>	<b>60401440</b>	<b>100.0000</b>	<b>60401440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	E-Voting	16949547	13005084	76.7282	13005084	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>16949547</b>	<b>13005084</b>	<b>76.7282</b>	<b>13005084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	30846655	4924275	15.9637	4924145	130	99.9974	0.0026	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>30846655</b>	<b>4924275</b>	<b>15.9637</b>	<b>4924145</b>	<b>130</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>
Grand Total	E-Voting	<b>108197642</b>	<b>78330799</b>	<b>72.3960</b>	<b>78330669</b>	<b>130</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
	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>108197642</b>	<b>78330799</b>	<b>72.3960</b>	<b>78330669</b>	<b>130</b>	<b>99.9998</b>	<b>0.0002</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 Director in place of Ms. Megha Chopra (DIN: 02078421), who retires by rotation and being eligible, offers herself for re-appointment.

**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
	<b>Total</b>	<b>60401440</b>	<b>60401440</b>	<b>100.0000</b>	<b>60401440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	E-Voting	16949547	13005084	76.7282	13005084	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>16949547</b>	<b>13005084</b>	<b>76.7282</b>	<b>13005084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	30846655	4924310	15.9638	4923639	671	99.9864	0.0136	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>30846655</b>	<b>4924310</b>	<b>15.9638</b>	<b>4923639</b>	<b>671</b>	<b>99.9864</b>	<b>0.0136</b>	<b>0</b>
Grand Total	E-Voting	<b>108197642</b>	<b>78330834</b>	<b>72.3961</b>	<b>78330163</b>	<b>671</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
	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>108197642</b>	<b>78330834</b>	<b>72.3961</b>	<b>78330163</b>	<b>671</b>	<b>99.9991</b>	<b>0.0009</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.

For RateGain Travel Technologies Limited



(Thomas P. Joshua)

Company Secretary & Compliance Officer

Mem. No.: F 9839