

7th August, 2024

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We attach herewith a copy of the Declaration of Results of E-voting and Instapoll on the terms before the 33rd Annual General Meeting of the Company held on Wednesday, the 7th August, 2024 at 11.00 AM through Video Conference, along with copy of Scrutinizer's Report dated 07.08.2024. This is being submitted pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


Further, we also confirm that all the resolutions as set out in the Notice of the said AGM have been passed by the Members with overwhelming majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. www.dcmsr.com.

Thanking you,

Yours faithfully,




(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

Encl: As above

Declaration of Results of the voting on the Resolutions placed before the Annual General Meeting of the Company held on 07.08.2024 through remote e-voting & e-voting facility at e-AGM


Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for five ordinary resolutions and one special resolution through remote e-voting & e-voting facility at AGM held through Video Conferencing on 07.08.2024.

The Scrutinizer's Report dated 07.08.2024 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare all the six resolutions proposed in the 33rd AGM Notice dated 27.05.2024 as passed with overwhelming majority.



Place: New Delhi
Dated: 07.08.2024


(Alok B. Shriram)
Sr. Managing Director & CEO



Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

Tel. : 011-49875172 Mobile : 9811293795

E-mail : swaran234@hotmail.com, swaran@cssja.com

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 33rd Annual General Meeting of DCM Shriram Industries Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, August 07, 2024 at 11:00AM. IST.

The Chairman
DCM Shriram Industries Ltd
Kanchenjunga Building, 5th Floor,
18, Barakhamba Road,
New Delhi-110001

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Swaran Kumar Jain of M/s. Swaran Jain & Associates, Company Secretaries, Delhi, appointed by the Board of Directors of **DCM Shriram Industries limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 33rd Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Annual General Meeting (AGM) is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circulars No. 14/2020 dated April 08.2020, Circular No 17/2020 dated April 13, 2020 read with Circular No 20/2020 dated May 05,2020 and the latest being Circular 09/2023 dated 25.09.2023 (Collectively referred to as "MCA Circulars").wherein Companies are allowed to hold AGM through Video Conferencing (VC) and other Audio Visual Means (OAVM) without the physical presence of members at a common venue. The above provision has been further extended till 30.09.2024.

Further as confirmed by the Company, the Notice of the 33rd AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/KFin Technologies Limited (KFIN).

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 33rd AGM of the Company was the responsibility of the



management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.

- c) The facility for remote e-voting and e-voting during the AGM was provided by KFin Technologies Limited.
- d) The remote e-voting period commenced on Friday, August 02, 2024 (9.00 A.M. IST) and closed on Tuesday, August 06, 2024 (5:00 P.M. IST).
- e) At the 33rd AGM of the Company held on Wednesday, August 7, 2024, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM) but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Wednesday, August 07, 2024 at around 12.52 P.M. IST in the presence of two witnesses viz., Mr. Chandresh Ashta and Mr. Anil Kumar who are not in the employment of the Company, on the e-voting website of KFin Technologies Limited (<https://www.evoting.KFintech.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 33rd AGM, based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited.
- h) The Members holding equity shares as on the cut-off date i.e. Friday, 26th July 2024 were entitled to vote on the resolutions proposed in the Notice calling the 33rd AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:



1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 and the Reports of the Directors & Auditors thereon

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	272	51974607	99.99
E-voting during the AGM	13	19661	100
TOTAL	285	51994268	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	485	0
E-voting during the AGM	0	0	0
TOTAL	6	485	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	6	70041
E-voting during the AGM	0	0
TOTAL	6	70041

2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To confirm the Interim Dividend of Rs. 2 per Equity Shares of Rs. 2 each (100%) already paid during the Financial Year 2023-2024

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	274	52043196	99.99
E-voting during the AGM	13	19661	100
TOTAL	287	52062857	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	485	0
E-voting during the AGM	0	0	0
TOTAL	6	485	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	4	1452
E-voting during the AGM	0	0
TOTAL	4	1452



3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

Appointment of Shri Vineet Manaktala (DIN 09145644), who retires by rotation and being eligible, offers himself for reappointment

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	271	52005986	99.93
E-voting during the AGM	13	19661	100
TOTAL	284	52025647	99.93

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	37671	0.07
E-voting during the AGM	0	0	0
TOTAL	8	37671	0.07

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	5	1476
E-voting during the AGM	0	0
TOTAL	5	1476



4 RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Ratification of Remuneration of Cost Auditors

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	273	52043172	99.99
E-voting during the AGM	13	19661	100
TOTAL	286	52062833	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	485	0
E-voting during the AGM	0	0	0
TOTAL	6	485	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) Abstained votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	5	1476
E-voting during the AGM	0	0
TOTAL	5	1476



5. RESOLUTION NO.5 AS A SPECIAL RESOLUTION:

Reappointment of Smt. Urvashi Tilakdhar (DIN: 00294265) as Whole-Time Director

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	237	50519152	97.07
E-voting during the AGM	13	19661	100
TOTAL	250	50538813	97.07

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	42	1524505	2.93
E-voting during the AGM	0	0	0
TOTAL	42	1524505	2.93

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	5	1476
E-voting during the AGM	0	0
TOTAL	5	1476



6. RESOLUTION NO.6 AS AN ORDINARY RESOLUTION:

Reappointment of Shri Vineet Manaktala (DIN 09145644), as Director Finance & CFO

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	271	52040468	99.99
E-voting during the AGM	13	19661	100
TOTAL	284	52060129	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	3189	0
E-voting during the AGM	0	0	0
TOTAL	8	3189	0

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes held by them
Remote e-Voting	5	1476
E-voting during the AGM	0	0
TOTAL	5	1476



Based on the foregoing, all the above Resolution Nos.1 to 6 as also mentioned in the Notice of the 33rd AGM of the Company dated May 27, 2024 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the 33rd AGM & the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,



Swaran Jain
Swaran Kumar Jain
Practising Company Secretary
FCS No.3236, CP No.4906
UDIN: F003236F000894271
M/s. Swaran Jain & Associates
Company Secretaries
Firm Registration No: S2002DE057300
Peer review No: 881/2020
New Delhi
Date: 07th August 2024

COUNTERSIGNED BY
for DCM Shriram Industries Ltd

Aces Singh
(Sr. Managing Director & CEO)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.Kfintech.com>) in our presence at 12.52 P.M IST on August 07 2024.

For DCM Shriram Industries Limited

Y.D. Gupta
Y.D. Gupta
Company Secretary & Vice President
(Law & Taxation)
FCS 3405



WITNESSES:

1. *Chandresh Asha*

CHANDRESH ASHTA
H.No. 27 South Anarkali Street No-1
Krishna Nagar Delhi - 110051

2. *Anil Kumar*

ANIL KUMAR
H.No. 1992-B / Gali No. 155
TRI NAQAR GANESH PURA
KANHAIA NAGAR M. DELHI - 110035

	DCM SHRIRAM INDUSTRIES LTD
Date of the AGM/EGM	07-08-2024
Total number of shareholders on record date	62835
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:	6
Public:	137

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - 1. To consider and adopt: a)The Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon (Ordinary Resolution)										
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,76,938	83,01,382	66.0048	83,01,382	0	100.0000	0.0000	0	65,889	
	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		83,01,382	66.0048	83,01,382	0	100.0000	0.0000	0.0000	0	65889
Public- Non Institutions	E-Voting	3,08,25,132	83,595	0.2712	83,110	485	99.4198	0.5801	0	4,152	
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,03,256	0.335	1,02,771	485	99.5303	0.4697	0	4152	
Total		8,69,92,185	5,19,94,753	59.7695	5,19,94,268	485	99.9991	0.0009	0	70041	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend of Rs. 2 per equity share of Rs. 2 each (100%) already paid during the financial year 2023-24.(Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,76,938	83,67,271	66.5287	83,67,271	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		83,67,271	66.5287	83,67,271	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,08,25,132	86,295	0.2800	85,810	485	99.4379	0.5620	0	1,452
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,956	0.3438	1,05,471	485	99.5423	0.4577	0	1452
Total	8,69,92,185	5,20,63,342	59.8483	5,20,62,857	485	99.9991	0.0009	0	1452	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of director liable to retire by rotation (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,76,938	83,67,271	66.5287	83,30,085	37,186	99.5555	0.4444	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		83,67,271	66.5287	83,30,085	37,186	99.5556	0.4444	0	0
Public- Non Institutions	E-Voting	3,08,25,132	86,271	0.2799	85,786	485	99.4378	0.5621	0	1,476
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,932	0.3437	1,05,447	485	99.5422	0.4578	0	1476
Total		8,69,92,185	5,20,63,318	59.8483	5,20,25,647	37,671	99.9276	0.0724	0	1476



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Cost Auditors – Ratification of Remuneration (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,76,938	83,67,271	66.5287	83,67,271	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		83,67,271	66.5287	83,67,271	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,08,25,132	86,271	0.2799	85,786	485	99.4378	0.5621	0	1,476
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,932	0.3437	1,05,447	485	99.5422	0.4578	0	1476
Total		8,69,92,185	5,20,63,318	59.8483	5,20,62,833	485	99.9991	0.0009	0	1476



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Smt. Urvashi Tilakdhar as Whole Time Director (Special Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,76,938	83,67,271	66.5287	68,43,385	15,23,886	81.7875	18.2124	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		83,67,271	66.5287	68,43,385	15,23,886	81.7875	18.2125	0	0
Public- Non Institutions	E-Voting	3,08,25,132	86,271	0.2799	85,652	619	99.2824	0.7175	0	1,476
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,932	0.3437	1,05,313	619	99.4157	0.5843	0	1476
Total		8,69,92,185	5,20,63,318	59.8483	5,05,38,813	15,24,505	97.0718	2.9282	0	1476



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Shri Vineet Manaktala, Director Finance & CFO: (Ordinary Resolution)									
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	4,35,90,115	4,35,90,115	100.0000	4,35,90,115	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		4,35,90,115	100.0000	4,35,90,115	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,76,938	83,67,271	66.5287	83,67,271	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		83,67,271	66.5287	83,67,271	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,08,25,132	86,271	0.2799	83,082	3,189	96.3035	3.6964	0	1,476
	Poll		19,661	0.0638	19,661	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,932	0.3437	1,02,743	3,189	96.9896	3.0104	0	1476
Total		8,69,92,185	5,20,63,318	59.8483	5,20,60,129	3,189	99.9939	0.0061	0	1476

