

September 28, 2022

BSE Limited

Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code : 532859

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol : HGS

Dear Sirs,

Sub: 27th Annual General Meeting (“AGM”) of the Members of the Company held on Wednesday, September 28, 2022 through Video Conferencing/ Other Audio Video Means - Report of the Scrutinizer and Voting Results

With reference to the above, we are enclosing herewith the following documents:

- i. Report of Scrutinizer dated September 28, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended; and
- ii. Voting results (Remote E-voting and voting at AGM) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that as per the Notice of the 27th AGM dated August 25, 2022, the following business were transacted and approved by the Shareholders with requisite majority:

S. No	Resolutions description
1.	Adoption of: a. Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and Auditors thereon; and b. Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon. (Ordinary resolution)
2	Declaration of final dividend of ₹25 per equity share (on an equity share of par value of ₹10/- each) for the financial year ended March 31, 2022; and confirmation of four interim dividends aggregating to ₹195, already paid, per equity share of ₹10/- each for the financial year ended March 31, 2022. (Ordinary resolution)
3	Appointment of Mr. Sudhanshu Tripathi (DIN: 06431686), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary resolution)
4	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W/ W100048) as the Statutory Auditors of the Company. (Ordinary resolution)
5	Appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director (Special resolution)
6.	Appointment of Mr. Paul Abraham (DIN: 01627449) as a Non-Executive Director (Ordinary resolution)

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number:L92199MH1995PLC084610



The other details about the appointment of directors and the statutory auditors were provided vide our communication dated August 25, 2022.

Kindly take the above information on records please.

Thanking you,

For **Hinduja Global Solutions Limited**

**Narendra
a Singh**

Digitally signed
by Narendra
Singh
Date: 2022.09.28
18:00:09 +05'30'

**Narendra Singh
Company Secretary**

Encl : As above

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HINDUJA GROUP

Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

SCRUTINIZER'S REPORT

To,
The Chairman
Hinduja Global Solutions Limited
CIN:L92199MH1995PLC084610
Hinduja House, 171, Dr. Annie Besant Road,
Worli, Mumbai - 400 018

Ref	:	27 th Annual General Meeting of the Members of Hinduja Global Solutions Limited ("the Company") held on Wednesday, September 28, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
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Sub	:	Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular(s) No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") read with circulars dated April 8, 2020, and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".
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I, Amrita Nautiyal, proprietor of Amrita Nautiyal & Associates, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on August 25, 2022 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 27th Annual General Meeting (AGM) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, read with Applicable Circulars. The management of the Company is responsible for ensuring the compliance with the requirements of the Act, the rules made there under and the SEBI LODR.



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1. I submit my report as under:
 - 1.1. The Company engaged the services of KFin Technologies Limited (formerly Kfin Technologies Private Limited) ("KFintech") for providing the facility of remote e-voting and e-voting conducted during the AGM. KFintech had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.
 - 1.2. KFintech is the Registrar and Share Transfer Agents (RTA) of the Company.
 - 1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2021-22 through electronic mode was August 26, 2022. The Notice of AGM and the Annual Report for the financial year 2021-22 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
 - 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was September 21, 2022.
 - 1.5. Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the 27th AGM and Annual Report was sent through electronic mode only, to all those Members whose email addresses were registered with the Company / their respective Depository Participants and a physical copy to the Members who have subsequently requested for the same.
 - 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Business Standard newspaper on September 6, 2022 and in Marathi in Sakal newspaper on September 7, 2022. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
 - 1.7. The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday September 24, 2022 and ended at 05:00 p.m. (IST) on Tuesday, September 27, 2022. At the end of remote e-voting period, the voting portal provided by KFintech was blocked forthwith.



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- 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
 - 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 28, 2022 in the presence of Ms. Amita Jadav and Ms. Kavita Shah who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as on the cut-off date i.e. September 21, 2022.
2. The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:



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(1) Resolution No. 1 - Ordinary Resolution

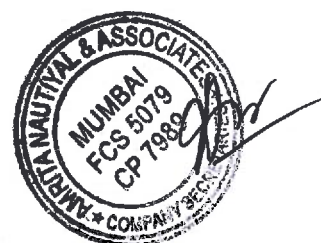
To consider and adopt:

- the audited financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon; and
- the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2022, along with the report of the Auditors thereon.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	312	2,73,54,306	8	739	320	2,73,55,045	99.9988
Votes cast against the resolution	8	341	0	0	8	341	0.0012
Total	320	2,73,54,647	8	739	328	2,73,55,386	100.0000

Number of votes abstained/less voted: 21,563

Above resolution has been passed with requisite majority.



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(2) Resolution No. 2 - Ordinary Resolution

To declare a final dividend of Rs. 25 per equity share (on an equity share of par value of Rs 10/- each) for the financial year ended March 31, 2022; and to confirm four interim dividends aggregating to Rs. 195 already paid, per equity share of Rs 10/- each for the financial year ended March 31, 2022.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	316	2,73,76,050	8	739	324	2,73,76,789	99.995
Votes cast against the resolution	6	127	0	0	6	127	0.0005
Total	322	2,73,76,177	8	739	330	2,73,76,916	100.0000

Number of votes abstained/less voted: 33

Above resolution has been passed with **requisite majority**.



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(3) Resolution No. 3 - Ordinary Resolution

To consider appointment of a Director in place of Mr. Sudhanshu Tripathi (DIN: 06431686), who retires by rotation and being eligible, offered himself for re-appointment.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	278	2,65,17,885	8	739	286	2,65,18,624	96.8651
Votes cast against the resolution	43	8,58,213	0	0	43	8,58,213	3.1349
Total	321	2,73,76,098	8	739	329	2,73,76,837	100.0000

Number of votes abstained/ less voted: 112

Above resolution has been passed with requisite majority.



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(4) Resolution No. 4 - Ordinary Resolution

To consider appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W/ W100048), as the Statutory Auditors of the Company.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	308	2,73,71,449	8	739	316	2,73,72,188	99.9830
Votes cast against the resolution	11	4,643	0	0	11	4,643	0.0170
Total	319	2,73,76,092	8	739	327	2,73,76,831	100.0000

Number of votes abstained/ less voted: 118

Above resolution has been passed with **requisite majority**.



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(5) Resolution No. 5 - Special Resolution

To appoint Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Member swho cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmatio ns of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentag e of total votes cast (%)
Votes cast in favour of the resolution	304	27371256	8	739	312	2,73,71,995	99.9823
Votes cast against the resolution	15	4,836	0	0	15	4,836	0.0177
Total	319	2,73,76,092	8	739	327	2,73,76,831	100.0000

Number of votes abstained/ less voted: 118

Above special resolution has been passed with **requisite majority**.



Amrita Nautiyal & Associates

Practising Company Secretary

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(6) Resolution No. 6 – Ordinary Resolution

To appoint Mr. Paul Abraham (DIN: 01627449) as a Non-Executive Director.

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	287	2,70,03,373	8	739	295	2,70,04,112	98.6386
Votes cast against the resolution	32	3,72,719	0	0	32	3,72,719	1.3614
Total	319	2,73,76,092	8	739	327	2,73,76,831	100.0000

Number of votes abstained/ less voted: 118

Above resolution has been passed with **requisite majority**.

All the resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with the requisite majority as on the date of AGM i.e. September 28, 2022.



	HINDUJA GLOBAL SOLUTIONS LIMITED
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	61230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION Adoption of: a.Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and Auditors thereon; and b.Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,73,437	51,30,226	79.2504	51,30,226	0	100.0000	0.0000	0	21,526
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,30,226	79.2504	51,30,226	0	100.0000	0.0000	0	21526
Public- Non Institutions	E-Voting	72,62,791	1,72,411	2.3739	1,72,070	341	99.8022	0.1977	0	25
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,150	2.3841	1,72,809	341	99.8031	0.1969	0	25
Total		4,17,95,132	2,73,55,386	65.4511	2,73,55,045	341	99.9988	0.0012	0	21551

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Declaration of final dividend of ₹25 per equity share (on an equity share of par value of ₹10/- each) for the financial year ended March 31, 2022; and confirmation of four interim dividends aggregating to ₹195, already paid, per equity share of ₹10/- each 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,73,437	51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,62,791	1,72,415	2.3739	1,72,288	127	99.9263	0.0736	0	21
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,154	2.3841	1,73,027	127	99.9267	0.0733	0	21
Total		4,17,95,132	2,73,76,916	65.5026	2,73,76,789	127	99.9995	0.0005	0	21

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Mr. Sudhanshu Tripathi (DIN: 06431686), who retires by rotation and being eligible, offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,73,437	51,51,752	79.5829	42,98,339	8,53,413	83.4345	16.5654	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,51,752	79.5829	42,98,339	8,53,413	83.4345	16.5655	0	0
Public- Non Institutions	E-Voting	72,62,791	1,72,336	2.3729	1,67,536	4,800	97.2147	2.7852	0	100
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,075	2.3831	1,68,275	4,800	97.2266	2.7734	0	100
Total		4,17,95,132	2,73,76,837	65.5025	2,65,18,624	8,58,213	96.8651	3.1349	0	100

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W/ W100048) as the Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,73,437	51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,62,791	1,72,330	2.3728	1,67,687	4,643	97.3057	2.6942	0	106
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,73,069	2.383	1,68,426	4,643	97.3173	2.6827	0	106
Total		4,17,95,132	2,73,76,831	65.5024	2,73,72,188	4,643	99.9830	0.0170	0	106

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	64,73,437	51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		51,51,752	79.5829	51,51,752	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	72,62,791	1,72,330	2.3728	1,67,494	4,836	97.1937	2.8062	0	106	
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,73,069	2.383	1,68,233	4,836	97.2057	2.7943	0	106	
Total	Total	4,17,95,132	2,73,76,831	65.5024	2,73,71,995	4,836	99.9823	0.0177	0	106	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Mr. Paul Abraham (DIN: 01627449) as a Non-Executive Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,80,58,904	2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,20,52,010	78.5918	2,20,52,010	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	64,73,437	51,51,752	79.5829	47,83,818	3,67,934	92.8580	7.1419	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		51,51,752	79.5829	47,83,818	3,67,934	92.8581	7.1419	0	0	
Public- Non Institutions	E-Voting	72,62,791	1,72,330	2.3728	1,67,545	4,785	97.2233	2.7766	0	106	
	Poll		739	0.0102	739	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,73,069	2.383	1,68,284	4,785	97.2352	2.7648	0	106	
Total		4,17,95,132	2,73,76,831	65.5024	2,70,04,112	3,72,719	98.6386	1.3614	0	106	


Narendra Singh
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 by Narendra Singh
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