



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax: (022) 3001 6601
CIN No.: L17100MH1905PLC000200

September 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G-Block
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 119th Annual General Meeting ('AGM') of The Phoenix Mills Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details regarding the voting results (remote e-voting and e-voting during the AGM) of the businesses transacted at the 119th Annual General Meeting of the Company held on Friday, September 13, 2024.

We also enclose herewith the Scrutinizer's Combined Report on remote e-voting and e-voting during the AGM.

We would also like to inform that all items of business contained in the Notice of the 119th Annual General Meeting dated July 31, 2024 were transacted and approved by the Shareholders with requisite majority.

The aforesaid voting results and Scrutinizer's Combined Report are also being uploaded on the website of the Company at www.thephoenixmills.com and the Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

You are requested to take the same on record.

Thanking you,

Yours' faithfully,
For The Phoenix Mills Limited

Shishir Shrivastava
Managing Director
DIN: 01266095

Encl: a/a

**Voting Results of the 119th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)**

Date of the Annual General Meeting	September 13, 2024
Total number of shareholders on record date i.e. as of cut-off date: September 06, 2024	81,196
<i>No. of shareholders present in the meeting either in person or through proxy:</i>	
Promoter and Promoter Group	-
Public	-
<i>No. of Shareholders attended the meeting through Video Conferencing:</i>	
Promoter and Promoter Group	9
Public	46

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with 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	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76681996	88.0216	76681996	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
	Total		76681996	88.0216	76681996	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7142109	569954	7.9802	569951	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586294	8.2090	586291	3	99.9995	0.0005	0.0000
Total		178743871	161752777	90.4942	161752774	3	100.0000	0.0000	0

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76681996	88.0216	76681996	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
	Total		76681996	88.0216	76681996	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7142109	569954	7.9802	569951	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586294	8.2090	586291	3	99.9995	0.0005	0.0000
Total		178743871	161752777	90.4942	161752774	3	100.0000	0.0000	0

Resolution Required : (Ordinary)			3 -To declare a Dividend of ₹ 5/- per Equity Share of the face value of ₹ 2/- each for the Financial Year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76562625	87.8845	76562625	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
	Total		76562625	87.8845	76562625	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7142109	569954	7.9802	569951	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586294	8.2090	586291	3	99.9995	0.0005	0.0000
Total		178743871	161633406	90.4274	161633403	3	100.0000	0.0000	0

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76704022	88.0469	76488197	215825	99.7186	0.2814	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		76704022	88.0469	76488197	215825	99.7186	0.2814	0.0000
Public Non Institutions	E-Voting	7142109	569953	7.9802	569950	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586293	8.2090	586290	3	99.9995	0.0005	0.0000
Total		178743871	161774802	90.5065	161558974	215828	99.8666	0.1334	0

Resolution Required : (Ordinary)			5 - Approval for continuation of appointment of Mr. Atul Ruia (DIN: 00087396) as a Non-Executive Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	74226041	85.2024	65309594	8916447	87.9874	12.0126	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		74226041	85.2024	65309594	8916447	87.9874	12.0126	0
Public Non Institutions	E-Voting	7142109	569953	7.9802	569950	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586293	8.2090	586290	3	99.9995	0.0005	0
Total		178743871	159296821	89.1202	150380371	8916450	94.4026	5.5974	0

Resolution Required : (Special)			6 - Payment of remuneration to Mr. Atul Ruia (DIN : 00087396) as Non- Executive Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	74104168	85.0625	37098227	37005941	50.0623	49.9377	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		74104168	85.0625	37098227	37005941	50.0623	49.9377	0
Public Non Institutions	E-Voting	7142109	569953	7.9802	569950	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586293	8.2090	586290	3	99.9995	0.0005	0
Total		178743871	159174948	89.0520	122169004	37005944	76.7514	23.2486	0

Resolution Required : (Ordinary)			7 - Increase in Authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76704022	88.0469	75718056	985966	98.7146	1.2854	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		76704022	88.0469	75718056	985966	98.7146	1.2854	0.0000
Public Non Institutions	E-Voting	7142109	569954	7.9802	569951	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586294	8.2090	586291	3	99.9995	0.0005	0.0000
Total		178743871	161774803	90.5065	160788834	985969	99.3905	0.6095	0

Resolution Required : (Ordinary)			8 - Approval for Issuance of Bonus Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	84484487	84484487	100.0000	84484487	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
	Total		84484487	100.0000	84484487	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	87117275	76704022	88.0469	76704022	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
	Total		76704022	88.0469	76704022	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7142109	569954	7.9802	569951	3	99.9995	0.0005	0
	Poll		16340	0.2288	16340	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		586294	8.2090	586291	3	99.9995	0.0005	0
Total		178743871	161774803	90.5065	161774800	3	100.0000	0.0000	0

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 14, 2024

The Chairman
The Phoenix Mills Limited
462, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting prior to and e-voting during the 119th Annual General Meeting of the members of The Phoenix Mills Limited held on September 13, 2024**

The Phoenix Mills Limited ('the Company') vide a resolution of its Board of Directors dated July 31, 2024, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 119th Annual General Meeting ('AGM') held on Friday, September 13, 2024, on the resolutions contained in the Notice dated July 31, 2024 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the members at a common venue and in compliance with General Circular No. 09/2023 dated September 25, 2023 read together with the previous circulars issued by Ministry of Corporate Affairs ('MCA') in this regard (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read together with the previous circulars issued therein by the Securities and Exchange Board of India ('SEBI') in this regard (hereinafter referred to as 'SEBI Circulars'). The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and rules made thereunder and the applicable SEBI Listing Regulations, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 119th AGM of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the system related to remote e-voting prior to and e-voting during the AGM, of Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to and e-voting during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, Notice of the 119th AGM along with Explanatory Statement under Section 102 of the Act was sent to the members by electronic means. Following resolutions were proposed for approval by remote e-voting prior to and e-voting during the AGM by the members of the Company:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;
2. **Resolution No. 2** as an **Ordinary Resolution** for adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon;
3. **Resolution No. 3** as an **Ordinary Resolution** for declaration a Dividend of ₹ 5/- per Equity Share of the face value of ₹ 2/- each for the Financial Year ended March 31, 2024;
4. **Resolution No. 4** as an **Ordinary Resolution** for appointment of Mr. Shishir Shrivastava (DIN: 01266095), who retired by rotation and being eligible, had offered himself for re-appointment;
5. **Resolution No. 5** as an **Ordinary Resolution** for approval for continuation of appointment of Mr. Atul Ruia (DIN: 00087396) as a Non-Executive Chairman of the Company;
6. **Resolution No. 6** as a **Special Resolution** for payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non- Executive Chairman of the Company;
7. **Resolution No. 7** as an **Ordinary Resolution** for increase in Authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company; and
8. **Resolution No. 8** as an **Ordinary Resolution** for approval for issuance of Bonus Equity Shares;



Remote e-voting facility was made available to shareholders of the Company to cast their votes from Monday, September 9, 2024 at 9.00 a.m. (IST) upto Thursday, September 12, 2024 at 5.00 p.m. (IST). The shareholders who casted votes through remote e-voting prior to the AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting upto 5.00 p.m. (IST) on Thursday, September 12, 2024 and votes cast through e-voting during the 119th AGM have been considered for my scrutiny.

After the conclusion of the 119th AGM, the details of voting through remote e-voting prior to and e-voting during the AGM were unlocked. A summary of the votes cast by the members through remote e-voting prior to and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or the Managing Director of the Company as authorized in this regard by the Board of Directors of the Company.

Thanking you.

Yours sincerely,

**For RATHI & ASSOCIATES,
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by
HIMANSHU SHANTILAL
KAMDAR
Date: 2024.09.14 14:53:53
+05'30'



**HIMANSHU S. KAMADAR
PARTNER**

MEM. NO.: FCS 5171

COP. NO.: 3030

UDIN: F005171F001219560

PEER REVIEW CERT. NO.: 668/2020

**COUNTERSIGNED BY
For THE PHOENIX MILLS LIMITED**

**SHISHIR A. SHRIVASTAVA
MANAGING DIRECTOR
DIN: 01266095**

Annexure

Summary of votes cast by way of remote e-voting prior to AGM and e-voting conducted during the AGM for each of the resolutions is given below:

Resolution No. 1 as an **Ordinary Resolution** for adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	888	16,17,36,437
	Total	893	16,17,52,777
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	893	16,17,52,777
	(i) Voting with assent for the Resolution	892	16,17,52,774
	% of Assent		100.00*
	(ii) Voting with dissent for the Resolution	1	3
	% of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 2 as an **Ordinary Resolution** for adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	888	16,17,36,437
	Total	893	16,17,52,777
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	893	16,17,52,777
	(i) Voting with assent for the Resolution	892	16,17,52,774
	% of Assent		100.00*
	(ii) Voting with dissent for the Resolution	1	3
	% of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 3 as an **Ordinary Resolution** for declaration a Dividend of ₹ 5/- per Equity Share of the face value of ₹ 2/- each for the Financial Year ended March 31, 2024.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	889	16,16,17,066
	Total	894	16,16,33,406
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	894	16,16,33,406
	(i) Voting with assent for the Resolution	893	16,16,33,403
	% of Assent		100.00*
	(ii) Voting with dissent for the Resolution	1	3
	% of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 4 as an **Ordinary Resolution** for appointment of Mr. Shishir Shrivastava (DIN: 01266095), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	888	16,17,58,462
	Total	893	16,17,74,802
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	893	16,17,74,802
	(i) Voting with assent for the Resolution	889	16,15,58,974
	% of Assent		99.87*
	(ii) Voting with dissent for the Resolution	4	2,15,828
	% of Dissent		0.13*

*Rounded off to the nearest decimal



Resolution No. 5 as an **Ordinary Resolution** for approval for continuation of appointment of Mr. Atul Ruia (DIN: 00087396) as a Non-Executive Chairman of the Company.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	^870	15,92,80,481
	Total	875	15,92,96,821
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	875	15,92,96,821
	(i) Voting with assent for the Resolution	685	15,03,80,371
	% of Assent		94.40*
	(ii) Voting with dissent for the Resolution	190	89,16,450
	% of Dissent		5.60*

*Rounded off to the nearest decimal

^Includes votes casted by 9 members who voted partially in favour and partially against the resolution



Resolution No. 6 as a **Special Resolution** for payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non- Executive Chairman of the Company.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	^862	15,91,58,608
	Total	867	15,91,74,948
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	867	15,91,74,948
	(i) Voting with assent for the Resolution	341	12,21,69,004
	% of Assent		76.75*
	(ii) Voting with dissent for the Resolution	526	3,70,05,944
	% of Dissent		23.25*

*Rounded off to the nearest decimal

^Includes votes casted by 2 members who voted partially in favour and partially against the resolution



Resolution No. 7 as an **Ordinary Resolution** for increase in Authorised Share Capital and consequent alteration to the Capital Clause of Memorandum of Association of the Company.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	^893	16,17,58,463
	Total	898	16,17,74,803
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	898	16,17,74,803
	(i) Voting with assent for the Resolution	880	16,07,88,834
	% of Assent		99.39*
	(ii) Voting with dissent for the Resolution	18	9,85,969
	% of Dissent		0.61*

*Rounded off to the nearest decimal

^Includes votes casted by 4 members who voted partially in favour and partially against the resolution



Resolution No. 8 as an Ordinary Resolution for approval for issuance of Bonus Equity Shares.

Sr. No.	Particulars	Resolution 8	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting conducted at AGM	5	16,340
b.	Votes cast through remote e-voting prior to AGM	889	16,17,58,463
	Total	894	16,17,74,803
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Net valid Voting	894	16,17,74,803
	(i) Voting with assent for the Resolution	893	16,17,74,800
	% of Assent		100.00*
	(ii) Voting with dissent for the Resolution	1	3
	% of Dissent		0.00*

*Rounded off to the nearest decimal

