

GMR AIRPORTS LIMITED

(Formerly GMR Airports Infrastructure Limited)

September 18, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Equity Scrip: 532754

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Symbol: GMRINFRA

Dear Sir/Madam,

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 28th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on September 16, 2024.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at www.gmrinfra.com.

This is for your information and records.

Thanking you,

for GMR Airports Limited

(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana Company Secretary & Compliance Officer



V SREEDHARAN AND ASSOCIATES

Company Secretaries



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the 28th (Twenty Eighth) Annual General Meeting ('AGM') of the Equity Shareholders of "GMR Airports Limited" (formerly "GMR Airports Infrastructure Limited) held on Monday, September 16, 2024, at 03.00 P.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting are done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders dated August 13, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

- 1. The remote E-Voting period remained open from 9.00 a.m. (IST) Thursday, September 12, 2024, up to 5.00 p.m. (IST) Sunday, September 15, 2024.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2



/ CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

- 3. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on September 16, 2024, at 5:40 p.m. (IST) before two witnesses pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 4. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.
- 5. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.
- 6. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



a) RESOLUTION NO. 1:

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,394	15	1409*
Number of votes cast by them	966,89,14,709	4,56,527	966,93,712,36
% of total number of valid votes cast	99.9559	99.9890	99.9559

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	33	1	34*
Number of votes cast by them	42,67,346	50	42,67,396
% of total number of valid votes cast	0.0441	0.0110	0.0441

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.



b) RESOLUTION NO. 2:

To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment. – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,321	15	1,336*
Number of votes cast by them	951,61,48,278	4,56,552	951,66,04,830
% of total number of valid votes cast	98.3768	100	98.3769

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	109	0	109*
Number of votes cast by them	15,70,12,050	0	15,70,12,050
% of total number of valid votes cast	1.6232	0	1.6231

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

c) RESOLUTION NO. 3:

To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration. – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM	Total
		(Instapoll)	
Number of Members voted	1,308	15	1,323*
Number of votes cast by them	953,65,22,118	4,56,527	953,69,78,645
% of total number of valid votes cast	98.5795	100	98.5795

^{*}There are eleven shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	126	0	126*
Number of votes cast by them	13,74,21,569	0	13,74,21,569
% of total number of valid votes cast	1.4205	0	1.4205

^{*}There are eleven shareholders who have partially voted in favour and partially voted against the resolution.

d) RESOLUTION NO. 4:

Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company designated as "Managing Director & CEO". – **Special Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,335	16	1,351*
Number of votes cast by them	948,89,85,122	4,56,577	948,94,41,699
% of total number of valid votes cast	98.0881	100	98.0882

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	93	0	93*
Number of votes cast by them	18,49,58,553	0	18,49,58,553
% of total number of valid votes cast	1.9119	0	1.9118

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.



e) RESOLUTION NO. 5:

Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Director of the Company. – Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,367	16	1383*
Number of votes cast by them	962,19,89,856	4,56,577	962,24,46,433
% of total number of valid votes cast	99.4630	100	99.4630

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	62	0	62*
Number of votes cast by them	5,19,53,831	0	5,19,53,831
% of total number of valid votes cast	0.5370	0	0.5370

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

f) RESOLUTION NO. 6:

Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Whole Time Director of the Company designated as "Deputy Managing Director". – **Special Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted ·	1,058	16	1074*
Number of votes cast by them	907,25,21,570	4,56,577	907,29,78,147
% of total number of valid votes cast	93.7831	100	93.7834

^{*}There are eight shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	373	0	373*
Number of votes cast by them	60,14,22,117	0	60,14,22,117
% of total number of valid votes cast	6.2169	0	6.2166

^{*}There are eight shareholders who have partially voted in favour and partially voted against the resolution.



g) RESOLUTION NO. 7:

Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as Director of the Company. – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,364	16	1,461*
Number of votes cast by them	962,19,90,010	4,56,577	9622446587
% of total number of valid votes cast	99.4630	100	99.4630

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	65	0	65*
Number of votes cast by them	5,19,53,677	0	5,19,53,677
% of total number of valid votes cast	0.5370	0	0.5370

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.



h) RESOLUTION NO. 8:

Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,056	16	1,072*
Number of votes cast by them	907,25,21,717	4,56,577	907,29,78,294
% of total number of valid votes cast	93.7831	100	93.7834

^{*}There are nine shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	376	0	376*
Number of votes cast by them	60,14,21,970	0	60,14,21,970
% of total number of valid votes cast	6.2169	0	6.2166

^{*}There are nine shareholders who have partially voted in favour and partially voted against the resolution.



i) RESOLUTION NO. 9:

Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non-Executive Non-Independent Director of the Company. – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,339	16	1,355*
Number of votes cast by them	9,54,87,38,107	4,56,577	954,91,94,684
% of total number of valid votes cast	98.7137	100	98.7138

^{*}There are five shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	90	0	90*
Number of votes cast by them	12,44,22,221	0	12,44,22,221
% of total number of valid votes cast	1.2863	0	1.2862

^{*}There are five shareholders who have partially voted in favour and partially voted against the resolution.



j) RESOLUTION NO. 10:

Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non-Executive Non-Independent Director of the Company. – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,345	15	1,360*
Number of votes cast by them	960,48,81,825	4,56,552	960,53,38,377
% of total number of valid votes cast	99.2861	100	99.2861

^{*}There are five shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	80	0	80*
Number of votes cast by them	6,90,61,740	0	6,90,61,740
% of total number of valid votes cast	0.7139	0	0.7139

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.



k) RESOLUTION NO. 11:

Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,319	14	1,333*
Number of votes cast by them	953,71,66,719	4,56,502	953,76,23,221
% of total number of valid votes cast	98.5862	99.9890	98.5862

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	104	1	105*
Number of votes cast by them	13,67,74,955	50	13,67,75,005
% of total number of valid votes cast	1.4138	0.0110	1.4138

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.



l) RESOLUTION NO. 12:

Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director and continuation of Directorship with the Company, post attaining the age of 75 years. – **Special Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,253	15	1,268*
Number of votes cast by them	9,39,15,09,568	4,56,527	9,39,19,66,095
% of total number of valid votes cast	97.0883	99.9890	97.0885

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	169	1	170*
Number of votes cast by them	28,16,48,832	50	28,16,48,882
% of total number of valid votes cast	2.9117	0.0110	2.9115

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.



m) RESOLUTION NO. 13:

Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director-Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,271	15	1,286*
Number of votes cast by them	9,40,50,62,478	4,56,527	940,55,19,005
% of total number of valid votes cast	97.2285	99.9890	97.2286

^{*}There are seven shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	156	1	157*
Number of votes cast by them	26,80,95,925	50	26,80,95,975
% of total number of valid votes cast	2.7715	0.0110	2.7714

^{*}There are seven shareholders who have partially voted in favour and partially voted against the resolution.



n) RESOLUTION NO. 14:

Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as an Independent Director. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,282	15	1,297*
Number of votes cast by them	944,97,70,024	4,56,527	945,02,26,551
% of total number of valid votes cast	97.6906	99.9890	97.6907

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	144	1	145*
Number of votes cast by them	22,33,88,379	50	22,33,88,429
% of total number of valid votes cast	2.3094	0.0110	2.3093

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.



o) RESOLUTION NO. 15:

Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,304	15	1,319*
Number of votes cast by them	943,28,65,388	4,56,527	943,33,21,915
% of total number of valid votes cast	97.5159	99.9890	97.5160

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	119	1	120*
Number of votes cast by them	24,02,93,016	50	24,02,93,066
% of total number of valid votes cast	2.4841	0.0110	2.4840

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.



p) RESOLUTION NO. 16:

Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,358	15	1,373*
Number of votes cast by them	962,07,57,225	4,56,527	962,12,13,752
% of total number of valid votes cast	99.4502	99.9890	99.4503

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	65	1	66*
Number of votes cast by them	5,31,84,339	50	5,31,84,389
% of total number of valid votes cast	0.5498	0.0110	0.5497

^{*}There are three shareholders who have partially voted in favour and partially voted against the resolution.



q) RESOLUTION NO. 17:

Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director. - Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,346	14	1,360*
Number of votes cast by them	953,77,33,988	4,56,502	953,81,90,490
% of total number of valid votes cast	98.5920	99.9890	98.5921

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.

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

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	75	1	76*
Number of votes cast by them	13,62,07,775	50	13,62,07,825
% of total number of valid votes cast	1.4080	0.0110	1.4079

^{*}There are two shareholders who have partially voted in favour and partially voted against the resolution.



r) RESOLUTION NO. 18:

Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director. - Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,368	14	1,382*
Number of votes cast by them	962,51,33,555	4,56,502	962,55,90,057
% of total number of valid votes cast	99.4955	99.9890	99.4955

^{*}There is one shareholder who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	52	1	53*
Number of votes cast by them	4,88,08,208	50	4,880,8,258
% of total number of valid votes cast	0.5045	0.0110	0.5045

^{*}There is one shareholder who have partially voted in favour and partially voted against the resolution.



s) RESOLUTION NO. 19:

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds. – Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,346	15	1,361*
Number of votes cast by them	961,16,60,762	4,56,527	961,21,17,289
% of total number of valid votes cast	99.3562	99.9890	99.3562

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.

(ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	86	1	87*
Number of votes cast by them	6,22,84,029	50	6,22,84,079
% of total number of valid votes cast	0.6438	0.0110	0.6438

^{*}There are six shareholders who have partially voted in favour and partially voted against the resolution.



t) RESOLUTION NO. 20:

Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company. - Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,379	15	1,394*
Number of votes cast by them	967,39,24,529	4,56,527	967,43,81,056
% of total number of valid votes cast	99.9998	99.9890	99.9998

^{*}There is one shareholder who have partially voted in favour and partially voted against the resolution.

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

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	38	1	39*
Number of votes cast by them	17,393	50	17,443
% of total number of valid votes cast	0.0002	0.0110	0.0002

^{*}There is one shareholder who have partially voted in favour and partially voted against the resolution.



- 7. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.
- 8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Company Secretaries

Thanking You

Yours faithfully

For V Sreedharan & Associates

(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835

Counter Signed by

For GMR Airports Limited

(Formerly known as "GMR Airports

Infrastructure Limited")

(Venkat Ramana Tangirala)

Company Secretary

ACS. 13979/

Date: September 18, 2024

Place: Bengaluru

UDIN: F007260F001244551

Peer Review Certificate no.: 5543/2024

NAME: GMR AIRPORTS LIMITED (formerly GMR AIRPORTS INFRASTRUCTURE LIMITED)

SLNO	DESCRIPTION						
Α	DATE OF AGM			16-09-20	24		
В	BOOK CLOSURE DATE			06-09-20 INCLUSIV		09-2024 (BOTH [DAYS
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		881008			
D	NO OF SHAREHOLDERS F MEETING THROUGH VC	PRESENT IN THE		129			
	SHAREHOLDERS	PRESENT IN PERSON	PRES THRO	OUGH	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	35	0		35	2996051134	28.37445
	PUBLIC	94	0		94	856889	0.00812
	TOTAL	129	0		129	2996908023	28.38257
Е	No. of shareholders atte	nded the meetin	g thro	ugh Video	conferenc	ing _129.	



	XBRL Excel Utility
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4.	import X3RL file
5.	Steps for Filing Voting Result
6,	Fill up the data in excel utility

I. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral

5. Steps for Filing Voting Result

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- TV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report. - Save the HTML Report file in your desired folder in local system.

 - To view HTML Report open "Chrome Web Browser" To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

- Cells with red fonts indicate mandatory fields.
- If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML
- 3. You are not allowed to enter data in the Grey Cells
- If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Home Validate Import XML

General information about company	out company
Scrip code	532754
NSE Symbol	GMRINFRA
MSEI Symbol	NOTLISTED
NISI	INE776C01039
Name of the company	AITED (formerly GMR Airports Infrastructu
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	05:22 PM

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Validate

Scrutinizer D	etails
Name of the Scrutinizer	V. Sreedharan
Firms Name	M/s. V. Sreedharan and Associate
Qualification	CS
Membership Number	2347
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	18-09-2024

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Next

Validate

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35 94 20 881008 06-09-2024 Add Notes No. of shareholders present in the meeting either in person or through proxy Disclosure of notes on voting results No. of shareholders attended the meeting through video conferencing Voting results Total number of shareholders on record date No. of resolution passed in the meeting a) Promoters and Promoter group a) Promoters and Promoter group Record date b) Public b) Public

Prev

			Resi	Resolution (1)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested Descriptio		in the agenda/resolution? n of resolution considered	10 consider and Statements) of the	No To consider and adopt the Audited Financial statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the	No e Augiteg Financial Statements (Includir for the Financial Year ended March 31,	ts (including consoli March 31, 2024, and	dated Financial the Reports of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6975915687	99.9947	6975915687	0	100.0000	0.0000
Promoter and	Poll	6976283187	367500	0.0053	367500	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1682957601	84.7675	1678705232	4252369	99.7473	0.2527
Public-	Poll	1985381605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682957601	84.7675	1678705232	4252369	99.7473	0.2527
	E-Voting		1,01,43,08,767	63.5010	1,01,42,93,790	14,977	99.9985	0.0015
Public- Non	Poll	1,59,73,11,160	89,077	0.0056	89,027	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014397844	63.5066	1014382817	15027	99.9985	0.0015
Total	Total	10558975952	9673638632	91.6153	9669371236	4267396	99.9559	0.0441
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes
				35				

this fields are optional

Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Section Section			LESI	resolution (z)		THE PERSON NAMED IN		
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	ution considered	To appoint a Dire	ector in place of Mr. being eligible,	in place of Mr. G. M. Rao (DIN: 00574243), who r being eligible, offers himself for re- appointment	To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re-appointment	s by rotation and
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(3)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,29,37,183	84.7664	1,52,59,60,656	15,69,76,527	90.6725	9.3275
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1525960656	156976527	90.6725	9.3275
	E-Voting		1,01,43,07,458	63.5009	1,01,42,71,935	35,523	99.9965	0.0035
Public- Non	Poll	1,59,73,11,160	89,052	0.0056	89,052	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014396510	63.5065	1014360987	35523	99:9965	0.0035
Total	Total	10558975952	9673616880	91.6151	9516604830	157012050	98.3769	1.6231
					Whether resolution is Pass or Not.	Is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution	100 march 100 ma	Add Notes

' this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

			Rest	Resolution (3)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	ution considered	To re-appoint M/s	Walker Chandiok & of the Compa	r Chandiok & Co LLP, Chartered Accountants, of the Company and to fix their remuneration	To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	Statutory Auditors
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,37,20,543	84.8059	1,54,63,18,366	13,74,02,177	91.8394	8.1606
Public-	Poli	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1546318366	137402177	91.8394	8,1606
	E-Voting		1,01,43,07,457	63.5009	1,01,42,88,065	19,392	99.9981	0.0019
Public- Non	Poll	1,59,73,11,160	89,027	0.0056	89,027	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014396484	63.5065	1014377092	19392	99.9981	0.0019
Total	Total	10558975952	9674400214	91.6225	9536978645	137421569	98.5795	1.4205
					Whether resolution is Pass or Not.	Is Pass or Not.	>	Yes
					Disclosure of I	Disclosure of notes on resolution		Add Notes

* this fields are optional

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

Promoter/promoter group are interested in the agenda/resolution 5 Promoter/promoter group are interested in the agenda/resolution considered Promoter/promoter group are interested in the agenda/resolution of resolution considered Promoter group are interested in the agenda/resolution of resolution considered Promoter group are interested in the agenda/resolution of resolution considered Promoter group are interested in the agenda/resolution of resolution considered Promoter group are interested in the agenda Promoter group are interested Promot				KES	Resolution (4)				
Promoter/promoter group are interested in the agenda/resolution? Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Discription of resolution considered No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes Shares No. of votes No. of shares held No. of votes No. of votes Shares No. of shares held No. of votes Shares Shares No. of shares Shares No. of shares		Res	olution required: (Or	dinary / Special)			Special		
No. of shares held No. of shares held No. of votes Shares held No. of votes Shares held No. of votes Shares held No. of shares held No. of votes Shares Shares held No. of shares held No. of shares held No. of votes Shares	Whether	promoter/promoter group are		nda/resolution?			No		
Mo. of votes polled shares held No. of votes polled shares held No. of votes polled shares No.			Description of resolu	ution considered	Re-appointment o	ıf Mr. Grandhi Kiran	Kumar (DIN: 00061) the Company	669) as Managing D.	rector and CEO of
(1) (2) (3)=[(2)/(1)]*100 (4) (5) (5)=[(4]/(2)]*100 (5)=[(4]/(2)]*100 (6)=[(4]/(2)]*100	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
E-Voting E,97,59,15,687 99,9947 6,97,59,15,687 00.0053 3,67,500 0 1000. Postal Ballot (if applicable) 6,97,62,83,187 6,97,529,13,687 0,0003 0,0000 6976283187 0 1000. Postal Ballot (if applicable) 1,98,53,81,605 1,68,37,20,543 84,8059 1,49,87,81,467 18,49,39,076 89,10 Poll 1,98,53,81,605 1,68,37,20,543 84,8059 1,49,87,81,467 18,49,39,076 89,10 Poll 1,98,53,81,605 1,68,37,20,543 84,8059 1,49,87,81,467 18,49,39,076 89,10 Poll 1,01,43,07,445 63,5009 1,01,42,87,968 1,94,77 99,100 Poll 1,59,73,11,160 89,077 0,0056 89,077 0,0000 0 0 Poll 1,59,73,11,160 101,43,07,445 63,5065 1,01,43,7045 199,100,00 Poll 1,01,43,07,445 63,5065 1,01,43,7045 194,77 99,100,00 Poll 1,01,43,7074 94,894,1699 184958553 98,100,00			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
politicable) 6,97,62,83,187 3,67,500 0,00053 3,67,500 0,000 0 1000 rotal 6976283187 6976283187 100,0000 6976283187 0		E-Voting		6,97,59,15,687			0		0.0000
Total Ballot (if applicable) 0 0,0000 0,0000 0 0 0 100.0 Total Foliment 1,98,53,81,605 1,68,37,20,543 84,8059 1,49,87,81,467 18,49,39,076 89.0 Poll Postal Ballot (if applicable) 1,98,53,81,605 1,68,37,20,543 84,8059 1,49,87,81,467 18,49,39,076 89.0 Found 1,98 1,98,53,81,605 1,683720543 84,8059 1,49,8781467 184939076 89.0 Found 1,59/3,11,160 89,077 0,0056 89,077 0,0056 89,077 0 0 Postal Ballot (if applicable) 1,59/3,11,160 1014396522 63,5065 1,01,42,87,968 19477 99. Total 1,59/3,11,160 1014396522 63,5065 1,014377045 94,89441699 184958553 98. Total Total 1,054,8958553 98.4077 99.16225 9489441699 184958553 98.	Promoter and		6,97,62,83,187	3,67,500			0		0.0000
Fevoting Fevoting 6976283187 6976283187 100.0000 6976283187 0 100.0000 100.0000 6976283187 0 100.0000 100.0000 100.0000 100.000 0 <td>Promoter Group</td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td>	Promoter Group			0			0		0
e-Voting E-Voting 1,68,37,20,543 84.8059 1,49,87,81,467 18,49,39,076 89.907 Poll 1,98,53,81,605 1,68,37,20,543 84.8059 1,49,87,81,467 18,49,39,076 89.07 Total 1985381605 1,683720543 84.8059 1,49,8781467 184939076 89.07 Non Poll 1,01,43,07,445 63.5009 1,01,42,87,968 1,9477 99. Non Poll 1,59/3,11,160 89,077 0,0056 89,077 0,0056 89,077 0,000 Postal Ballot (if applicable) 1597311160 1014336522 63.5065 1014377045 99. Total Total 10558975952 9674400252 91,6225 9489441699 184958553 98.		Total	6976283187	6976283187		6976283187	0		0.0000
ons poli 1,98,53,81,605 0 0,0000 0 <td></td> <td>E-Voting</td> <td></td> <td>1,68,37,20,543</td> <td></td> <td></td> <td>18,49,39,076</td> <td></td> <td>10.9840</td>		E-Voting		1,68,37,20,543			18,49,39,076		10.9840
Total Dallot (if applicable) 0 0.0000 0	Public-	Poll	1,98,53,81,605	0			0		
Total 1985381605 1683720543 84.8059 1498781467 184939076 89.07 E-Voting 1,59,73,11,160 1,01,43,07,445 63.5009 1,01,42,87,968 19,477 99. Poll 1,59,73,11,160 89,077 0.0056 89,077 0 100. Postal Ballot (if applicable) 1597311160 1014396522 63.5065 1014377045 19477 99. Total 10558975952 9674400252 91.6225 9489441699 184958553 98.	Institutions	Postal Ballot (if applicable)		0			0		0
E-Voting 1,01,43,07,445 63.5009 1,01,42,87,968 19,477 99. Poll 1,59,73,11,160 89,077 0.0056 89,077 0.000 0 <td></td> <td>Total</td> <td>1985381605</td> <td>1683720543</td> <td></td> <td>1498781467</td> <td>184939076</td> <td></td> <td>10.9840</td>		Total	1985381605	1683720543		1498781467	184939076		10.9840
Poll 1,59,73,11,160 89,077 0.0056 89,077 0 100.00 Postal Ballot (if applicable) Total 1597311160 1014396522 63,5065 1014377045 19477 99. Total 10558975952 9674400252 91,6225 9489441699 184958553 98.	-	E-Voting		1,01,43,07,445		1,01,42,87,968	19,477	1866.66	0.0019
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll		720,68				l V	0.0000
Total 1597311160 1014396522 63.5065 1014377045 19477 99. Total 10558975952 9674400252 91.6225 9489441699 18495853 98.	Institutions	Postal Ballot (if applicable)		0					
Total 10558975952 9674400252 91.6225 9489441699 184958553 98.0		Total	1597311160	1014396522			19477	1866.66	0.0019
200	Total	Total	10558975952	9674400252			184958553	98.0882	1.9118
						Whether resolution	Is Pass or Not.	×	es
						Disclosure of r	Disclosure of notes on resolution		Add Notes

this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Whether promoter/promoter group tegory Mode of voting ter and Poll Total E-Voting E-Voting	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held (1) (2) (2) (3) (4) (5) (5) (5) (6) (6) (7) (7) (8) (7) (8) (9) (9) (9) (9) (9) (1) (1) (2) (1) (2) (3) (4) (5) (5) (6) (6) (6) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9	linary / Special) Ida/resolution? tion considered No. of votes polled (2)	Appointment of Appointment of Votes polled	f Mr. Indana Prabha	Ordinary No Ikara Rao (DIN: 0348		
Category Mode of voting Promoter and Poll Promoter and Poll Promoter Group Promoter Group Promoter Group Postal Ballot (if applicable) Total E-Voting	Description of resolu No. of shares held (1) (597,62,83,187	nda/resolution? tion considered No. of votes polled (2)	Appointment of Appointment of Appointment of Votes polled	i Mr. Indana Prabha	No kara Rao (DIN: 034		
	No. of shares held (1) (5,97,62,83,187	tion considered No. of votes polled (2)	Appointment of % of Votes polled	: Mr. Indana Prabha	ıkara Rao (DIN: 0348		
	No. of shares held (1) 6,97,62,83,187	No. of votes polled (2)	% of Votes polled			Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Director of the Company	of the Company
1 1		(2)	shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
		3,67,500	0.0053	3,67,500	0	100.0000	0.0000
		0	0.0000	0	0	0	0
	6976283187	6976283187	100.0000	6976283187	0	100.000	0.0000
		1,68,37,20,543	84.8059	1,63,17,84,655	5,19,35,888	96.9154	3.0846
Public- Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0.000	0	0	0	0
Total	1985381605	1683720543	84.8059	1631784655	51935888	96.9154	3.0846
E-Voting		1,01,43,07,457	63.5009	1,01,42,89,514	17,943	99,9982	0.0018
Public- Non Poll	1,59,73,11,160	89,077	0.0056	770,68	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	1597311160	1014396534	63.5065	1014378591	17943	99,9982	0.0018
l'otal Total	10558975952	9674400264	91.6225	9622446433	51953831	99.4630	0.5370
				Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
				Disclosure of	Disclosure of notes on resolution		Add Notes

' this fields are optional

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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	dinary / Special)			Special		
er/promoter group are interested in the age Description of resol						
Description of resolu	in the agenda/resolution?			No		
	Description of resolution considered	Appointment of	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as Whole Time Director of the Company designated as Deputy Managing Director	Indana Prabhakara Rao (DIN: 03482239) as Whole Company designated as Deputy Managing Director	2339) as Whole Tim naging Director	e Director of the
Mode of voting No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting	6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Postal Ballot (if applicable)	0	0.0000	0	0	0	0
6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
E-Voting	1,68,37,20,543	84.8059	1,08,23,16,392	60,14,04,151	64.2812	35.7188
1,98,53,81,605	0	0.0000	0	0	0	0
Postal Ballot (if applicable)	0	0.0000	0	0	0	0
1985381605	1683720543	84.8059	1082316392	601404151	64.2812	35.7188
E-Voting	1,01,43,07,457	63.5009	1,01,42,89,491	17,966	99.9982	0.0018
1,59,73,11,160	89,077	0.0056	720'68	0	100.000	0.0000
Postal Ballot (if applicable)	0	0.0000	0	0	0	0
1597311160	1014396534	63.5065	1014378568	17966		0.0018
Total 10558975952	9674400264	91.6225	9072978147	601422117	93.7834	6.2166
			Vhether resolution	is Pass or Not.	Υ.	Yes
			Disclosure of 1	notes on resolution		Add Notes
1	967440	0264	63.5065	63.5065 91.6225 Wheth	63.5065 1014378568	63.5065 1014378568 17966 99. 91.6225 9072978147 601422117 93. Whether resolution is Pass or Not. Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	0

Whether pr			Resolution required: (Ordinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			8		
		Description of resolution considered	ution considered	Appointment	of Mr. Alexis Benjan	nin Riols (DIN: 1049	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as Director of the Company	the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.000
	E-Voting		1,68,37,20,543	84.8059	1,63,17,84,655	5,19,35,888	96.9154	3.0846
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
•	Total	1985381605	1683720543	84.8059	1631784655	51935888	96.9154	3.0846
	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,668	17,789	99.9982	0.0018
Public- Non	Poli	1,59,73,11,160	720'68	0.0056	720,68	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	*	0	0.0000	0	0	0	0
	Total	1597311160	1014396534	63.5065	1014378745	17789	99.9982	0.0018
Total	Total	10558975952	9674400264	91.6225	9622446587	51953677	99.4630	0.5370
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Rest	Resolution (8)				
	Res	Resolution required: (Orc	uired: (Ordinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			ON		
		Description of resolution considered	ıtion considered	Appointment of Al	Appointment of Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company	(DIN: 10497928) as	an Executive Direct	or of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poli	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,37,20,543	84.8059	1,08,23,16,392	60,14,04,151	64.2812	35.7188
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0		0	0	0	0
	Total	1985381605	1683720543	84.8059	1082316392	601404151	64.2812	35.7188
	E-Voting		1,01,43,07,457	63.5009	1,01,42,89,638	17,819	99.9982	0.0018
Public- Non	Poll	1,59,73,11,160	720'68	0.0056	720'68	0	100,000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014396534	63.5065	1014378715	17819	99.9982	0.0018
lotal	Total	10558975952	9674400264	91.6225	9072978294	601421970	93.7834	6.2166
					Whether resolution is Pass or Not.	Is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	/otes	
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

No. of votes No.									
No. of shares held No. of shares held No. of votes No. of votes No. of votes No. of votes No. of shares held No. of sha		Res	olution required: (Or	dinary / Special)			Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Egory Mode of voting No. of shares held polited shares No. of votes polited shares % of votes polited shares No. of votes polited shares </th <th></th> <th></th> <th>Description of resolu</th> <th>ution considered</th> <th>Appointment of</th> <th>Mr. Philippe Pascal Dir</th> <th>(DIN: 08903236) as ector of the Compa</th> <th>a Non-Executive Nony</th> <th>on-Independent</th>			Description of resolu	ution considered	Appointment of	Mr. Philippe Pascal Dir	(DIN: 08903236) as ector of the Compa	a Non-Executive Nony	on-Independent
er and Poli E-Voting E-Voting Postal Ballot (if applicable) Poli E-Voting Postal Ballot (if applicable) Poli Poli Poli Poli Postal Ballot (if applicable) Postal Ballot (if applicable) Poli Poli Poli Poli Poli Poli Poli Postal Ballot (if applicable) Poli Poli Poli Poli Poli Poli Poli Poli	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
er and Poil E-Voting 6,97,59,15,687 99,9947 6,97,59,15,687 0 <t< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(5)]*100</td></t<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and poil poil 6,97,62,83,187 3,67,500 0,0005 3,67,500 0<		E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
er Group forstal Ballot (if applicable) 6976283187 6976283187 0.0000 6976283187 0.0000 <td>Promoter and</td> <td>Poll</td> <td>6,97,62,83,187</td> <td>3,67,500</td> <td>0.0053</td> <td></td> <td>0</td> <td>100.0000</td> <td>0.0000</td>	Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053		0	100.0000	0.0000
Total Doll 6976283187 6976283187 100.0000 6976283187 0 <td>Promoter Group</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td></td>	Promoter Group			0		0	0	0	
E-Voting 1,98,53,81,605 1,68,29,37,183 84.7664 1,55,85,33,017 12,44,04,166 Postal Ballot (if applicable) 1,98,53,81,605 1682937183 84.7664 1,55,85,33,017 12,44,04,166 0 Postal Ballot (if applicable) 1985381605 1,61,43,07,458 63.5009 1,01,42,89,403 18,055 1 Poll 1,59,73,11,160 89,077 0.0056 89,077 0.0056 89,077 0 0 Postal Ballot (if applicable) 159,73,11,160 1014396535 63.5065 1,014378480 18,055 1 Postal Ballot (if applicable) 10558975952 9673616905 91.6151 9549194684 124422221		Total	6976283187	6976283187	100.0000	6976283187	0	100.000	0.0000
ons polit 1,98,53,81,605 0 0,0000 0 <td></td> <td>E-Voting</td> <td></td> <td>1,68,29,37,183</td> <td>84.7664</td> <td>1,55,85,33,017</td> <td>12,44,04,166</td> <td>92.6079</td> <td>7.3921</td>		E-Voting		1,68,29,37,183	84.7664	1,55,85,33,017	12,44,04,166	92.6079	7.3921
Postal Ballot (if applicable) 1985381605 1682937183 84.7664 1558533017 124404166 F-Voting 1,59,73,11,160 89,077 0.0056 89,077 0.0056 101,4378480 18,055 Postal Ballot (if applicable) 1597311160 1014396535 63.5065 1014378480 18055 Total Total 10558975952 9673616905 91.6151 9549194684 124422221 Whether resolution is Pass or Not.	Public-	Poll	1,98,53,81,605	0			0	0	
Total 1985381605 1682937183 84.7664 1558533017 124404166 E-Voting 1,01,43,07,458 63.5009 1,01,42,89,403 18,055 Poll 89,077 0,0056 89,077 0 Postal Ballot (if applicable) 1597311160 1014396535 63.5065 1014378480 18055 Total 10558975952 9673616905 91.6151 9549194684 124422221	Institutions	Postal Ballot (if applicable)		0		0	0	0	
E-Voting 1,59,73,11,160 1,01,43,07,458 63.5009 1,01,42,89,403 18,055 1 Poll 1,59,73,11,160 89,077 0.0056 89,077 0 0 1 Postal Ballot (if applicable) 1597311160 1014396535 63.5065 1014378480 18055 Total 10558975952 9673616905 91.6151 9549194684 124422221 Whether resolution is Pass or Not.		Total	1985381605	1682937183	84.7664	1558533017	124404166	92.6079	7.3921
Poil 1,59,73,11,160 89,077 0.0056 89,077 0.0056 89,077 0 1 Postal Ballot (if applicable) 1597311160 1014396535 63.5065 1014378480 18055 Total 10558975952 9673616905 91.6151 9549194684 124422221 Whether resolution is Pass or Not.		E-Voting		1,01,43,07,458		1,01,42,89,403	18,055	99.9982	0.0018
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0	Public- Non	Poll	1,59,73,11,160	720'68			0	100.000	0.0000
Total 1597311160 1014396535 63.5065 1014378480 18055 Total 10558975952 9673616905 91.6151 9549194684 124422221 Whether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)		0			0	0	
Total 10558975952 9673616905 91.6151 9549194684 124422221 Whether resolution is Pass or Not.		Total	1597311160	1014396535	63.5065	1014378480	18055	99.9982	0.0018
Whether resolution is Pass or Not.	Total	Total	10558975952	9673616905		9549194684	124422221	98.7138	1.2862
						Whether resolution	is Pass or Not.	Α.	Yes
Disclosure of nates an resolution						1			A del Nicker

* this fields are optional

Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Reso	Resolution (10)				A. 10 . 10 . 2
	Resc	Resolution required: (Or	uired: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested	interested in the age	in the agenda/resolution?			No		
		Description of resolution considered	ution considered	Appointment of M	r. Augustin de Roma Independ	n de Romanet de Beaune (DIN: 08883(Independent Director of the Company	Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non-Executive Non-Independent Director of the Company	on-Executive Non-
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,37,20,543	84.8059	1,61,46,76,807	6,90,43,736	95.8993	4.1007
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1614676807	69043736	95.8993	4.1007
	E-Voting		1,01,43,07,335	63.5009	1,01,42,89,331	18,004	99.9982	0.0018
Public- Non	Poll	1,59,73,11,160	89,052	0.0056	89,052	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014396387	63.5065	1014378383	18004	99.9982	0.0018
Total	Total	10558975952	9674400117	91.6225	9605338377	69061740	99.2861	0.7139
					Whether resolution is Pass or Not.	is Pass or Not.	À	Yes
					Disclosure of	Disclosure of notes on resolution	18.8	Add Notes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Reso	Resolution (TT)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			ON		
*		Description of resolution considered	ıtion considered	Re-appointmer	Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director	kara Rao (DIN: 0518	34747) as an Indepe	ndent Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(7)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,37,20,543	84.8059	1,54,69,65,527	13,67,55,016	91.8778	8.1222
Public-	Poll	1,98,53,81,605	0_	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1546965527	136755016	91.8778	8.1222
	E-Voting		1,01,43,05,444	63.5008	1,01,42,85,505	19,939	0866.66	0.0020
Public- Non	Poll	1,59,73,11,160	89,052	0.0056	89,002	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394496	63.5064	1014374507	19989	99.9980	0.0020
Total	Total	10558975952	9674398226	91.6225	9537623221	136775005	98.5862	1.4138
					Whether resolution is Pass or Not.	Is Pass or Not.	>	Yes
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

this fields are optional

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

			Reso	Resolution (12)				
	Res	Resolution required: (Or	uired: (Ordinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
		Description of resolu	n of resolution considered	Re-appointment of continuatio	Dr. Mundayat Rama n of Directorship wi	ichandran (DIN: 015 th the Company, po	Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director and continuation of Directorship with the Company, post attaining the age of 75 years	endent Director and of 75 years
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,29,37,183	84.7664	1,40,13,08,490	28,16,28,693	83.2656	16.7344
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1985381605	1682937183	84.7664	1401308490	281628693	83.2656	16.7344
	E-Voting		1,01,43,05,530	63.5008	1,01,42,85,391	20,139	0866'66	0.0020
Public- Non	Poll	1,59,73,11,160	720'68	0.0056	89,027	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1597311160	1014394607	63.5064	1014374418	20189	99.9980	0.0020
otal	Total	10558975952	9673614977	91.6151	9391966095	281648882	97.0885	2.9115
			X		Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

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

100 M			Reso	Resolution (13)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	ution considered	Re-appointme	nt of Mr. Sadhu Ran	n Bansal (DIN: 0647	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director	Ident Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.000	0.0000
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.000	0.0000
	E-Voting		1,68,29,37,183	84.7664	1,41,48,61,177	26,80,76,006	84.0709	15.9291
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1414861177	268076006	84.0709	15.9291
	E-Voting		1,01,43,05,533	63.5008	1,01,42,85,614	19,919	99.9980	0.0020
Public- Non	Poll	1,59,73,11,160	720'68	0.0056	89,027	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394610	63.5064	1014374641	19969	99.9980	0.0020
Total	Total	10558975952	9673614980	91.6151	9405519005	268095975	97.2286	2.7714
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

	Res	Resolution required: (Ordinary / Special)	linary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolu	on of resolution considered	Re-appointment	Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as an Independent Director	Subba Rao (DIN: 00	1082313) as an Inde	oendent Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,29,37,183	84.7664	1,45,95,68,183	22,33,69,000	86.7274	13.2726
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1459568183	223369000	86.7274	13.2726
	E-Voting		1,01,43,05,533	63.5008	1,01,42,86,154	19,379	99.9981	0.0019
Public- Non	Poli	1,59,73,11,160	720,68	0.0056	89,027	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394610	63.5064	1014375181	19429	99.9981	0.0019
Total	Total	10558975952	9673614980	91.6151	9450226551	223388429	97.6907	2.3093
					Whether resolution is Pass or Not.	is Pass or Not.	X	Yes
					Dischange of	Disclosure of notes on resolution	To the state of	Add Notes

* this fields are optional

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

			Reso	Resolution (15)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Re-appointme	Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director	r Ajinkya (DIN: 0197	76832) as an Indepe	ndent Director
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poll	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,29,37,183	84.7664	1,44,26,64,136	24,02,73,047	85.7230	14.2770
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1682937183	84.7664	1442664136	240273047	85.7230	14.2770
	E-Voting		1,01,43,05,534	63.5008	1,01,42,85,565	19,969	99.9980	0.0020
Public- Non	Poll	1,59,73,11,160	720'68	0.0056	89,027	50	99.9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394611	63.5064	1014374592	20019	0866.66	0.0020
Total	Total	10558975952	9673614981	91.6151	9433321915	240293066	97.5160	2.4840
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

Peeci Peec									
No. of shares held No. of votes No. of shares held No. of shares		Res	olution required: (Orc	dinary / Special)			Special		
Mode of voting	Whether pro	moter/promoter group are		nda/resolution?			No		
Mo. of votes Mo.			Description of resolu	tion considered	Re-appointment	of Mr. Suresh Lilara	ım Narang (DIN: 08	734030) as an Indep	endent Director
Couring City City	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
E-Voting 6,97,59,15,687 99,9947 6,97,59,15,687 Poll 6,97,62,83,187 3,67,50 0.0053 3,67,50 Postal Ballot (if applicable) 6976283187 6976283187 100.0000 6976283187 5,31 E-Voting 1,98,53,81,605 1,68,37,20,543 84,8059 1,63,05,56,504 5,31 Postal Ballot (if applicable) 1,98,53,81,605 1683720543 84,8059 1,63,05,56,504 5,31 Found 1,98,53,81,605 1,68,37,20,543 84,8059 1,63,05,56,504 5,31 Poll 1,98 1,985381605 1,683720543 84,8059 1,63,05,56,504 5,31 Foli 1,59,73,11,160 89,077 0,0006 0,0000 0,0000 0,0000 Postal Ballot (if applicable) 1,59,73,11,160 89,077 0,0056 89,027 1,01,43,05,334 63,5064 1,01,43,4061 53 Total 1 total 1 total 1 total 1 total 1 total 1 total 2 total Total 1 total 2 total 3 tota			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
poll 6,97,62,83,187 3,67,500 0,0005 3,67,500 Postal Ballot (if applicable) 6976283187 6976283187 6976283187 40,0000 6976283187 5,31 E-Voting 1,98,53,81,605 1,68,37,20,543 84.8059 1,63,05,56,504 5,31 Postal Ballot (if applicable) 1,98,53,81,605 1683720543 84.8059 1,63,05,56,504 5,31 E-Voting 1,98,53,81,605 1,683720543 84.8059 1,63,05,56,504 5,31 Poll 1,985381605 1,683720543 84.8059 1,63,05,56,504 5,31 Poll 1,59,73,11,160 89,077 0.0056 89,027 89,027 Postal Ballot (if applicable) 1,59,73,11,160 89,077 0.0056 89,027 90,000 Postal Ballot (if applicable) 1,59,73,11,160 91,632564 1,014,374061 96,21213752 53 Total 10 all 1,014394411 91,6225 9621213752 53	- H	Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Postal Ballot (if applicable) 6976283187 6976283187 0.00000 6976283187 5.31 F-Voting 1,98,53,81,605 1,68,37,20,543 84.8059 1,63,05,56,504 5,31 Postal Ballot (if applicable) 1,98,53,81,605 168,37,20,543 84.8059 1,63,05,56,504 5,31 Total 1,98,53,81,605 1683720543 84.8059 1,63,05,56,504 5,31 Postal Ballot (if applicable) 1,01,43,05,334 63.5008 1,01,42,85,034 53 Postal Ballot (if applicable) 1,59,73,11,160 89,077 0.0056 89,027 89,027 Postal Ballot (if applicable) 1,59,73,11,160 89,077 0.0056 89,027 90,000 Total 1,597311160 1014394411 63.5064 1014374061 53 Total 1,014374061 91.6225 9671213752 53			6,97,62,83,187	3,67,500			0	100.0000	0.000
Total Politiculus 6976283187 6976283187 100,0000 6976283187 5,31 F-Voting 1,98,53,81,605 1,68,37,20,543 84,8059 1,63,05,56,504 5,31 ions Poll 0,000 0,000 0 0 0 F-Voting 1,01,43,05,334 84,8059 1,01,42,85,034 53 Non Poll 1,59,73,11,160 89,077 0,0056 1,01,42,85,034 Iotal Postal Ballot (if applicable) 1,59,73,11,160 89,077 0,0006 0 0 Iotal Total 10597311160 1014394411 63.5064 1014374061 53 Iotal Total 10558975952 9674398141 91.6225 9621213752 53		ostal Ballot (if applicable)		0		0	0	0	0
F-Voting 1,68,37,20,543 84.8059 1,63,05,56,504 5,31 ions Poll 1,98,53,81,605 0.0000 0.0000 0 rotal 1985381605 1683720543 84.8059 1,63,05,56,504 53. F-Voting 1,01,43,05,334 63.5008 1,01,42,85,034 53. Non Poll 1,59,73,11,160 89,077 0.0056 89,027 89,027 Ional Postal Ballot (if applicable) 15973,11160 1014394411 63.5064 1014374061 53. Ional Total 10558975952 9674398141 91.6225 9621213752 53.	To	ital	6976283187	6976283187		6976283187	0	100.000	0.0000
ions poll 1,98,53,81,605 0	ŭ	Voting		1,68,37,20,543			5,31,64,039	96.8425	3.1575
Postal Ballot (if applicable) 1985381605 1683720543 84.8059 1630556504 53. Total 1.0143,05,334 63.5008 1,01,42,85,034 53. Poll 1,59,73,11,160 89,077 0.0056 89,027 Postal Ballot (if applicable) 1597311160 1014394411 63.5064 1014374061 53 Total Total 10558975952 9674398141 91.6225 9621213752 53		=	1,98,53,81,605	0			0	0	0
Total 1985381605 1683720543 84.8059 1630556504 53. E-Voting 1,01,43,05,334 63.5008 1,01,42,85,034 53. Poll 1,59,73,11,160 89,077 0.0056 89,027 89,027 Postal Ballot (if applicable) 1597311160 1014394411 63.5064 1014374061 53. Total Total 10558975952 9674398141 91.6225 9621213752 53.		ostal Ballot (if applicable)		0			0	0	0
E-Voting 1,01,43,05,334 63.5008 1,01,42,85,034 Poll 1,59,73,11,160 89,077 0.0056 89,027 Postal Ballot (if applicable) 1597311160 1014394411 63.5064 1014374061 53 Total Total 10558975952 9674398141 91.6225 9621213752 53	To	otal	1985381605	1683720543		1630556504	53164039	96.8425	3.1575
Poll 1,59,73,11,160 89,077 0.0056 89,027 Postal Ballot (if applicable) 0 0.0000 0 0 Total 1597311160 1014394411 63.5064 1014374061 203 Total 10558975952 9674398141 91.6225 9621213752 531843	ů.	Voting		1,01,43,05,334			20,300	99.9980	0.0020
Postal Ballot (if applicable) 0 0 0.0000 0 Total 1597311160 1014394411 63.5064 1014374061 531 Total 10558975952 9674398141 91.6225 9621213752 531 Whether resolution is Pass or No 10558975952 9674398141 91.6225 9621213752 531		=	1,59,73,11,160	89,077			50	99.9439	0.0561
Total 1597311160 1014394411 63.5064 1014374061 531 Total 10558975952 9674398141 91.6225 9621213752 531 Whether resolution is Pass or No 10558975952 9674398141 91.6225 9621213752 531		ostal Ballot (if applicable)		0			0	0	
Total 10558975952 9674398141 91.6225 9621213752 Whether resolution is Pass or	T	otal	1597311160	1014394411		1014374061	20350	99.9980	0.0020
Whether resolution is Pass or Not.	otal	Total	10558975952	9674398141		9621213752	53184389	99.4503	0.5497
						Whether resolution	is Pass or Not.	>	Yes
Disclosure of notes on resolution						Disclosure of	notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

No of votes No of shares held No of votes No of vo				Reso	Resolution (17)				
Appointment of m. Alexandre Guillaume Roger Ziegler (DIN): O9382249 as an independence group are interested in the agenda/resolution? Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN): O9382249 as an independence group are interested in the agenda/resolution considered Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN): O9382249 as an independence of consideration of resolution considered Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN): O9382249 as an independence of consideration of consider		Res	olution required: (Orc	dinary / Special)			Special		
Postaria Postaria	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Mo. of votes Mode of voting Mo. of shares held Mo. of votes Polled shares Mo. of votes Polled shares Mo. of shares Mo. of shares held Mo. of votes Polled shares Mo. of shares held Mo. of votes Polled shares Mo. of shares held Mo. of votes Polled shares Mo. of shares Mo. of shares Mo. of shares Mo. of shares held Mo. of votes Polled shares Mo. of shares Mo. of shares held Mo. of votes Polled shares Mo. of votes Polled shares Mo. of shares Mo. of votes Polled shares Mo. of shares Mo. of shares Mo. of votes Polled shares Mo. of shares Mo. of shares Mo. of votes Polled shares Mo. of shares Mo. of votes Mo.			Description of resolu	ution considered	Appointment of	Mr. Alexandre Guill	laume Roger Ziegler Director	(DIN: 09382849) as	an Independent
E-voting	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
E-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and politicable by Strain and Politicable by Strain Ballot (if applicable) 6,97,62,83,187 (a)		E-Voting		6,97,59,15,687		6,97,59,15,687			0.0000
er Group Total postal Ballot (if applicable) 6976283187 0.00000 6976233187 0.00000 6976233187 0.00000 6976233187 0	romoter and	Poll	6,97,62,83,187	3,67,500					0.0000
Fotal E-Voting 1,68,37,20,543 84,8059 1,54,75,30,912 13,61,89,631 91,914 000000 Ons Poil 1,98,53,81,605 1,68,37,20,543 84,8059 1,54,75,30,912 13,61,89,631 91,914 91,914 Poil 1,98,53,81,605 1,00,000 0,0000 0 <t< td=""><td>Promoter Group</td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td><td>0</td></t<>	Promoter Group			0					0
e-Voting 1,68,37,20,543 84.8059 1,54,75,30,912 13,61,89,631 91.9114 91.9114 Postal Ballot (if applicable) 1,98,53,81,605 0.0000 0.0000 0		Total	6976283187	6976283187			0		0.0000
ons poli 0.0000 0.0000 0		E-Voting		1,68,37,20,543				0	8.0886
Total 1985381605 1683720543 84.8059 1547530912 136189631 91.9114 91.9114 Fe-Voting E-Voting 1,59,73,11,160 1,01,43,05,533 63.5008 1,01,42,87,389 18,144 99.9982 99.9439 Poll 1,59,73,11,160 89,052 0.0056 89,002 50 99.9439 99.9439 Postal Ballot (if applicable) 1597311160 1014394585 63.5064 1014376391 18194 99.9982 98.5921 Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921 Yes	oublic-	Poil	1,98,53,81,605	0					0
Fotal Equition 1985381605 1683720543 84.8059 1547530912 136189631 91.9114 91.9114 F-Voting 1,01,43,05,533 63.5008 1,01,42,87,389 18,144 99.9982 99.9439 Poll 1,59,73,11,160 89,052 0.0056 89,002 50 99.9439 Postal Ballot (if applicable) 1597311160 1014394585 63.5064 1014376391 18194 99.9982 Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921 Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921	Institutions	Postal Ballot (if applicable)		0					0
E-Voting 1,59,73,11,160 1,01,43,05,533 63.5008 1,01,42,87,389 18,144 99.9982 Poll 1,59,73,11,160 89,052 0.0056 89,002 50 99.9439 Postal Ballot (if applicable) 1597311160 1014394585 63.5064 1014376391 18194 99.9982 Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921 Whether resolution is Pass or Not.		Total	1985381605	1683720543					8.0886
Poll 1,59,73,11,160 89,052 0,0056 89,002 50 99,9439 Postal Ballot (if applicable) 1597311160 1014394585 63,5064 1014376391 18194 99,9982 Total 10558975952 9674398315 91,6225 9538190490 136207825 98.5921 Mhether resolution Add Notes		E-Voting		1,01,43,05,533					0.0018
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	1,59,73,11,160	89,052					0.0561
Total 1597311160 1014394585 63.5064 1014376391 18194 99.9982 Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921 Whether resolution resolution	Institutions	Postal Ballot (if applicable)		0					0
Total 10558975952 9674398315 91.6225 9538190490 136207825 98.5921 Add Notes Disclosure of notes on resolution Add Notes		Total	1597311160	1014394585					0.0018
rtion	Total	Total	10558975952	9674398315					1.4079
						Whether resolution	Is Pass or Not.	<i>></i>	es
						Disclosure of	notes on resolution		Notes

1 this fields are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

			Reso	Resolution (18)		Was In Switch		
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	ition considered	Appointm	ent of Mr. Anil Chau	ıdhry (DIN: 0321351	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director	ıt Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
Promoter and	Poli	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.0000	0.0000
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6976283187	6976283187	100.0000	6976283187	0	100.0000	0.0000
	E-Voting		1,68,37,20,543	84.8059	1,63,49,30,217	4,87,90,326	97.1022	2.8978
Public-	Poll	1,98,53,81,605	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1985381605	1683720543	84.8059	1634930217	48790326	97.1022	2.8978
	E-Voting		1,01,43,05,533	63.5008	1,01,42,87,651	17,882	99.9982	0.0018
Public- Non	Poll	1,59,73,11,160	89,052	0.0056	89,002	50	99,9439	0.0561
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1597311160	1014394585	63.5064	1014376653	17932	99.9982	0.0018
Total	Total	10558975952	9674398315	91.6225	9625590057	48808258	99.4955	0.5045
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

## Productor (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) 1,59,73,11,160 Postal Ballot (if applicable) 1	The Contract of the Contract o	Water Canalan			احتمدي		
Mhether promoter/promoter group are interested in the agenda/resol egory Mode of voting F-Voting er and Postal Ballot (if applicable) Postal Ballot (if applicable) F-Voting F-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) F-Voting Poll Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total F-Voting Poll Total	Resolution required: (Ordina	ary / special)			special		
Mode of voting No. of shares held No. of shares held Poll		1/resolution?			No		
egory Mode of voting No. of shares held poll No. of shares held poll er and F-Voting (1) (2) er Group Postal Ballot (if applicable) 6,97,62,83,187 6,97,5 er Group Postal Ballot (if applicable) 1,98,53,81,605 1,68,3 Poll Postal Ballot (if applicable) 1,98,53,81,605 1,68 F-Voting 1,01,4 1,01,4 F-Voting 1,59,73,11,160 1,01,4 Postal Ballot (if applicable) 1,59,73,11,160 1,01,4 Postal Ballot (if applicable) 1,59,73,11,160 1,01,4 Total 1,059,73,11,160 1,01,4	Description of resolution	n considered	Approval for raisi through Qua	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds	issuance of equity s cement and/or For	shares and/or other eign Currency Conve	eligible securities ertible Bonds
E-Voting E-Voting 6,97,62,83,187 6,97,55 6,97,55 6,97,55 6,97,55 6,97,55 6,97,55 6,97,55 6,97,55 6,97,55 6,97 6,97,55 6,97 6	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
E-Voting 6,97,62,83,187 er and Poll 6,97,62,83,187 er Group Fostal Ballot (if applicable) 6976283187 697 F-Voting 1,98,53,81,605 1,68,3 1,68,3 Poll 1,98,53,81,605 168 1,01,4 F-Voting 1,59,73,11,160 1,01,4 1,01,4 Non Postal Ballot (if applicable) 1,59,73,11,160 1,01,4 Total 1,59,73,11,160 1,01,4 1,01,4 Total 1,59,73,11,160 1,01,4 Total 1,58,73,11,160 1,01,4	(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and Group Poll Postal Ballot (if applicable) 6,97,62,83,187 697 er Group Total Ballot (if applicable) 6976283187 697 E-Voting 1,98,53,81,605 1,68,3 Poll Total Dallot (if applicable) 1,98,53,81,605 1,68,3 Non Poll Cons 1,59,73,11,160 1,01,4 Postal Ballot (if applicable) 1,59,73,11,160 1,01,4 Total Total Total Dostal Ballot (if applicable) 1,59,73,11,160 101,14		6,97,59,15,687	99.9947	6,97,59,15,687	0	100.0000	0.0000
er Group Total E-Voting Ons Postal Ballot (if applicable) Total E-Voting Total Total Non Poll Ons Postal Ballot (if applicable) Total	6,97,62,83,187	3,67,500	0.0053	3,67,500	0	100.000	0.0000
Total E-Voting 1,98,53,81,605 Poll 1,98,53,81,605 Postal Ballot (if applicable) 1,98,53,81,605 Total 1985381605 E-Voting 1,59,73,11,160 Poll Total Total 1,59,73,11,160 Total Total Total 1,59,73,11,160 Postal Ballot (if applicable) 1,59,73,11,160 Total	applicable)	0	0.0000	0	0	0	0
E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total	6976283187	6976283187	100.000	6976283187	0	100.000	0.0000
ons Poll 1,98,53,81,605 Postal Ballot (if applicable) 1,98,53,81,605 Total 1985381605 E-Voting 1,59,73,11,160 Non Poll 1,59,73,11,160 Total Total 1,597311160		1,68,37,20,543	84.8059	1,62,14,54,160	6,22,66,383	96.3019	3.6981
Total Ballot (if applicable) 1985381605 1,0 F-Voting 1,59,73,11,160 Postal Ballot (if applicable) 1597311160 Total Total 1058075050	1,98,53,81,605	0	0.0000	0	0	0	0
Total 1985381605 1,0 1,59,73,11,160	applicable)	0	0.0000	0	0	0	0
E-Voting	1985381605	1683720543	84.8059	1621454160	62266383	96.3019	3.6981
Poll 1,59,73,11,160 Postal Ballot (if applicable) 1597311160 Total 1058975052		1,01,43,08,561	63.5010	1,01,42,90,915	17,646	99.9983	0.0017
Postal Ballot (if applicable) Total 1597311160	1,59,73,11,160	89,077	0.0056	89,027	50	99,9439	0.0561
Total 1597311160	applicable)	0	0.0000	0	0	0	0
Total	1597311160	1014397638	63.5066	1014379942	17696	99.9983	0.0017
2000001	tal 10558975952	9674401368	91.6225	9612117289	62284079	99.3562	0.6438
				Whether resolution is Pass or Not.	Is Pass or Not.	>	Yes
18	74			Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of voting E-Voting Promoter and Postal Ballot (if applicable) Promoter Group Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Public- Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable)	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?			Special		
egory Mode of voting er and Poll er Group Postal Ballot (if applicable) Total E-Voting Poll Ons Postal Ballot (if applicable) Total E-Voting Poll Ons Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Poll Ons Postal Ballot (if applicable)	ed in the agenda/resolution?					
egory Mode of voting er and Poll er Group Postal Ballot (if applicable) Total E-Voting Poll Ons Postal Ballot (if applicable) Total F-Voting Poll Ons Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable)				No		
egory Mode of voting No. of st E-Voting er and Poll er Group Postal Ballot (if applicable) Total Poll ons Postal Ballot (if applicable) E-Voting Non Poll Ons Postal Ballot (if applicable) Total 1.98, Non Poll Ons Postal Ballot (if applicable) Total 1.59, Non Poll Ons Postal Ballot (if applicable)	Description of resolution considered		ct Clause and Adopt	ion of New Set of th Company	Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company	Association of the
er and Poll E-Voting Er Group Postal Ballot (if applicable) 6,97, Total Postal Ballot (if applicable) 1,98 Poll 1,98 Non Poll 1,59	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
er and Poll 6,97, er Group Postal Ballot (if applicable) Total Found Forting 1,98, Poll Total Ballot (if applicable) E-Voting 1,98, Non Poll 1,59, Postal Ballot (if applicable) E-Voting 1,59, Non Poll 1,59,	(1) (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er Group Total E-Voting Postal Ballot (if applicable) E-Voting Poll Total Postal Ballot (if applicable) Total E-Voting Non Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable)	6,97,59,15,687	87 99.9947	6,97,59,15,687	0	100.0000	0,000
er Group Total E-Voting Ons Postal Ballot (if applicable) Total E-Voting Found Total Found Total Found Found	7,62,83,187 3,67,500	00.0053	3,67,500	0	100.0000	0.000
F-Voting Poll Ons Postal Ballot (if applicable) E-Voting Non Poll Ons Postal Ballot (if applicable) Total F-Voting Ons Postal Ballot (if applicable)		0.0000	0	0	0	0
E-Voting Poll Ons Postal Ballot (if applicable) Total Total E-Voting Non Poll Ons Postal Ballot (if applicable) 1,59,	6976283187 6976283187	37 100.0000	6976283187	0	100.0000	0.0000
ons Poll Total Ballot (if applicable) Total E-Voting Non Poll Postal Ballot (if applicable) 1,59	1,68,37,20,543	43 84.8059	1,68,37,20,543	0	100.0000	0.0000
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	18,53,81,605	0.0000	0	0	0	0
E-Voting Poll Postal Ballot (if applicable)		0.0000	0	0	0	0
E-Voting Poll Postal Ballot (if applicable)	1985381605 1683720543	43 84.8059	1683720543	0	100.000	0.000
Poll Postal Ballot (if applicable)	1,01,43,05,692	92 63.5008	1,01,42,88,299	17,393	99.9983	0.0017
	1,59,73,11,160	77 0.0056	89,027	50	99,9439	0.0561
		0.0000	0	0	0	0
Total 15973:	1597311160 1014394769	63.5064	1014377326	17443	99.9983	0.0017
Total Total 1055897	10558975952 9674398499	99 91.6225	9674381056	17443	99.9998	0.0002
			Whether resolution is Pass or Not.	Is Pass or Not.	X	Yes
			Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	SS
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0