



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on July 19, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 33rd Annual General Meeting (AGM) of DCM Shriram Ltd., held on Tuesday, July 19, 2022 at 12:00 Noon through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) are enclosed in the prescribed format along with the Consolidated Scrutinizers’ Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

Yours faithfully
For DCM Shriram Limited


(Sameet Gambhir)
Company Secretary

Dated: July 20, 2022

Encl.: As above



DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923

DCM SHRIRAM LIMITED

Voting Results of Annual General Meeting

Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	19.07.2022
Total number of shareholders on Cut-of date i.e. 12/07/2022	64,527
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	19 131

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	103723934	99.9875	103723934	-	100.0000	0
	Poll	103736934	-	0	-	-	0.0000	0
	Total	10,37,36,934	10,37,23,934	100	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	15331723	81.5116	14939197	392526	97.4398	2.5602
	Poll	18809250	-	0	-	-	0.0000	0.0000
	Total	1,88,09,250	1,53,31,723	82	1,49,39,197	3,92,526	97.4398	2.5602
Public-Non Institutions	E-voting	33396112	1415835	4.2395	1376383	39452	97.2135	2.7865
	Poll	33396112	-	0.0000	-	-	0.0000	0.0000
	Total	3,33,96,112	14,15,835	4.2395	13,76,383	39,452	97.2135	2.7865
Total		15,59,42,296	12,04,71,492	77.2539	12,00,39,514	4,31,978	99.6414	0.3586

2. Ordinary Resolution: To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	103723934	99.9875	103723934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	15398618	81.8673	15398618	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,53,98,618	-	100.0000	0.0000
Public-Non Institutions	E-voting	33396112	1412635	4.2299	1412403	232	99.9836	0.0164
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,12,635	4.2299	1412403	232	99.9836	0.0164
Total		15,59,42,296	12,05,35,187	77.2947	120534955	232	99.9998	0.0002

3. Ordinary Resolution: To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,37,23,934	99.9875	10,37,23,934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,33,84,992	20,13,626	86.9233	13.0767
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,33,84,992	20,13,626	86.9233	13.0767
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	14,15,533	302	99.9787	0.0213
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	14,15,533	302	99.9787	0.0213
Total		15,59,42,296	12,05,38,387	77.2968	11,85,24,459	20,13,928	98.3292	1.6708

4. Ordinary Resolution: To appoint a Director in place of Ms. Sarita Garg (DIN: 08926869), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,37,23,934	99.9875	10,37,23,934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,33,27,776	20,70,842	86.5518	13.4482
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,33,27,776	20,70,842	86.5518	13.4482
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	14,15,533	302	99.9787	0.0213
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	14,15,533	302	99.9787	0.0213
Total		15,59,42,296	12,05,38,387	77.2968	11,84,67,243	20,71,144	98.2818	1.7182

5. Ordinary Resolution: To consider the appointment M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N), as Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,37,23,934	99.9875	10,37,23,934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,50,06,092	3,92,526	97.4509	2.5491
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,50,06,092	3,92,526	97.4509	2.5491
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	13,76,296	39,539	97.2074	2.7926
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	13,76,296	39,539	97.2074	2.7926
Total		15,59,42,296	12,05,38,387	77.2968	12,01,06,322	4,32,065	99.6416	0.3584

6. Ordinary Resolution: To ratify the remuneration of cost auditors to conduct the audit of the cost accounting records of the Company for the financial year 2021-22.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,37,23,934	99.9875	10,37,23,934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,50,26,618	3,72,000	97.5842	2.4158
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,50,26,618	3,72,000	97.5842	2.4158
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	14,15,429	406	99.9713	0.0287
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	14,15,429	406	99.9713	0.0287
Total		15,59,42,296	12,05,38,387	77.2968	12,01,65,981	3,72,406	99.6910	0.3090

7. Ordinary Resolution: To revise in the maximum limit of remuneration for Mr. Varun A. Shriram, a relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,19,96,654	98.3224	10,19,96,654	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,19,96,654	98.3224	10,19,96,654	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,35,95,087	18,03,531	88.2877	11.7123
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,35,95,087	18,03,531	88.2877	11.7123
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	14,15,440	395	99.9721	0.0279
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	14,15,440	395	99.9721	0.0279
Total		15,59,42,296	11,88,11,107	76.1891	11,70,07,181	18,03,926	98.4817	1.5183

8. Special Resolution: To the re-appointment of Mr. K.K.Sharma as Whole Time Director — EHS (DIN: 07951296) on the terms and conditions including the remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	103736934	10,37,23,934	99.9875	10,37,23,934	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		10,37,23,934	99.9875	10,37,23,934	-	100.0000	0.0000
Public-Institutions	E-voting	18809250	1,53,98,618	81.8673	1,35,95,087	18,03,531	88.2877	11.7123
	Poll		-	0	-	-	0.0000	0.0000
	Total		1,53,98,618	81.86726212	1,35,95,087	18,03,531	88.2877	11.7123
Public-Non Institutions	E-voting	33396112	14,15,835	4.2395	14,15,545	290	99.9795	0.0205
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		14,15,835	4.2395	14,15,545	290	99.9795	0.0205
Total		15,59,42,296	12,05,38,387	77.2968	11,87,34,566	18,03,821	98.5035	1.4965

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended]

To,

The Chairman

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

2nd Floor, (West Wing) Worldmark-1, Aerocity

New Delhi-110037

Dear Sir,

I, Devesh Kumar Vasisht, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DCM Shriram Limited ("**the Company**") in its meeting held on May 5, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the **33rd** Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, and General Circular No. 02/2022 dated May 05, 2022, respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulation**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in AGM notice dated May 17, 2022 ("**AGM Notice**") for **33rd** AGM of the Company held on Tuesday, July 19, 2022, at 12:00 Noon (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.



I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by NSDL.
3. The remote e-Voting period commenced on Saturday, July 16, 2022 at 09:00 A.M (IST) and ended on Monday, July 18, 2022 at 05:00 P.M (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nSDL.com. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. July 12, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. July 12, 2022 was Rs. 31,18,84,592/- (Rupees Thirty One Crore Eighteen Lakh Eighty-Four Thousand Five Hundred Ninety-Two only) divided into 15,59,42,296 (Fifteen Crore Fifty Nine Lakhs Forty Two Thousand Two Hundred Ninety-Six) Equity Shares of Rs. 2/- (Rupees Two Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Ayush Arya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Vipin

Mr. Vipin Dhameja

Ayush Arya

Mr. Ayush Arya



7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt:

- a) The audited Standalone Financial statements of the Company for the financial year ended 31 March, 2022, the reports of the Board of Directors and Auditors thereon;
- b) The audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	119792506	120039514	99.6414
Dissent	12	431966	431978	0.3586
Total	247020	120224472	120471492	100.0000

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

Resolution No. 2: To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	243820	120291135	120534955	99.9998
Dissent	0	232	232	0.0002
Total	243820	120291367	120535187	100.0000



Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.

Resolution No. 3: To appoint a Director in place of Mr. K.K. Kaul (DIN: 00980318), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	118277451	118524459	98.3292
Dissent	12	2013916	2013928	1.6708
Total	247020	120291367	120538387	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

Resolution No. 4: To appoint a Director in place of Ms. Sarita Garg (DIN: 08926869), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	118220235	118467243	98.2818
Dissent	12	2071132	2071144	1.7182
Total	247020	120291367	120538387	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



Resolution No. 5: To consider the appointment of M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N), as Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	119859314	120106322	99.6416
Dissent	12	432053	432065	0.3584
Total	247020	120291367	120538387	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: To ratify the remuneration of cost auditors to conduct the audit of the cost accounting records of the Company for the financial year 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	119918973	120165981	99.6910
Dissent	12	372394	372406	0.3090
Total	247020	120291367	120538387	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



Resolution No. 7: To consider and approve the revision in the maximum limit of remuneration for Mr. Varun A. Shriram, a relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	116760173	117007181	98.4817
Dissent	12	1803914	1803926	1.5183
Total	247020	118564087	118811107	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To consider and approve the re-appointment of Mr. K.K.Sharma as Whole Time Director — EHS (DIN: 07951296) of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	247008	118487558	118734566	98.5035
Dissent	12	1803809	1803821	1.4965
Total	247020	120291367	120538387	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**



9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates
Company Secretaries**



Devesh Kumar Vasisht

Partner

Scrutinizer

CP No.: 13700 / M.No.: F8488

UDIN: F008488D000652164

Date: 19 July 2022

New Delhi



Countersigned by

AJAY
SHRIDHAR
SHRIRAM

Digitally signed by
AJAY SHRIDHAR
SHRIRAM
Date: 2022.07.20
12:21:03 +05'30'

Annexure - A

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	253	120224470	24,04,48,940
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	253	120224472	24,04,48,944
d) Votes with Assent	247	119792504	23,95,85,008
e) Votes with Dissent	6	431966	8,63,932



Annexure - B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	33	243820	4,87,640
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	33	243820	4,87,640
d) Votes with Assent	33	243820	4,87,640
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	253	120291135	24,05,82,270
e) Votes with Dissent	2	232	464



Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	206	118277451	23,65,54,902
e) Votes with Dissent	49	2013916	40,27,832



Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	204	118220235	23,64,40,470
e) Votes with Dissent	51	2071132	41,42,264

Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	246	119859314	23,97,18,628
e) Votes with Dissent	9	432053	8,64,106



Annexure - F

Details of e-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	244	119918973	23,98,37,946
e) Votes with Dissent	11	372394	7,44,788



Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	250	118564087	23,71,28,174
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	250	118564087	23,71,28,174
d) Votes with Assent	203	116760173	23,35,20,346
e) Votes with Dissent	47	1803914	36,07,828



Annexure H

Details of e-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	34	247020	4,94,040
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	34	247020	4,94,040
d) Votes with Assent	33	247008	4,94,016
e) Votes with Dissent	1	12	24

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	255	120291367	24,05,82,734
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	255	120291367	24,05,82,734
d) Votes with Assent	214	118487558	23,69,75,116
e) Votes with Dissent	41	1803809	36,07,618

