

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 17/09/2022

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA

Sub:-Voting Results of 30th Annual General Meeting of Uno Minda Limited (formerly known as Minda Industries Limited) held on 16th September, 2022.

Ref:- Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to our letter(s) dated 19/08/2022 and 16/09/2022, we wish to inform you that 30th Annual General Meeting (AGM) of the Company held on 16th September, 2022 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

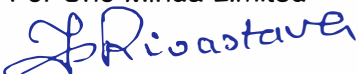
It is informed that all the 6 (six) resolutions, placed before the shareholders, have been passed with requisite majority. We are pleased to enclose herewith the following: -

- 1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company.
- 2) The Scrutinizer's Report dated 17th September, 2022.

This is for your information and records please

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl : As above.

Minda Industries Limited

Voting Results of Annual General Meeting

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

Date of the AGM	September 16, 2022
Total number of shareholders on record date i.e. September 09, 2022	1,22,753
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:	9 386

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 and the Reports of Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,68,133	91.3253	12,04,68,133	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,68,133	91.3253	12,04,68,133	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,45,783	35.1885	1,93,45,589	194	99.9990	0.0010
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,93,991	35.2762	1,93,93,797	194	99.9990	0.0010
Total		57,23,00,086	52,52,73,518	91.7829	52,52,73,324	194	99.99996	0.00004

2. Ordinary Resolution: To declare final dividend of ` 1/- per equity share and to approve an interim dividend of ` 0.50 per equity share (i.e 25% on 28,56,20,441 equity shares of ` 2 each), already paid for the financial year ended 31 March, 2022 and to declare final dividend of ` 0.01 per preference share of ` 100 each for the financial year ended 31 March 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,84,464	91.3376	12,04,84,464	-	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,84,464	91.3376	12,04,84,464	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,40,713	35.1792	1,93,40,379	334	99.9983	0.0017
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,88,921	35.2669	1,93,88,587	334	99.9983	0.0017
Total		57,23,00,086	52,52,84,779	91.7849	52,52,84,445	334	99.99994	0.00006

3. Ordinary Resolution: To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,68,133	91.3253	12,04,67,047	1,086	99.9991	0.0009
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,68,133	91.3253	12,04,67,047	1,086	99.9991	0.0009
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,45,951	35.1888	1,93,42,318	3,633	99.9812	0.0188
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,94,159	35.2765	1,93,90,526	3,633	99.9813	0.0187
Total		57,23,00,086	52,52,73,686	91.7829	52,52,68,967	4,719	99.9991	0.0009

4. Ordinary Resolution: To appoint a Director in place of Ms. Paridhi Minda (DIN 00227250), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are intersted 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,68,133	91.3253	12,04,68,133	-	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,68,133	91.3253	12,04,68,133	-	100.0000	0.0000
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,46,081	35.1890	1,93,43,113	2,968	99.9847	0.0153
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,94,289	35.2767	1,93,91,321	2,968	99.9847	0.0153
Total		57,23,00,086	52,52,73,816	91.7829	52,52,70,848	2,968	99.9994	0.0006

5. Ordinary Resolution: To approve remuneration of Statutory Auditor of the Company.

Whether promoter/ promoter group are intersted 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,68,133	91.3253	11,54,10,241	50,57,892	95.8015	4.1985
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,68,133	91.3253	11,54,10,241	50,57,892	95.8015	4.1985
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,46,125	35.1891	1,93,42,817	3,308	99.9829	0.0171
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,94,333	35.2768	1,93,91,025	3,308	99.9829	0.0171
Total		57,23,00,086	52,52,73,860	91.7829	52,02,12,660	50,61,200	99.0365	0.9635

6. Ordinary Resolution: To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost 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	Remote E-voting	38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		38,54,11,394	38,54,11,394	100.0000	38,54,11,394	0	100.0000
Public-Institutions	Remote E-voting	13,19,11,071	12,04,68,133	91.3253	11,54,10,241	50,57,892	95.8015	4.1985
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total		12,04,68,133	91.3253	11,54,10,241	50,57,892	95.8015	4.1985
Public-Non Institutions	Remote E-voting	5,49,77,621	1,93,46,125	35.1891	1,93,45,677	448	99.9977	0.0023
	E-voting at AGM		48208	0.0877	48,208	0	100.0000	0
	Total		1,93,94,333	35.2768	1,93,93,885	448	99.9977	0.0023
Total		57,23,00,086	52,52,73,860	91.7829	52,02,15,520	50,58,340	99.0370	0.9630

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 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations)]

To,

The Chairman

UNO MINDA LIMITED

(Formerly known as Minda Industries Ltd.)

(CIN: L74899DL1992PLC050333)

B-64/1 Wazirpur, Industrial Area Delhi – 110052

Dear Sir,

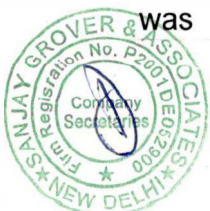
I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of UNO MINDA LIMITED (Formerly Known as MINDA INDUSTRIES LIMITED) ("**Company**") in its meeting held on May 24, 2022 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 30th Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("**AGM**") through video conferencing ("**VC**") or other audio visual means ("**OAVM**") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated



December 8, 2021 and General Circular No. 2/2022 dated May 5, 2022 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID-19' (collectively referred to as '**MCA Circulars**') and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic' and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as '**SEBI Circulars**') and the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated May 24, 2022 ('**AGM Notice**') for AGM of the Company held on September 16, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

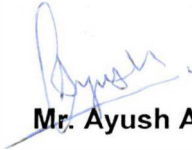
I submit my report as under:-


1. The remote e-voting period commenced on Monday, 12 September, 2022 at 09:00 A.M. and ended on Thursday, 15 September 2022 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited ("**NSDL**"), Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "Cut-off Date" i.e. Friday, 09 September, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
3. The total paid up Equity Share Capital of the Company as on Friday September 09, 2022 was Rs.114,46,00,172/- (Rupees One Hundred Fourteen Crore Forty Six Lakh One



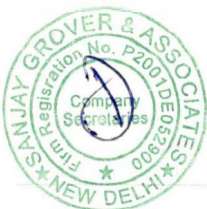
Hundred Seventy Two Only) divided into 57,23,00,086 (Fifty Seven Crore Twenty Three Lakh and Eighty Six) equity shares of Rs. 2/- (Rupees Two) each.

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
5. My responsibility as Scrutinizers for e-voting at the AGM and remote e-voting 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 reports generated from the e-voting system provided by NSDL.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company.


Mr. Ayush Arya


Mr. Vipin Dhameja

7. After completion of e-voting at the AGM, the data of e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA"). The Members exercised their voting rights either by remote e-voting or e-voting at the AGM.
8. There was no shareholder who opted for both the facilities. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:



Resolution No. 1- To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,52,25,116	52,52,73,324	99.99996
Dissent	0	194	194	0.00004
Total	48,208	52,52,25,310	52,52,73,518	100.0000

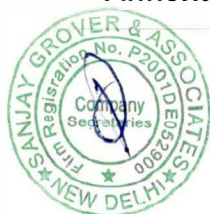
Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Resolution No. 2 (i)- To declare final dividend of Rs.1/- per equity share and to approve an interim dividend of Rs. 0.50 per equity share (i.e. 25% on 28,56,20,441 equity shares of ` 2 each), already paid for the financial year ended 31 March, 2022.

(ii)- To declare final dividend of Rs.0.01 per preference share of Rs.100 each for the financial year ended 31st March 2022

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,52,36,237	52,52,84,445	99.99994
Dissent	0	334	334	0.00006
Total	48,208	52,52,36,571	52,52,84,779	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**



Resolution No. 3- To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment.

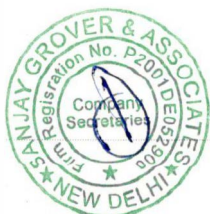
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,52,20,759	52,52,68,967	99.9991
Dissent	0	4,719	4719	0.0009
Total	48,208	52,52,25,478	52,52,73,686	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

Resolution No. 4- To appoint a Director in place of Ms. Paridhi Minda (DIN00227250), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,52,22,640	52,52,70,848	99.9994
Dissent	0	2,968	2,968	0.0006
Total	48,208	52,52,25,608	52,52,73,816	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**



Resolution No. 5- To approve remuneration of Statutory Auditors of the Company.

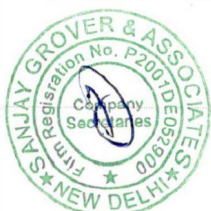
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,01,64,452	52,02,12,660	99.0365
Dissent	0	50,61,200	50,61,200	0.9635
Total	48,208	52,52,25,652	52,52,73,860	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**

Resolution No. 6- To ratify the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	48,208	52,01,67,312	52,02,15,520	99.0370
Dissent	0	50,58,340	50,58,340	0.9630
Total	48,208	52,52,25,652	52,52,73,860	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F.**



10. The electronic data and all other relevant records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary 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

Countersigned by



(Devesh Kumar Vasisht)

Partner

Scrutinizer

CP No.:13700

UDIN: F008488D000988995

Date: September 17,2022

Place: New Delhi



Tarun Kumar Srivastava

Company Secretary and Compliance Officer

UNOMINDA LIMITED

Date: September 17, 2022

Place: New Delhi

Annexure-A

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

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
e) Votes with Dissent	0	0	0

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	1,131	52,52,25,310	1,05,04,50,620
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,131	52,52,25,310	1,05,04,50,620
d) Votes with Assent	1,115	52,52,25,116	1,05,04,50,232
e) Votes with Dissent	16	194	388



Annexure-B

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

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
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	1,135	52,52,36,571	1,05,04,73,142
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,135	52,52,36,571	1,05,04,73,142
d) Votes with Assent	1,117	52,52,36,237	1,05,04,72,474
e) Votes with Dissent	18	334	668



Annexure-C

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

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
e) Votes with Dissent	0	0	0

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	1,127	52,52,25,478	1,05,04,50,956
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,127	52,52,25,478	1,05,04,50,956
d) Votes with Assent	1,097	52,52,20,759	1,05,04,41,518
e) Votes with Dissent	30	4,719	9,438



Annexure-D

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

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
e) Votes with Dissent	0	0	0

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	1,129	52,52,25,608	1,05,04,51,216
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,129	52,52,25,608	1,05,04,51,216
d) Votes with Assent	1,101	52,52,22,640	1,05,04,45,280
e) Votes with Dissent	28	2,968	5,936



Annexure-E

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

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
e) Votes with Dissent	0	0	0

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	1,129	52,52,25,652	1,05,04,51,304
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,129	52,52,25,652	1,05,04,51,304
d) Votes with Assent	1,100	52,01,64,452	1,04,03,28,904
e) Votes with Dissent	29	50,61,200	1,01,22,400



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

F1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	12	48,208	96,416
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	12	48,208	96,416
d) Votes with Assent	12	48,208	96,416
e) Votes with Dissent	0	0	0

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	1,129	52,52,25,652	1,05,04,51,304
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,129	52,52,25,652	1,05,04,51,304
d) Votes with Assent	1,101	52,01,67,312	1,04,03,34,624
e) Votes with Dissent	28	50,58,340	1,01,16,680

