



**Date: October 24, 2024**

**To,**  
**BSE Limited**  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400001.  
  
BSE Scrip Code: 532368

**To**  
**National Stock Exchange of  
India Limited** Exchange Plaza,  
Bandra Kurla Complex, Bandra  
(E), Mumbai – 400 051.  
NSE Symbol: BCG

## **Outcome of Board of Directors Meeting**

**Location:** Physical and Virtual Meeting

**Attendees:**

1. Raghu Allamsetty (Executive Director)
2. Ram Sharma (Independent Director)
3. Y. Satayanarayana (Independent Director)
4. Dr. Chandrika Sethu Sharma (Independent Director)
5. PLeo Ganeshan (Independent Director)

### **Business Items Discussed and Resolutions Passed**

#### **1. Approval of AGM Notice**

- The Board approved the Notice for the 24th Annual General Meeting (AGM), scheduled for November 21, 2024.
- The meeting will be conducted via Video Conferencing/Other Audio-Visual Means, focusing on the financial year 2022-23.





## 2. Book Closure Dates

- The Board fixed the Book Closure dates for the AGM, ensuring that all relevant stakeholders are informed in advance. Book Closure both dates included from : 14th November to 21st November 2024.

## 3. Withdrawal of Final Dividend

- After careful consideration, the Board proposed the withdrawal of the announced Final Dividend for the financial year 2022-23.
- This decision was made to prioritize the Company's financial stability and future investments.

## 4. Appointment of Scrutiniser

- The Board appointed a Scrutiniser to oversee the conduct of the upcoming AGM, ensuring transparency and adherence to regulatory requirements.

## 5. Appointment of Statutory Auditor

- As M/s. P. Murali & Co. are the Statutory Auditors of the Company for the financial year 2022-23 and are not eligible for re-appointment for the financial year 2023-24:
  - The Board proposed to appoint new Statutory Auditors for the financial year 2023-24 and fix their remuneration in the ensuing General Body Meeting.
  - The Board appointed M/s. D.S.P. Reddy & Co., Chartered Accountants, to carry out the verification of the quarterly operations of the Company and submit their report in compliance with the listing conditions of SEBI and the Stock Exchanges.

## 6. Approved the appointment of M/s Saurabh Poddar and Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for the Fy 2023-24 and 2024-25.





7. All other appointments ( Directors & Independent Directors) done in the Fy 2024-25 will be ratified in the upcoming AGM on 21st November 2024.
8. The Audit Committee formed in the month of July 2024, headed by Mr. Ram Sharma and including members Mr. Raghu Allamsetty and Mr. Y. Satyanarayana, has observed some compliance issues and directed the management to resolve the outstanding compliance issues to enable the revocation of suspension of trading .

### Next Steps

- The Company will communicate the decisions made during this meeting to all stakeholders and ensure that necessary actions are implemented in preparation for the AGM.
- Detailed information regarding the AGM and Book Closure dates will be published on the Company's website at [www.brightcomgroup.com](http://www.brightcomgroup.com).

### Conclusion

This document serves as an official record of the Board of Directors meeting held on October 24, 2024.

The meeting commenced at 07:30 P.M. and concluded at 07:55 P.M. We request you to take note of the above information on record.

Thanking you Yours Truly

For and on behalf of the Board of

Brightcom Group Limited

Raghunath Allam

Executive Director

DIN: 00060018



**Saurabh Poddar & Associates**  
**Company Secretaries**

E-mail : saurabhpoddar1977@gmail.com



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A B Chambers, Tilak Road,  
Abids, Hyderabad - 500 001.  
☎ 040-24761066, +91 9581186260

**CONSOLIDATED SCRUTINIZER'S REPORT**

**For Remote e-voting and e-voting at AGM**

(Pursuant to section 108 of The Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended)

To,  
Mr. Raghunath Allamsetty  
Executive Director,  
Brightcom Group Limited  
Floor 5, 'Fairfield by Marriott Building'  
Road No 2, Nanakramguda, Gachibowli,  
Hyderabad, Telangana,

Dear Sir,

**Sub:** Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the 24<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Thursday November 21, 2024, at 11:30 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Saurabh Poddar, Practicing Company Secretary, Proprietor, M/s. Saurabh Poddar & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Brightcom Group Limited (Company) a company registered vide CIN: L64203TG1999PLC030996 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no.02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022 (MCA Circulars), on the resolutions contained in the Notice of the 24<sup>th</sup> AGM of the members of the Company, held on Thursday November 21, 2024, at 11:30 AM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of 24<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by evoting cdsi, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.

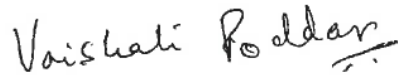




3. In accordance with the notice of the 24<sup>th</sup> AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, November 18, 2024 and was closed at 5:00 PM IST on Wednesday, November 20, 2024.
4. The Members holding shares as on Sunday, November 13, 2024, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 24<sup>th</sup> AGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Aarthi Consultants Private Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Thursday, November 2024, 2024 at 3.31 PM in the presence of two witnesses, Mr. Nirmal Poddar and Mrs. Vaishali Poddar, who were not in the employment of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of <https://www.evotingindia.com>. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nirmal Poddar



Mrs. Vaishali Poddar

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from CDSL, e-voting system.
8. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 24<sup>th</sup> AGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Executive Director of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> AGM.

Thanking you,



for M/s. Saurabh Poddar & Associates  
Company Secretaries



Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

PR : 785/2020 dated 30th June 2020

UDIN: F009190F002500030

Date: 21-11-2024

Place: Hyderabad

## Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	%age	No's	%age		
1 - Ordinary Resolution	Adoption of Audited (Standalone and Consolidated) Financial Statements for FY 2022-23	Remote e-voting e-voting at AGM	18,49,97,224 4,16,88,318	8,88,45,633 4,16,88,318	48.0254 100.0000	9,61,51,591 -	51.9746 -	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,66,85,542</b>	<b>13,05,33,951</b>	<b>57.5837</b>	<b>9,61,51,591</b>	<b>42.4163</b>	-	-
2 - Ordinary Resolution	Appointment of Statutory Auditors	Remote e-voting e-voting at AGM	18,48,34,842 4,16,88,318	9,41,72,382 4,16,88,318	50.9495 100.0000	9,06,62,460 -	49.0505 -	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,65,23,160</b>	<b>13,58,60,700</b>	<b>59.9765</b>	<b>9,06,62,460</b>	<b>40.0235</b>	-	-
3 - Ordinary Resolution	To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment.	Remote e-voting e-voting at AGM	18,61,14,553 4,16,88,318	14,93,82,639 4,16,79,623	80.2638 99.9791	3,67,31,914 8,695	19.7362 0.0209	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,02,871</b>	<b>19,10,62,262</b>	<b>83.8718</b>	<b>3,67,40,609</b>	<b>16.1282</b>	-	-
4 - Special Resolution	Appointment of Mr. Raghunath Allamsetty (DIN # 00060018) as an Director (Executive) of the Company.	Remote e-voting e-voting at AGM	18,61,15,442 4,16,88,318	14,12,13,055 4,16,84,623	75.8739 99.9911	4,49,02,387 3,695	24.1261 0.0089	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,03,760</b>	<b>18,28,97,678</b>	<b>80.2874</b>	<b>4,49,06,082</b>	<b>19.7126</b>	-	-
5 - Special Resolution	Appointment of Mr. Ram Sharma (DIN # 06747944) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,15,310 4,16,88,318	17,14,20,450 4,16,80,418	92.1044 99.9810	1,46,94,860 7,900	7.8956 0.0190	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,03,628</b>	<b>21,31,00,868</b>	<b>93.5459</b>	<b>1,47,02,760</b>	<b>6.4541</b>	-	-
6 - Special Resolution	Appointment of Mr. Satyanarayana Yadavally (DIN # 07583181) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,12,660 4,16,88,318	17,11,62,898 4,16,85,418	91.9674 99.9930	1,49,49,762 2,900	8.0326 0.0070	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,00,978</b>	<b>21,28,48,316</b>	<b>93.4361</b>	<b>1,49,52,662</b>	<b>6.5639</b>	-	-
7 - Special Resolution	Appointment of Dr. Chandrika Setu Sharma (DIN # 10753180) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,12,660 4,16,88,318	17,12,48,669 4,16,85,418	92.0134 99.9930	1,48,63,991 2,900	7.9866 0.0070	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,00,978</b>	<b>21,29,34,087</b>	<b>93.4737</b>	<b>1,48,66,891</b>	<b>6.5263</b>	-	-
8 - Special Resolution	Appointment of Mr. P. Leo Ganeshan as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,15,310 4,16,88,318	17,12,13,727 4,16,84,961	91.9934 99.9919	1,49,01,583 3,357	8.0066 0.0081	- -	- -
	<b>Total</b>	<b>Total</b>	<b>22,78,03,628</b>	<b>21,28,98,688</b>	<b>93.4571</b>	<b>1,49,04,940</b>	<b>6.5479</b>	-	-



Total number of shareholders on record date  
 No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and Promoter Group: 0  
 Public: 0  
 No. of Shareholders attended the meeting through Video Conferencing: 97  
 Promoters and Promoter Group: 0  
 Public: 97

Agenda-wise disclosure (to be disclosed separately for each agenda item):  
 Resolution required: (Ordinary/Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution? Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{2}{1} \times 100$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $\frac{4}{(4)+(5)} \times 100$	% of Votes against on votes polled $\frac{5}{(4)+(5)} \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	370993848	0	0	0	0	0	0
	Venue-E-Voting	0	41666666	11.23	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	370993848	41666666	11.23109351	41666666	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	179727130	93472899	52.01	0	93472899	0	99
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	179727130	93472899	52.00822992	0	93472899	0	100
PROMOTER AND PROMOTER GROUP	E-Voting	1467800895	91524325	6.24	88845633	2678692	97.07	3
	Venue-E-Voting	0	21652	0	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1467800895	91545977	6.236947893	88845633	2678692	97.07393805	2.92606195
PUBLIC-NON INSTITUTIONS	E-Voting	2018521873	226685542	11.23027424	13053951	96151591	57.5837126	42.4162874
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	2018521873	226685542	11.23027424	13053951	96151591	57.5837126	42.4162874

Resolution required: (Ordinary/Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{2}{1} \times 100$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $\frac{4}{(4)+(5)} \times 100$	% of Votes against on votes polled $\frac{5}{(4)+(5)} \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	370993848	0	0	0	0	0	0
	Venue-E-Voting	0	41666666	11.23	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	370993848	41666666	11.23109351	41666666	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	179727130	93322192	51.92	4036491	89285701	4.27	94
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	179727130	93322192	51.92437669	4036491	89285701	4.32528106	95.6747189
PUBLIC-NON INSTITUTIONS	E-Voting	1467800895	91512650	6.23	90135891	1376759	98.48	2
	Venue-E-Voting	0	21652	0	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	1467800895	91534302	6.236152486	90157543	1376759	98.48959022	1.504090783
PROMOTER AND PROMOTER GROUP	E-Voting	179727130	94602209	52.64	72495198	22107011	76.63	23
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	179727130	94602209	52.6402209	72495198	22107011	76.6302209	23.36977909

Resolution required: (Ordinary/Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{2}{1} \times 100$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $\frac{4}{(4)+(5)} \times 100$	% of Votes against on votes polled $\frac{5}{(4)+(5)} \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	370993848	0	0	0	0	0	0
	Venue-E-Voting	0	41666666	11.23	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	370993848	41666666	11.23109351	41666666	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	179727130	94602209	52.64	72495198	22107011	76.63	23
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	179727130	94602209	52.6402209	72495198	22107011	76.6302209	23.36977909



PUBLIC-INSTITUTIONS											
Postal Ballot (if applicable)											
Total: 179727130 0 0 0 0 0 0 0 0 0 0											
E-Voting 1467800895 94602209 52.6365769 72495198 22107011 76.63161227 23.36838773											
Venue-E-Voting 0 0 0 6.23 78887441 14624903 84											
Postal Ballot (if applicable) 0 0 0 0 0 0 0											
Venue-Postal Ballot (if applicable) 21652 12957 8695 59.84 40											
Total: 1467800895 0 0 0 0 0 0 0 0 0 0											
PUBLIC-NON INSTITUTIONS											
Postal Ballot (if applicable) 1467800895 91533996 6.236131638 76900398 14633598 84.01293657 15.98706343											
Total: 2018521873 227802871 11.28562807 19106282 36740609 83.87175331 16.12824669											
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
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	370993848	0	0	0	0	0	0			
	Venue-E-Voting	0	41666666	11.23	41666666	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	370993848	41666666	11.23109351	41666666	0	100	0			
	E-Voting	179727130	94602209	52.64	94602209	0	100	0			
PUBLIC-INSTITUTIONS	Venue-E-Voting	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	179727130	94602209	52.6365769	94602209	0	100	0			
	E-Voting	1467800895	91513101	6.23	76818241	14694860	83.93	16			
	Venue-E-Voting	0	21652	0	13752	7900	63.51	36			
PUBLIC-NON INSTITUTIONS	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	1467800895	91534753	6.236183212	76831993	14702760	83.9375106	16.0624894			
	E-Voting	2018521873	227803628	11.28562807	213100868	14702760	93.54586223	6.45431772			
	Resolution required: (Ordinary/ Special)										
	Whether promoter/ promoter group are interested in the agenda/resolution?										
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	370993848	0	0	0	0	0	0			
	Venue-E-Voting	0	41666666	11.23	41666666	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	370993848	41666666	11.23109351	41666666	0	100	0			
	E-Voting	179727130	94602209	52.64	94602209	0	100	0			
PUBLIC-INSTITUTIONS	Venue-E-Voting	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	179727130	94602209	52.6365769	94602209	0	100	0			
	E-Voting	1467800895	91513101	6.23	76818241	14694860	83.93	16			
	Venue-E-Voting	0	21652	0	13752	7900	63.51	36			
PUBLIC-NON INSTITUTIONS	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	1467800895	91534753	6.236183212	76831993	14702760	83.9375106	16.0624894			
	E-Voting	2018521873	227803628	11.28562807	213100868	14702760	93.54586223	6.45431772			
	Resolution required: (Ordinary/ Special)										
	Whether promoter/ promoter group are interested in the agenda/resolution?										
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	370993848	0	0	0	0	0	0			
	Venue-E-Voting	0	41666666	11.23	41666666	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	370993848	41666666	11.23109351	41666666	0	100	0			
	E-Voting	179727130	94602209	52.64	94602209	0	100	0			
PUBLIC-INSTITUTIONS	Venue-E-Voting	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	179727130	94602209	52.6365769	94602209	0	100	0			
	E-Voting	1467800895	91513101	6.23	76818241	14694860	83.93	16			
	Venue-E-Voting	0	21652	0	13752	7900	63.51	36			
PUBLIC-NON INSTITUTIONS	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	1467800895	91534753	6.236183212	76831993	14702760	83.9375106	16.0624894			
	E-Voting	2018521873	227803628	11.28562807	213100868	14702760	93.54586223	6.45431772			
	Resolution required: (Ordinary/ Special)										
	Whether promoter/ promoter group are interested in the agenda/resolution?										
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	370993848	0	0	0	0	0	0			
	Venue-E-Voting	0	41666666	11.23	41666666	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	370993848	41666666	11.23109351	41666666	0	100	0			
	E-Voting	179727130	94602209	52.64	94602209	0	100	0			
PUBLIC-INSTITUTIONS	Venue-E-Voting	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	179727130	94602209	52.6365769	94602209	0	100	0			
	E-Voting	1467800895	91513101	6.23	76818241	14694860	83.93	16			
	Venue-E-Voting	0	21652	0	13752	7900	63.51	36			
PUBLIC-NON INSTITUTIONS	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total:	1467800895	91534753	6.236183212	76831993	14702760	83.9375106	16.0624894			
	E-Voting	2018521873	227803628	11.28562807	213100868	14702760	93.54586223	6.45431772			
	Resolution required: (Ordinary/ Special)										
	Whether promoter/ promoter group are interested in the agenda/resolution?										



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-NON INSTITUTIONS	Venue-E-Voting	0	21652	0	18752	2900	86.61	13	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Total:		1467800895	91532103	6.23600267	76679441	14952662	83.66402441	16.3397559	
Total:		2018521873	227800978	11.28553428	212848316	14952662	93.43608525	6.563914752	
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
PROMOTER AND PROMOTER GROUP	E-Voting	370993848	0	0	0	0	0	0	
	Venue-E-Voting	0	41666666	11.23	41666666	0	100	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Total:		370993848	41666666	11.23109351	41666666	0	100	0	
PUBLIC-INSTITUTIONS	E-Voting	179727130	94602209	52.64	94602209	0	100	0	
	Venue-E-Voting	0	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Total:		179727130	94602209	52.6365769	94602209	0	100	0	
PUBLIC-NON INSTITUTIONS	E-Voting	1467800895	91513101	6.23	76611518	14901583	83.7	16	
	Venue-E-Voting	0	21652	0	18295	3357	84.5	16	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Total:		1467800895	91534753	6.236183212	76629813	14904940	83.71693274	16.28336726	
Total:		2018521873	227800978	11.28556557	212848316	14904940	93.45711035	6.54288951	
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
PUBLIC-NON INSTITUTIONS	E-Voting	1467800895	91532103	6.23600267	7665212	14866891	83.75773033	16.2426967	
	Venue-E-Voting	0	21652	0	18752	2900	86.61	13	
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
Total:		1467800895	91532103	6.23600267	7665212	14866891	83.75773033	16.2426967	
Total:		2018521873	227800978	11.28553428	212934087	14866891	93.4737697	6.526263026	