

September 29, 2020

The General Manager
BSE Limited
 Corporate Relationship Department
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
 Listing Department
 Exchange Plaza
 5th Floor, Plot No. C-1, Block-G
 Bandra-Kurla Complex, Bandra(E)
 Mumbai-400 051

BSE Scrip Code: 532281**NSE Scrip Code: HCLTECH**

Sub.: Outcome of the 28th Annual General Meeting held on September 29, 2020 and voting results

Dear Sirs,

This is to inform you that the 28th Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conferencing.

In this regard please take note of the following:

- In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the resolutions as contained in the Notice of the AGM have been approved by the shareholders of the Company through e-voting facility with requisite majority. Brief of said resolutions as approved by the shareholders today are as follows:

Item No.	Resolutions	Type of Resolutions
Ordinary Business:		
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon.	Approved as an Ordinary Resolution
2	Declaration of Final Dividend of ₹2/- per equity share (face value of ₹2/- each) for the financial year ended March 31, 2020.	Approved as an Ordinary Resolution

3	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as Director liable to retire by rotation.	Approved as an Ordinary Resolution
Special Business		
4	Appointment of Dr. Mohan Chellappa (DIN - 06657830) as an Independent Director of the Company.	Approved as a Special Resolution
5	Appointment of Mr. Simon John England (DIN - 08664595) as an Independent Director of the Company.	Approved as an Ordinary Resolution
6	Appointment of Mr. Shikhar Neelkamal Malhotra (DIN - 00779720) as Non-Executive Non-Independent Director of the Company.	Approved as an Ordinary Resolution
7	Re-appointment of Mr. Thomas Sieber (DIN - 07311191) as an Independent Director of the Company.	Approved as a Special Resolution

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the aforesaid resolutions are enclosed in the prescribed format, as Annexure – I.
- The Scrutinizers' Report on the resolutions passed at the AGM is enclosed as Annexure -II.
- The date of payment of Final Dividend for the financial year 2019-20 shall be October 5, 2020.

This is for your information and records.

Yours faithfully,
for **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl. a/a

HCL Technologies Limited
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	29-Sep-20
Total number of members as on the Cut-Off date (i.e. September 22, 2020)	270,201
No. of members present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of members attended through video conferencing Promoters and Promoter Group: Public:	7 172



HCL Technologies Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	727,293,268	75.24	727,293,268	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		727,293,268	75.24	727,293,268	-	100.00	-
Public Non Institutions	E-Voting	109,880,841	12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01
Total		2,713,665,096	2,376,778,548	87.59	2,376,777,826	722	100.00	0.00



HCL Technologies Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	744,472,577	77.02	744,472,577	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		744,472,577	77.02	744,472,577	-	100.00	-
Public Non Institutions	E-Voting	109,880,841	12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01
Total		2,713,665,096	2,393,957,857	88.22	2,393,957,135	722	100.00	0.00



HCL Technologies Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
Public Non Institutions	E-Voting	109,880,841	12,294,958	11.19	12,293,321	1,637	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,958	11.19	12,293,321	1,637	99.99	0.01
Total		2,713,665,096	2,386,160,615	87.93	2,256,034,302	130,126,313	94.55	5.45



HCL Technologies Limited

Resolution Required : (Special)

4 - Appointment of Dr. Mohan Chellappa as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
Public Non Institutions	E-Voting	109,880,841	12,294,957	11.19	12,293,274	1,683	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,957	11.19	12,293,274	1,683	99.99	0.01
Total		2,713,665,096	2,393,807,068	88.21	2,387,409,376	6,397,692	99.73	0.27



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Resolution Required : (Ordinary)		5 - Appointment of Mr. Simon John England as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
Public Non Institutions	E-Voting	109,880,841	12,294,956	11.19	12,292,281	2,675	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,956	11.19	12,292,281	2,675	99.98	0.02
Total		2,713,665,096	2,393,440,629	88.20	2,387,139,902	6,300,727	99.74	0.26



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Resolution Required : (Ordinary)		6 - Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent 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 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
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
Public Non Institutions	E-Voting	109,880,841	12,294,965	11.19	12,291,875	3,090	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,965	11.19	12,291,875	3,090	99.97	0.03
Total		2,713,665,096	2,393,887,076	88.22	2,266,264,546	127,622,530	94.67	5.33



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Resolution Required : (Special)		7 - Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting	966,593,981	743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
Public Non Institutions	E-Voting	109,880,841	12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
Total		2,713,665,096	2,393,440,628	88.20	2,383,033,970	10,406,658.00	99.57	0.43



Report of the Scrutinizer

To,

The Chairperson

28th Annual General Meeting ('AGM') of the Members of HCL Technologies Limited held on Tuesday, 29th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing.

Sub.: Consolidated Scrutinizer's Report of voting during the Remote e-voting period and e-voting at the AGM

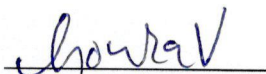
Dear Madam,


I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, was appointed as the Scrutinizer by the Board of Directors of HCL Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner, for the 28th Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the below mentioned resolutions proposed at the AGM of the Company. I submit herewith my consolidated report on the results on 'e-voting (including remote e-voting)' as under:

1. The Notice of the AGM along with the Annual Report for financial year 2019 – 20 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories in compliance with the Ministry of Corporate Affairs Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and the Securities and Exchange Board of India Circular dated May 12, 2020.
2. The Members holding shares as on the "Cut Off" date i.e. September 22, 2020 and who were otherwise not barred from casting their vote, were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the AGM.
3. The e-voting platform for electronic voting both for Remote e-voting and voting at the AGM was provided to the Members of the Company by National Securities Depository Limited (NSDL).
4. The Remote e-voting period was open from Friday, September 25, 2020 (9:00 a.m. IST) to Monday, September 28, 2020 (5:00 p.m. IST).
5. The names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through Video Conferencing and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



6. After the announcement of commencement of e-voting at the AGM by the Chairperson, the Members voted through e-voting facility provided by NSDL at the AGM.
7. After the conclusion of the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Gourav Batra R/o House no 219, near old post office, Bahadurgarh- 124507 and Ms. Swati Surhatia R/o Plot no 73, Amberhai Extension-1, Dwarka Sector-19, New Delhi-110075 who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:


Gourav Batra


Swati Surhatia

8. The e-voting (including remote e-voting) data downloaded from the e-voting system of NSDL was scrutinized and reviewed. Thereafter, the votes were counted and the results were prepared.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution 1 – Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1862	2,376,777,826	100
Valid Votes Against the resolution	6	722	-
Total	1868	2,376,778,548	100

Resolution 2 – Declaration of Final Dividend of Rs. 2/- per equity share (face value of Rs. 2/- each) for the financial year ended March 31, 2020.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1876	2,393,957,135	100
Valid Votes Against the resolution	6	722	-
Total	1882	2,393,957,857	100



Resolution 3 – Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as Director liable to retire by rotation.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1628	2,256,034,302	94.55
Valid Votes Against the resolution	250	130,126,313	5.45
Total	1878	2,386,160,615	100

SPECIAL BUSINESS:

Resolution 4 – Appointment of Dr. Mohan Chellappa (DIN - 06657830) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1824	2,387,409,376	99.73
Valid Votes Against the resolution	57	6,397,692	0.27
Total	1881	2,393,807,068	100

Resolution 5 – Appointment of Mr. Simon John England (DIN - 08664595) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1837	2,387,139,902	99.74
Valid Votes Against the resolution	41	6,300,727	0.26
Total	1878	2,393,440,629	100

Resolution 6 – Appointment of Mr. Shikhar Neelkamal Malhotra (DIN - 00779720) as Non-Executive Non-Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1640	2,266,264,546	94.67
Valid Votes Against the resolution	251	127,622,530	5.33
Total	1891	2,393,887,076	100



Resolution 7 – Re-appointment of Mr. Thomas Sieber (DIN - 07311191) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1803	2,383,033,970	99.57
Valid Votes Against the resolution	75	10,406,658	0.43
Total	1878	2,393,440,628	100

On the basis of the above results, all the resolutions have been passed with the requisite majority.

10. The voting result in the prescribed format, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached with this report as **Annexure**.

Thanking you,
Yours truly,

**For Nityanand Singh & Co.,
Company Secretaries**



**Nityanand Singh (Prop.)
FCS 2668, CP 2388
UDIN: F002668B000811366**

Place: New Delhi
Date: 29th September, 2020

HCL Technologies Limited
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	29-Sep-20
Total number of members as on the Cut-Off date (i.e. September 22, 2020)	270,201
No. of members present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of members attended through video conferencing	7
Promoters and Promoter Group:	
Public:	172



HCL Technologies Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements along with the Reports of the Board of Directors and 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	
									Total
Promoter and Promoter Group	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot	1,637,190,274	-	-	-	-	-	-	
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-	
Public Institutions	E-Voting		727,293,268	75.24	727,293,268	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot	966,593,981	-	-	-	-	-	-	
	Total		727,293,268	75.24	727,293,268	-	100.00	-	
Public Non Institutions	E-Voting		12,295,006	11.19	12,294,284	722	99.99	0.01	
	Poll		-	-	-	-	-	-	
	Postal Ballot	109,880,841	-	-	-	-	-	-	
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01	
Total		2,713,665,096	2,376,778,548	87.59	2,376,777,826	722	100.00	0.00	



HCL Technologies Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
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
Public Institutions	E-Voting	966,593,981	744,472,577	77.02	744,472,577	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non Institutions	E-Voting	109,880,841	12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total	Total	2,713,665,096	2,393,957,857	88.22	2,393,957,135	722	100.00	0.00



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Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Public Institutions	E-Voting	966,593,981	736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
Public Non Institutions	E-Voting	109,880,841	12,294,958	11.19	12,293,321	1,637	99.99	0.01
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Total	Total	2,713,665,096	2,386,160,615	87.93	2,256,034,302	130,126,313	94.55	5.45



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Resolution Required : (Special)		4 - Appointment of Dr. Mohan Chellappa as an Independent Director 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
Promoter and Promoter Group	E-Voting	-	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00
Public Institutions	E-Voting	-	744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
	Poll	-	-	-	-	-	-	-
	Postal Ballot	966,593,981	-	-	-	-	-	-
	Total	Total	966,593,981	744,321,837	77.00	737,925,828	6,396,009	99.14
Public Non Institutions	E-Voting	-	12,294,957	11.19	12,293,274	1,683	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot	109,880,841	-	-	-	-	-	-
	Total	Total	109,880,841	12,294,957	11.19	12,293,274	1,683	99.99
Total	Total	2,713,665,096	2,393,807,068	88.21	2,387,409,376	6,397,692	99.73	0.27



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Resolution Required : (Ordinary)		5 - Appointment of Mr. Simon John England as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	Poll		-	-	-	-	-	-
	Postal Ballot	966,593,981	-	-	-	-	-	-
	Total		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
Public Non Institutions	E-Voting		12,294,956	11.19	12,292,281	2,675	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot	109,880,841	-	-	-	-	-	-
	Total		12,294,956	11.19	12,292,281	2,675	99.98	0.02
Total	Total	2,713,665,096	2,393,440,629	88.20	2,387,139,902	6,300,727	99.74	0.26



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Resolution Required : (Ordinary)		6 - Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent 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 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
Promoter and Promoter Group	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting		744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
	Poll	966,593,981	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
Public Non Institutions	E-Voting		12,294,965	11.19	12,291,875	3,090	99.97	0.03
	Poll	109,880,841	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,965	11.19	12,291,875	3,090	99.97	0.03
Total		2,713,665,096	2,393,887,076	88.22	2,266,264,546	127,622,530	94.67	5.33



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Resolution Required : (Special)		7 - Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public Institutions	E-Voting		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	Poll		-	-	-	-	-	-
	Postal Ballot	966,593,981	-	-	-	-	-	-
	Total		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
Public Non Institutions	E-Voting		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot	109,880,841	-	-	-	-	-	-
	Total		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
	Total	2,713,665,096	2,393,440,628	88.20	2,383,033,970	10,406,658.00	99.57	0.43

