

Ref. No.: ABSLAMCL/PS/71/2024-25

August 8, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/Ma'am,

Sub.: Proceedings and Voting Results of the 30th Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ('the Company') held on August 8, 2024

The 30th AGM of the Company was held on Thursday, August 8, 2024 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the businesses as stated in the Notice dated June 25, 2024 convening the 30th AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- 2) Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**
- 3) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure C**

It may be noted that all the resolutions placed before the AGM as per the Notice of the 30th AGM have been duly approved by the Members on the date of the AGM. The Proceedings of AGM, Voting Results along with the Scrutiniser's Report are also available on the Company's website at <https://mutualfund.adityabirlacapital.com/shareholders/shareholders-meetings>.

The above is for your information and dissemination to the Members.

Thanking you.

Yours faithfully,

For Aditya Birla Sun Life AMC Limited

Prateek Savla

**Company Secretary & Compliance Officer
ACS 29500**

Encl: a/a

Aditya Birla Sun Life AMC Limited

Tel: +91 22 4356 8000 | Fax: +91 22 4356 8110 / 8111

<https://mutualfund.adityabirlacapital.com>

abslamc.compliance@adityabirlacapital.com

Correspondence & Registered Office:

One World Center, Tower 1, 17th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai, Maharashtra - 400 013

CIN- L65991MH1994PLC080811

**Summary of proceedings of the 30th Annual General Meeting of
Aditya Birla Sun Life AMC Limited**

The 30th Annual General Meeting ('AGM'/Meeting') of the Members of Aditya Birla Sun Life AMC Limited ('the Company') was held on Thursday, August 8, 2024 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Mrs. Vishakha Mulye, Non-Executive Director of the Company was appointed as the Chairperson of the Meeting. The Chairperson welcomed the Members to the 30th AGM of the Company and introduced the Board of Directors of the Company present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson of Audit Committee, Nomination, Remuneration & Compensation Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting.

The notice convening AGM was taken as read as the same was already circulated to the Members. Mr. A Balasubramanian, Managing Director & CEO of the Company further informed the Members that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

The following business as set out in the Notice of AGM dated June 25, 2024 were transacted at the AGM:

Item no.	Business	Resolution Required (Ordinary/Special)
ORDINARY		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend of ₹ 13.50 per equity share of ₹ 5 each for the financial year ended 31 st March, 2024.	Ordinary
3	To appoint a director in place of Mr. Amrit Kanwal (DIN: 09545814), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.	Ordinary

ASSET MANAGEMENT

4	Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years.	Ordinary
SPECIAL		
5	Re-appointment of Mr. Navin Puri as an Independent Director of the Company.	Special
6	Re-appointment of Mr. A Balasubramanian as the Managing Director & CEO of the Company.	Ordinary

Thereafter, Mr. A. Balasubramanian, Managing Director & CEO of the Company gave an overview on the industry performance and Company's financial performance for the financial year ended March 31, 2024.

On the invitation of the Managing Director & CEO, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's business. After listening to all the questions posed by the Speaker Shareholders, Mr. A Balasubramanian, Managing Director & CEO of the Company responded to the queries of the Members and provided clarifications.

In compliance with the provisions of the Companies Act, 2013 and Listing Regulations, the facility of remote e-voting as well as e-voting at this AGM was provided to all the Members. The remote e-voting facility commenced on Monday, 5th August 2024 from 9.00 a.m. and ended on Wednesday, 7th August 2024 at 5.00 p.m. Further, the facility to vote on resolutions through e-voting system at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

Mr. Omkar Dindorkar (ACS No.:43029) from MMJB & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM. As per the report submitted by the Scrutinizer, all the business set out in the Notice of the AGM were duly passed by the Members.

All the resolutions set out in the Notice calling the 30th AGM of the Company were duly passed on the date of the AGM i.e. on August 8, 2024.

Thereafter, the meeting concluded at 12:03 p.m.

MMJC

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-31008600

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 30th Annual General Meeting ("AGM")

To,
Mr. Prateek Savla
Company Secretary and Compliance Officer
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting during the 30th AGM of the Shareholders of Aditya Birla Sun Life AMC Limited "the Company", held on Thursday, 08th August 2024 at 11.00 a.m. (IST) through video conferencing (VC)/other audio visual means (OAVM) in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Omkar Dindorkar (Membership No: 43209), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, 26th April 2024, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 30th AGM held on Thursday, 08th August 2024 at 11.00 a.m. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 30th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the

Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, 12th July 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 05th July, 2024.

- C. The Company has appointed KFin Technologies Limited (“K-Fintech”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Monday, 05th August 2024 at 9.00 a.m. (IST) and ended on Wednesday, 07th August 2024 at 5.00 p.m. (IST) and the K-Fintech remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, 08th August 2024, I have issued this Scrutinizer’s Report dated 08th August 2024.

Date of the AGM	08 th August 2024.
Total number of shareholders on record date (i.e., as on the cut-off date 01st August 2024)	*3,33,626
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable

Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group*	4
Public*	54

*Above data is folio based.

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors' and Auditors thereon

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,18,97,167	89.3718	4,18,97,167	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,18,97,167	89.3718	4,18,97,167	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,51,53,280	62,803	0.2497	61,430	1,373	97.8138	2.1862
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,089	0.2667	65,716	1,373	97.9535	2.0465
Total			28,81,06,539	25,80,37,910	89.5634	25,80,36,537	1,373	99.9995	0.0005

Resolution Item No. 2 - Ordinary Resolution:To declare a dividend of ₹ 13.50 per equity share of ₹ 5 each for the financial year ended 31st March, 2024

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,19,62,414	89.5110	4,19,62,414	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,19,62,414	89.5110	4,19,62,414	0	100.0000	0.0000
3.	Public non- institutions	Remote e-Voting	2,51,53,280	62,853	0.2499	61,976	877	98.6047	1.3953
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,139	0.2669	66,262	877	98.6938	1.3062
Total			28,81,06,539	25,81,03,207	89.5860	25,81,02,330	877	99.9997	0.0003

Resolution Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Amrit Kanwal (DIN: 09545814), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,06,07,784	86.6214	3,72,18,594	33,89,190	91.6538	8.3462
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,06,07,784	86.6214	3,72,18,594	33,89,190	91.6538	8.3462
3.	Public non- institutions	Remote e-Voting	2,51,53,280	62,803	0.2497	61,433	1,370	97.8186	2.1814
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,089	0.2667	65,719	1,370	97.9579	2.0421
Total			28,81,06,539	25,67,48,527	89.1158	25,33,57,967	33,90,560	98.6794	1.3206

Resolution Item No. 4 - Ordinary Resolution:

To Re-appoint S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,19,62,414	89.5110	4,19,53,480	8,934	99.9787	0.0212
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,19,62,414	89.5110	4,19,53,480	8,934	99.9787	0.0213
3.	Public non-institutions	Remote e-Voting	2,51,53,280	62,803	0.2497	61,352	1,451	97.6896	2.3104
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,089	0.2667	65,638	1,451	97.8372	2.1628
Total			28,81,06,539	25,81,03,157	89.5860	25,80,92,772	10,385	99.9960	0.0040

Resolution Item No. 5 – Special Resolution:

To Re-appoint of Mr. Navin Puri as an Independent Director of the Company

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,19,62,414	89.5110	4,18,27,897	1,34,517	99.6794	0.3205
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,19,62,414	89.5110	4,18,27,897	1,34,517	99.6794	0.3206
3.	Public non-institutions	Remote e-Voting	2,51,53,280	62,753	0.2495	60,453	2,300	96.3348	3.6652
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,039	0.2665	64,739	2,300	96.5692	3.4308
Total			28,81,06,539	25,81,03,107	89.5860	25,79,66,290	1,36,817	99.9470	0.0530

Resolution Item No. 6- Ordinary Resolution:

To Re-appoint Mr. A. Balasubramanian as the Managing Director & CEO of the Company

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,238	100.0000	21,60,73,238	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,73,238	99.9998	21,60,73,238	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	4,68,79,605	4,06,07,784	86.6214	3,69,94,262	36,13,522	91.1014	8.8986
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,06,07,784	86.6214	3,69,94,262	36,13,522	91.1014	8.8986
3.	Public non-institutions	Remote e-Voting	2,51,53,280	62,812	0.2497	59,707	3,105	95.0567	4.9433
		E-Voting during the AGM		4,286	0.0170	4,286	0	100.0000	0.0000
		Total		67,098	0.2668	63,993	3,105	95.3724	4.6276
Total			28,81,06,539	25,67,48,120	89.1157	25,31,31,493	36,16,627	98.5914	1.4086

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,

MMJB & Associates LLP

Company Secretaries

OMKAR Digitally signed by
OMKAR MADHAV
MADHAV DINDORKAR
DINDORKAR Date: 2024.08.08
18:39:10 +05'30'

Omkar Dindorkar

Designated Partner

FCS: A43029

CP: 24580

PR No: 2826/2022

UDIN: A043029F000932830

Date: 08-08-2024

Place: Mumbai

For Aditya Birla Sun Life AMC Limited

Prateek Digitally signed
by Prateek
Mahesh Mahesh Savla
Savla Date: 2024.08.08
19:51:49 +05'30'

Mr. Prateek Savla

Company Secretary

ACS: 29500

Date: 08-08-2024

Place: Mumbai

	ADITYA BIRLA SUN LIFE AMC LIMITED
Date of the AGM/EGM	08-08-2024
Total number of shareholders on record date	333626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	54

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors' and Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,68,79,605	4,18,97,167	89.3718	4,18,97,167	0	100.0000	0.0000	0	65,247	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,18,97,167	89.3718	4,18,97,167	0	100.0000	0.0000	0	65,247	
Public- Non Institutions	E-Voting	2,51,53,280	62,803	0.2497	61,430	1,373	97.8138	2.1862	0	90	
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		67,089	0.2667	65,716	1,373	97.9535	2.0465	0	90	
Total		28,81,06,539	25,80,37,910	89.5634	25,80,36,537	1,373	99.9995	0.0005	0	65337	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 13.50 per equity share of Rs. 5 each for the financial year ended 31st March, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,68,79,605	4,19,62,414	89.5110	4,19,62,414	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,19,62,414	89.511	4,19,62,414	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,51,53,280	62,853	0.2499	61,976	877	98.6047	1.3953	0	40
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,139	0.2669	66,262	877	98.6938	1.3062	0	40
Total		28,81,06,539	25,81,03,207	89.5860	25,81,02,330	877	99.9997	0.0003	0	40



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mr. Amrit Kanwal (DIN: 09545814), who retires by rotation in terms of section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,68,79,605	4,06,07,784	86.6214	3,72,18,594	33,89,190	91.6538	8.3462	0	13,54,630
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,06,07,784	86.6214	3,72,18,594	33,89,190	91.6538	8.3462	0	1354630
Public- Non Institutions	E-Voting	2,51,53,280	62,803	0.2497	61,433	1,370	97.8186	2.1814	0	90
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,089	0.2667	65,719	1,370	97.9579	2.0421	0	90
Total		28,81,06,539	25,67,48,527	89.1158	25,33,57,967	33,90,560	98.6794	1.3206	0	1354720



	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,68,79,605	4,19,62,414	89.5110	4,19,53,480	8,934	99.9787	0.0213	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,19,62,414	89.511	4,19,53,480	8,934	99.9787	0.0213	0	0
Public- Non Institutions	E-Voting	2,51,53,280	62,803	0.2497	61,352	1,451	97.6896	2.3104	0	90
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,089	0.2667	65,638	1,451	97.8372	2.1628	0	90
Total		28,81,06,539	25,81,03,157	89.5860	25,80,92,772	10,385	99.9960	0.0040	0	90



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Navin Puri as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,68,79,605	4,19,62,414	89.5110	4,18,27,897	1,34,517	99.6794	0.3206	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,19,62,414	89.511	4,18,27,897	1,34,517	99.6794	0.3206	0	0
Public- Non Institutions	E-Voting	2,51,53,280	62,753	0.2495	60,453	2,300	96.3348	3.6652	0	140
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,039	0.2665	64,739	2,300	96.5692	3.4308	0	140
Total		28,81,06,539	25,81,03,107	89.5860	25,79,66,290	1,36,817	99.9470	0.0530	0	140



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. A Balasubramanian as the Managing Director & CEO of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	21,60,73,654	21,60,73,238	99.9998	21,60,73,238	0	100.0000	0.0000	0	416	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,60,73,238	99.9998	21,60,73,238	0	100.0000	0.0000	0	416	
Public- Institutions	E-Voting	4,68,79,605	4,06,07,784	86.6214	3,69,94,262	36,13,522	91.1014	8.8986	0	13,54,630	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,06,07,784	86.6214	3,69,94,262	36,13,522	91.1014	8.8986	0	1354630	
Public- Non Institutions	E-Voting	2,51,53,280	62,812	0.2497	59,707	3,105	95.0567	4.9433	0	81	
	Poll		4,286	0.0170	4,286	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		67,098	0.2667	63,993	3,105	95.3724	4.6276	0	81	
Total		28,81,06,539	25,67,48,120	89.1157	25,31,31,493	36,16,627	98.5914	1.4086	0	1355127	

