

No. IFCI/CS/2024- 641	No. IFCI/CS/2024- 642
<b>1. National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	<b>2. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai – 400 001
<b><u>CODE:IFCI</u></b>	<b><u>CODE:500106</u></b>

Dear Sir/Madam,

**Sub: Disclosure of Scrutinizers' Report and Voting Results of the Annual General Meeting (AGM) of the Members of IFCI Ltd.**

Please find enclosed herewith the Scrutinizers' Report and the Voting Results in connection with the 31<sup>st</sup> Annual General Meeting of the Company held on September 26, 2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully  
For **IFCI Limited**

 **(Priyanka Sharma)**  
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में


**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilt.com  
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



 <b>DPV</b> Dynamic.Precise.Vigilant	<h2>DPV &amp; ASSOCIATES LLP</h2> <p>COMPANY SECRETARIES, LLPIN: AAV-8350          Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /          Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010          E-mail: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> / <a href="mailto:devesh@dpvassociates.com">devesh@dpvassociates.com</a></p>
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**Consolidated Scrutinizer's Report**

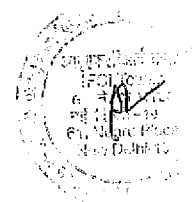
[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended]

To,  
 The Chairman  
 IFCI LIMITED  
 (CIN: L74899DL1993GOI053677)  
 IFCI Tower 61, Nehru Place,  
 New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of IFCI Limited ('the Company') on August 8, 2024, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting during the 31<sup>st</sup> Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively ('MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of AGM dated August 8, 2024 ('AGM Notice') for 31<sup>st</sup> AGM of the Company held on Thursday, September 26, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):


Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To consider and adopt- a. the Audited Standalone 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 and comments of the Comptroller and Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors' thereon and comments of the Comptroller and Auditor General of India.
2	Ordinary Resolution	To appoint a Director in place of Prof. Arvind Sahay (DIN: 03218334), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



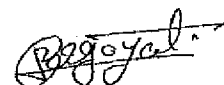
	<b>Ordinary Resolution</b>	To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.
	<b>Special Resolution</b>	To authorise the Board of Directors including any Committee thereof, for making offer(s) or invitation(s) to subscribe to securities/ raise funds, including but not limited to Bonds and Non-Convertible Debentures, through private placement in one or more tranches, upto an amount of ₹ 1000 crore, during the period of one year from the date of passing of this resolution.
	<b>Ordinary Resolution</b>	Appointment of Shri Rahul Bhawe (DIN: 09077979) as Deputy Managing Director.
	<b>Special Resolution</b>	Continuation of Directorship of Prof. Narayanaswamy Balakrishnan (DIN: 00181842) as a Non-Executive, Non-Independent Director of the Company on completion of 75 years of age.

**I submit my report as under:**

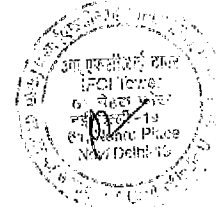
1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The remote e-Voting period commenced on Monday, September 23, 2024 at 09:00 A.M (IST) and ended on Wednesday, September 25, 2024 at 05:00 P.M (IST) via e-voting platform on the designated website of CDSL, being e-Voting Service Provider viz: www.evotingindia.com. The Company also provided e-Voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the 'cut off' date i.e. Thursday, September 19, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in AGM Notice.
5. The total paid up Equity Share Capital of the Company as on cut off date was ₹ 2613,59,10,510/- (Rupees Two Thousand Six Hundred Thirteen Crore Fifty-Nine Lakh Ten Thousand Five Hundred and Ten only) divided into 261,35,91,051 (Two Hundred Sixty-One Crore Thirty-Five Lakh Ninety-One Thousand and Fifty-One) Equity Shares of ₹ 10/- (Rupees Ten Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar



7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM. There was no shareholder who opted for both the facilities.
8. The consolidated summary of results of e-voting are as under:

**I. To consider and adopt-**

- a. the Audited Standalone 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 and comments of the Comptroller and Auditor General of India; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors' thereon and comments of the Comptroller and Auditor General of India:

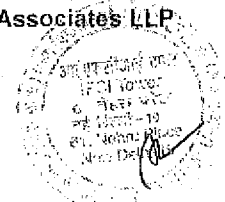
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1,267	1,93,86,32,600	1,93,86,33,867	99.9302
Dissent	1,850	13,51,803	13,53,653	0.0698
Total	3,117	1,93,99,84,403	1,93,99,87,520	100

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

- II. To appoint a Director in place of Prof. Arvind Sahay (DIN: 03218334), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1,267	1,91,61,77,264	1,91,61,78,531	96.7862
Dissent	1,850	6,36,24,258	6,36,26,108	3.2138
Total	3,117	1,97,98,01,522	1,97,98,04,639	100

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.



III. To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1121	1,97,97,57,287	1,97,97,58,408	99.9977
Dissent	1996	42,939	44,935	0.0023
Total	3117	1,97,98,00,226	1,97,98,03,343	100

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

IV. To authorise the Board of Directors including any Committee thereof, for making offer(s) or invitation(s) to subscribe to securities/ raise funds, including but not limited to Bonds and Non Convertible Debentures, through private placement in one or more tranches, upto an amount of ₹ 1000 crore, during the period of one year from the date of passing of this resolution:

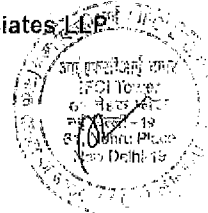
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1,267	1,97,97,66,837	1,97,97,68,104	99.9982
Dissent	1,850	33,701	35,551	0.0018
Total	3,117	1,97,98,00,538	1,97,98,03,655	100

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

V. Appointment of Shri Rahul Bhawe (DIN: 09077979) as Deputy Managing Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1,267	1,94,87,49,883	1,94,87,51,150	98.4326
Dissent	1,850	3,10,28,603	3,10,30,453	1.5674
Total	3,117	1,97,97,78,486	1,97,97,81,603	100

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.



**VI. Continuation of Directorship of Prof. Narayanaswamy Balakrishnan (DIN: 00181842) as a Non-Executive, Non-Independent Director of the Company on completion of 75 years of age:**

Particulars	Special Resolution			Percentage
	e-votes during the AGM	Remote E-votes	Total	
Assent	1,267	1,91,67,00,387	1,91,67,01,654	96.8137
Dissent	1,850	6,30,79,676	6,30,81,526	3.1863
<b>Total</b>	<b>3,117</b>	<b>1,97,97,80,063</b>	<b>1,97,97,83,180</b>	<b>100</b>

Therefore, the above mentioned Resolution has been approved with requisite majority. The detailed break up of E-voting during the AGM & remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

9. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP  
Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022

DEVESH Digitally signed by  
DEVESH KUMAR  
KUMAR VASISHT  
Date: 2024.09.27  
12:21:39 +05'30'

**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488  
UDIN: F008488F001337629

Date: September 27, 2024

Place: New Delhi

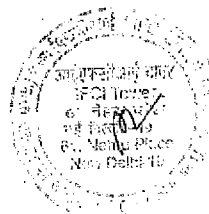


**For IFCI Limited  
Countersigned by**

(the Chairman of the meeting)

Date: September 27, 2024

Place: New Delhi



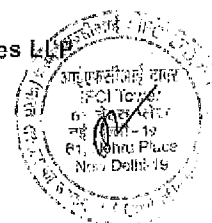
Details of remote e-voting and e-voting during AGM for Resolution No.-1 are as under:

**A1. REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,477	1,93,99,84,403	19,39,98,44,030
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,477	1,93,99,84,403	19,39,98,44,030
e) Votes with assent for the resolution	1,418	1,93,86,32,600	19,38,63,26,000
f) Votes with dissent for the resolution	59	13,51,803	1,35,18,030

**A2. E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	5	1,267	12,670
f) Votes with dissent for the resolution	1	1,850	18,500



**Annexure-B**

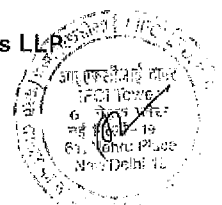
Details of remote e-voting and e-voting during AGM for Resolution No.-2 are as under:

**B1. REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,478	1,97,98,01,522	19,79,80,15,220
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,478	1,97,98,01,522	19,79,80,15,220
e) Votes with assent for the resolution	1,310	1,91,61,77,264	19,16,17,72,640
f) Votes with dissent for the resolution	168	6,36,24,258	63,62,42,580

**B2. E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	5	1,267	12,670
f) Votes with dissent for the resolution	1	1,850	18,500





**Annexure-C**

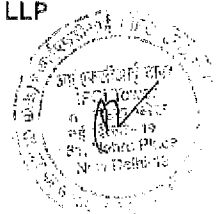
Details of remote e-voting and e-voting during AGM for Resolution No.-3 are as under:

**C1. REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,474	1,97,98,00,226	19,79,80,02,260
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,474	1,97,98,00,226	19,79,80,02,260
e) Votes with assent for the resolution	1,391	1,97,97,57,287	19,79,75,72,870
f) Votes with dissent for the resolution	83	42,939	4,29,390

**C2. E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	4	1,121	11,210
f) Votes with dissent for the resolution	2	1,996	19,960



**Annexure-D**

Details of remote e-voting and e-voting during AGM for Resolution No.-4 are as under:

**D1. REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,476	1,97,98,00,538	19,79,80,05,380
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,476	1,97,98,00,538	19,79,80,05,380
e) Votes with assent for the resolution	1,388	1,97,97,66,837	19,79,76,68,370
f) Votes with dissent for the resolution	88	33,701	3,37,010

**D2. E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	5	1,267	12,670
f) Votes with dissent for the resolution	1	1,850	18,500



**Annexure-E**

Details of remote e-voting and e-voting during AGM for Resolution No.-5 are as under:

**E1. REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,476	1,97,97,78,486	19,79,77,84,860
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,476	1,97,97,78,486	19,79,77,84,860
e) Votes with assent for the resolution	1,355	1,94,87,49,883	19,48,74,98,830
f) Votes with dissent for the resolution	121	3,10,28,603	31,02,86,030

**E2. E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	5	1,267	12,670
f) Votes with dissent for the resolution	1	1,850	18,500



**Annexure-F**

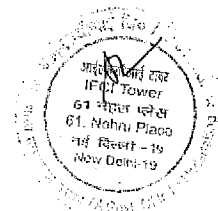
Details of remote e-voting and e-voting during AGM for Resolution No.-6 are as under:

**F1. REMOTE E-VOTING:**

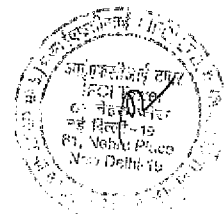
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	1,479	1,97,97,80,063	19,79,78,00,630
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	1,479	1,97,97,80,063	19,79,78,00,630
e) Votes with assent for the resolution	1,302	1,91,67,00,387	19,16,70,03,870
f) Votes with dissent for the resolution	177	6,30,79,676	63,07,96,760

**F2. E-VOTING DURING AGM:**

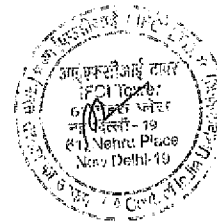
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes received	6	3,117	31,170
b) Less: Invalid votes	-	-	-
d) Net Valid votes cast	6	3,117	31,170
e) Votes with assent for the resolution	5	1,267	12,670
f) Votes with dissent for the resolution	1	1,850	18,500



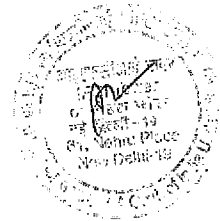
<b>General information about company</b>	
Scrip code	500106
NSE Symbol	IFCI
MSEI Symbol	NOTLISTED
ISIN	INE039A01010
Name of the company	IFCI Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM



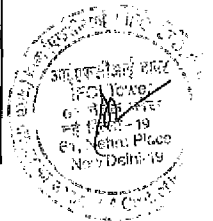
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	27-09-2024



<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	1003455
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	78
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

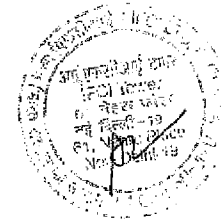


Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors' thereon and comments of the Comptroller and Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors' thereon and comments of the Comptroller and Auditor General of India.				
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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1874553816	1874553816	100	1874553816	0	100
Public-Institutions	E-Voting	190233640	64414358	33.8607	63088456	1325902	97.9416	2.0584
	Poll							
	Postal Ballot (if applicable)							

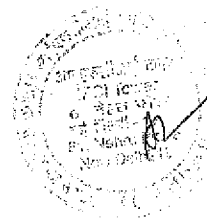




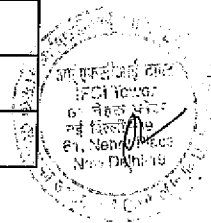
	Total	190233640	64414358	33.8607	63088456	1325902	97.9416	2.0584
Public- Non Institutions	E-Voting	548803595	1016229	0.1852	990328	25901	97.4513	2.5487
	Poll		3117	0.0006	1267	1850	40.6481	59.3519
	Postal Ballot (if applicable)							
	Total	548803595	1019346	0.1857	991595	27751	97.2776	2.7224
Total		2613591051	1939987520	74.2269	1938633867	1353653	99.9302	0.0698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



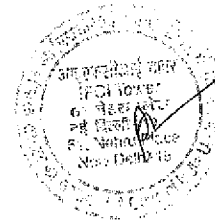
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



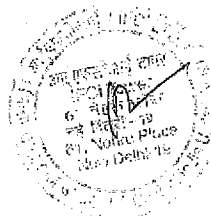
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Prof. Arvind Sahay (DIN: 03218334), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1874553816	1874553816	100	1874553816	0	100
Public-Institutions	E-Voting	190233640	104210802	54.7804	40646262	63564540	39.0039	60.9961
	Poll							
	Postal Ballot (if applicable)							
	Total		190233640	104210802	54.7804	40646262	63564540	39.0039
Public- Non Institutions	E-Voting	548803595	1036904	0.1889	977186	59718	94.2407	5.7593
	Poll		3117	0.0006	1267	1850	40.6481	59.3519



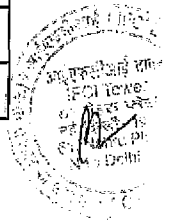
	Postal Ballot (if applicable)							
	Total	548803595	1040021	0.1895	978453	61568	94.0801	5.9199
	Total	2613591051	1979804639	75.7504	1916178531	63626108	96.7862	3.2138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



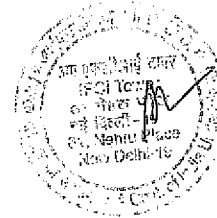
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.				
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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1874553816	1874553816	100	1874553816	0	100	0
Public-Institutions	E-Voting	190233640	104210802	54.7804	104210802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	190233640	104210802	54.7804	104210802	0	100	0
Public- Non Institutions	E-Voting	548803595	1035608	0.1887	992669	42939	95.8537	4.1463
	Poll		3117	0.0006	1121	1996	35.9641	64.0359



	Postal Ballot (if applicable)							
	Total	548803595	1038725	0.1893	993790	44935	95.674	4.326
	Total	2613591051	1979803343	75.7503	1979758408	44935	99.9977	0.0023
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	

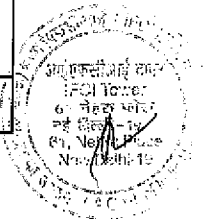


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

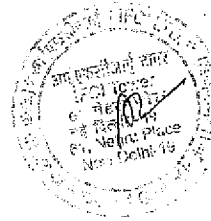




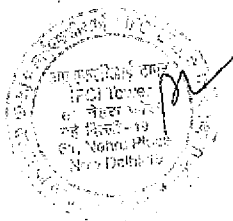
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors including any Committee thereof, for making offer(s) or invitation(s) to subscribe to securities/ raise funds, including but not limited to Bonds and Non Convertible Debentures, through private placement in one or more tranches, upto an amount of Rs 1000 crore, during the period of one year from the date of passing of this resolution.				
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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1874553816	1874553816	100	1874553816	0	100	0
Public-Institutions	E-Voting	190233640	104210802	54.7804	104210802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total -	190233640	104210802	54.7804	104210802	0	100	0



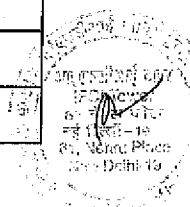
Public- Non Institutions	E-Voting	548803595	1035920	0.1888	1002219	33701	96.7468	3.2532
	Poll		3117	0.0006	1267	1850	40.6481	59.3519
	Postal Ballot (if applicable)							
	Total		548803595	1039037	0.1893	1003486	35551	96.5785
Total		2613591051	1979803655	75.7503	1979768104	35551	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



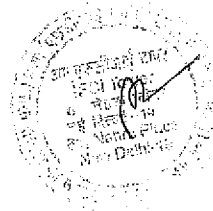
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



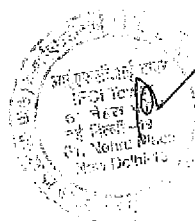
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rahul Bhawe (DIN: 09077979) as Deputy Managing Director.				
Category	Mode of 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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1874553816	1874553816	100	1874553816	0	100
Public-Institutions	E-Voting	190233640	104210802	54.7804	73224631	30986171	70.2659	29.7341
	Poll							
	Postal Ballot (if applicable)							
	Total		190233640	104210802	54.7804	73224631	30986171	70.2659
Public- Non Institutions	E-Voting	548803595	1013868	0.1847	971436	42432	95.8148	4.1852
	Poll		3117	0.0006	1267	1850	40.6481	59.3519



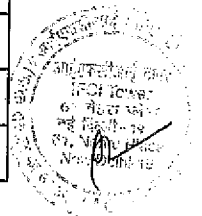
	Postal Ballot (if applicable)							
	Total	548803595	1016985	0.1853	972703	44282	95.6458	4.3542
	Total	2613591051	1979781603	75.7495	1948751150	31030453	98.4326	1.5674
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	



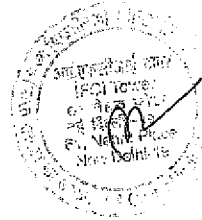
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Prof. Narayanaswamy Balakrishnan (DIN: 00181842) as a Non-Executive, Non-Independent Director of the Company on completion of 75 years of age.				
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	1874553816	1874553816	100	1874553816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1874553816	1874553816	100	1874553816	0	100
Public-Institutions	E-Voting	190233640	104210802	54.7804	41189417	63021385	39.5251	60.4749
	Poll							
	Postal Ballot (if applicable)							
	Total		190233640	104210802	54.7804	41189417	63021385	39.5251
Public- Non Institutions	E-Voting	548803595	1015445	0.185	957154	58291	94.2596	5.7404
	Poll		3117	0.0006	1267	1850	40.6481	59.3519



	Postal Ballot (if applicable)							
	Total	548803595	1018562	0.1856	958421	60141	94.0955	5.9045
	Total	2613591051	1979783180	75.7495	1916701654	63081526	96.8137	3.1863
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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

