

November 26, 2024

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: ADANIPOWER

Sub: Voting results and scrutinizer's report on Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Sunday, October 27, 2024 (9:00 am IST) and ended on Monday, November 25, 2024 (5:00 pm IST).

We request you to please take the same on your record.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

Encl.: a/a

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated September 19, 2024, sent to all shareholders of the Company, on the following proposals for passing the Resolutions with requisite majority by way of postal ballot only by voting through electronic means.

1. To approve continuation of Directorship of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive Independent Director of the Company beyond his age of 75 years;
2. To approve material modification in the approved related party transaction(s);
3. To approve the material related party transaction(s);
4. To approve the material related party transaction(s);
5. To approve material modification in the approved related party transaction(s);
6. To approve the material related party transaction(s) by subsidiary of the Company;
7. To approve the material related party transaction(s) by subsidiary of the Company.

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	September 19, 2024
3	Record Date	October 18, 2024
4	Total number of shareholders on record date	17,74,443
5	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from the Scrutinizer Mr. Chirag Shah, Practicing Company Secretary (as annexed herewith as "Annexure I"), it is evident that the requisite majority of the total votes polled / casted, by remote e-voting, are in favour of the above-mentioned resolutions no. 1 to 7. Accordingly, the said resolutions are being considered as duly passed with requisite majority, as mentioned in the postal ballot notice dated September 19, 2024.

Thanking you,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

Encl.: a/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairperson
ADANI POWER LIMITED
Adani Corporate House, Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat,
India, 382421

Dear Sir,

Re : Consolidated Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated September 19, 2024 only by way of remote E-voting of Adani Power Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on September 19, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated September 19, 2024 .
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 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.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.adanipower.com/> and e-voting website at www.evotingindia.com and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:
4. The Notice of the Postal Ballot dated September 19, 2024, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on October 18, 2024 in compliance with the above referred MCA Circulars.



5. The Company completed the dispatch of Postal Ballot Notice by e-mail on October 24, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on October 25, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Sunday, 27th October 2024 and ended at 5.00 p.m. on Monday, 25th November 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

To approve continuation of Directorship of Mr. Sushil Kumar Roongta (DIN: 00309302) as a Non-Executive Independent Director of the Company beyond his age of 75 years

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531*	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	1977	3441007864	89.2160%	95.8721%
c) E-Voting ballot dissent (against) for the Resolution	555	148155341	3.8413%	4.1279%
d) E-Voting ballot Abstained from voting	4	427	0.0000%	-
e) Total valid votes exercised (b+c)	2527*	3589163205	93.0573%	100.0000%
Total Ballot with ASSENT in Electronic mode	1977	3441007864	89.2160%	95.8721%
Total Ballot with DISSENT in Electronic mode	555	148155341	3.8413%	4.1279%
Since total votes polled in favour of the resolution is 95.8721 % and total votes polled against the resolution is 4.1279 %, resolution has been passed as Special Resolution.				

*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 2527 equity shareholders in number (1977+555= 2532 - 5 = 2527) voted during the remote e-voting.



Resolution No. 2 :

To approve material modification in the approved Related Party Transaction(s) with Adani Enterprises Limited

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	2306	697421694	18.0823%	99.9119%
c) E-Voting ballot dissent (against) for the Resolution	195	614633	0.0159%	0.0881%
d) E-Voting ballot Abstained from voting	30	2891127305	0.0000%	-
e) Total valid votes exercised (b+c)	2501	698036327	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic mode	2306	697421694	18.0823%	99.9119%
Total Ballot with DISSENT in Electronic mode	195	614633	0.0159%	0.0881%

Since total votes polled in favour of the resolution is 99.9119 % and total votes polled against the resolution is 0.0881%, resolution has been passed as Ordinary Resolution

Resolution No. 3 :

To approve the material Related Party Transaction(s) with MPSEZ Utilities Limited

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	2298	697421041	18.0822%	99.9119%
c) E-Voting ballot dissent (against) for the Resolution	199	615176	0.0159%	0.0881%
d) E-Voting ballot Abstained from voting	34	2891127415	0.0000%	-
e) Total valid votes exercised (b+c)	2497	698036217	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic mode	2298	697421041	18.0822%	99.9119%
Total Ballot with DISSENT in Electronic mode	199	615176	0.0159%	0.0881%

Since total votes polled in favour of the resolution is 99.9119 % and total votes polled against the resolution is 0.0881 %, resolution has been passed as Ordinary Resolution



Resolution No. 4 :**To approve the material Related Party Transaction(s) with Powerpulse Trading Solutions Limited**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	2305	698015205	18.0976%	99.9970%
c) E-Voting ballot dissent (against) for the Resolution	188	20826	0.0005%	0.0030%
d) E-Voting ballot Abstained from voting	38	2891127601	0.0000%	-
e) Total valid votes exercised (b+c)	2493	698036031	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic mode	0	698015205	18.0976%	99.9970%
Total Ballot with DISSENT in Electronic mode	0	20826	0.0005%	0.0030%

Since total votes polled in favour of the resolution is 99.9970 % and total votes polled against the resolution is 0.0030 %, **resolution has been passed as Ordinary Resolution**

Resolution No. 5:**To approve the material modification in the approved Related Party Transaction(s) with Moxie Power Generation Limited**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531*	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	1963	546281973	14.1636%	78.2599%
c) E-Voting ballot dissent (against) for the Resolution	534	151753952	3.9346%	21.7401%
d) E-Voting ballot Abstained from voting	37	2891127707	0.0000%	-
e) Total valid votes exercised (b+c)	2494*	698035925	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic mode	1963	546281973	14.1636%	78.2599%
Total Ballot with DISSENT in Electronic mode	534	151753952	3.9346%	21.7401%

Since total votes polled in favour of the resolution is 78.2599 % and total votes polled against the resolution is 21.7401 %, **resolution has been passed as Ordinary Resolution**

*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 3 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 3 equity shareholders have been considered only once. Thus, 2494 equity shareholders in number (1963+534= 2497 - 3 = 2494) voted during the remote e-voting.



Resolution No. 6:

To approve the material related party transaction(s) by Subsidiary of the Company with Adani Enterprises Limited

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531*	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	2267	680783423	17.6509%	97.5283%
c) E-Voting ballot dissent (against) for the Resolution	232	17253045	0.4473%	2.4717%
d) E-Voting ballot Abstained from voting	36	2891127164	0.0000%	-
e) Total valid votes exercised (b+c)	2495*	698036468	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic	2267	680783423	17.6509%	97.5283%
Total Ballot with DISSENT in Electronic	232	17253045	0.4473%	2.4717%

Since total votes polled in favour of the resolution is 97.5283 % and total votes polled against the resolution is 2.4717 %, **resolution has been passed as Ordinary Resolution**

*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 4 equity shareholders have been considered only once. Thus, 2495 equity shareholders in number (2267+232= 2499 - 4 = 2495) voted during the remote e-voting.

Resolution No. 7:

To approve the material related party transaction(s) by Subsidiary of the Company with Powerpulse Trading Solutions Limited

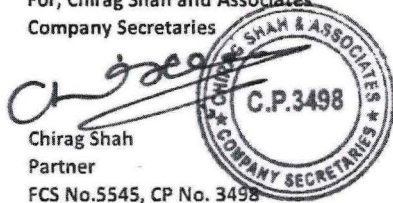
Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	2531	3589163632	93.0573%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	2293	698014236	18.0976%	99.9968%
c) E-Voting ballot dissent (against) for the Resolution	205	22239	0.0006%	0.0032%
d) E-Voting ballot Abstained from voting	33	2891127157	0.0000%	-
e) Total valid votes exercised (b+c)	2498	698036475	18.0982%	100.0000%
Total Ballot with ASSENT in Electronic mode	2293	698014236	18.0976%	99.9968%
Total Ballot with DISSENT in Electronic mode	205	22239	0.0006%	0.0032%

Since total votes polled in favour of the resolution is 99.9968 % and total votes polled against the resolution is 0.0032 %, **resolution has been passed as Ordinary Resolution**



10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries



Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 25-11-2024
UDIN : F005545F002708960
Peer Review Cer. No. 704/2020

Counter Signed by
For Adani Power Limited

A handwritten signature in blue ink, appearing to read 'Deepak S. Pandya', is written in a cursive style.

DEEPAK S. PANDYA
Company Secretary and Compliance Officer
Membership No.: F5002



Resolution No.	1							
Resolution required: Special	TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. SUSHIL KUMAR ROONGTA (DIN: 00309302) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY BEYOND HIS AGE OF 75 YEARS							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	2,891,125,367	100.0000	2,891,125,367	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		2,891,125,367	100.0000	2,891,125,367	0	100.0000	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	549,325,538	148,133,181	78.7610	21.2389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		697,458,719	95.5326	549,325,538	148,133,181	78.7610	21.2390
Public- Non Institutions	E-Voting	235,739,848	579,119	0.2457	556,959	22,160	96.1734	3.8265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		579,119	0.2457	556,959	22,160	96.1735	3.8265
Total		3,856,938,941	3,589,163,205	93.0573	3,441,007,864	148,155,341	95.8721	4.1279

Resolution No.	2							
Resolution required: Ordinary	TO APPROVE MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S)							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	696,864,836	593,883	99.9148	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		697,458,719	95.5326	696,864,836	593,883	99.9149	0.0851
Public- Non Institutions	E-Voting	235,739,848	577,608	0.2450	556,858	20,750	96.4075	3.5924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,608	0.245	556,858	20,750	96.4076	3.5924
Total	3,856,938,941	698,036,327	18.0982	697,421,694	614,633	99.9119	0.0881	

Resolution No.	3							
Resolution required: Ordinary	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	696,864,836	593,883	99.9148	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		697,458,719	95.5326	696,864,836	593,883	99.9148	0.0851
Public- Non Institutions	E-Voting	235,739,848	577,498	0.2450	556,205	21,293	96.3128	3.6871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,498	0.245	556,205	21,293	96.3129	3.6871
Total		3,856,938,941	698,036,217	18.0982	697,421,041	615,176	99.9119	0.0881

Resolution No.	4							
Resolution required: Ordinary	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	697,458,719	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		697,458,719	95.5326	697,458,719	0	100.0000	0.0000
Public- Non Institutions	E-Voting	235,739,848	577,312	0.2449	556,486	20,826	96.3925	3.6074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,312	0.2449	556,486	20,826	96.3926	3.6074
	Total	3,856,938,941	698,036,031	18.0982	698,015,205	20,826	99.9970	0.0030

Resolution No.	5							
Resolution required: Ordinary	TO APPROVE MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S)							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	545,726,758	151,731,961	78.2450	21.7549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		697,458,719	95.5326	545,726,758	151,731,961	78.2450	21.7550
Public- Non Institutions	E-Voting	235,739,848	577,206	0.2448	555,215	21,991	96.1900	3.8099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,206	0.2448	555,215	21,991	96.1901	3.8099
Total	3,856,938,941	698,035,925	18.0982	546,281,973	151,753,952	78.2599	21.7401	

Resolution No.	6							
Resolution required: Ordinary	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BY SUBSIDIARY OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	680,228,063	17,230,656	97.5295	2.4704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		697,458,719	95.5326	680,228,063	17,230,656	97.5295	2.4705
Public- Non Institutions	E-Voting	235,739,848	577,749	0.2451	555,360	22,389	96.1247	3.8752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,749	0.2451	555,360	22,389	96.1248	3.8752
Total		3,856,938,941	698,036,468	18.0982	680,783,423	17,253,045	97.5283	2.4717

Resolution No.	7							
Resolution required: Ordinary	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BY SUBSIDIARY OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2,891,125,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	730,073,726	697,458,719	95.5326	697,458,719	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		697,458,719	95.5326	697,458,719	0	100.0000	0.0000
Public- Non Institutions	E-Voting	235,739,848	577,756	0.2451	555,517	22,239	96.1507	3.8492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		577,756	0.2451	555,517	22,239	96.1508	3.8492
Total		3,856,938,941	698,036,475	18.0982	698,014,236	22,239	99.9968	0.0032