

FUTURE RETAIL

30th July, 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 540064

Symbol: FRETAIL

Scrip Code of Debt : 958809 & 958810

Dear Sir / Madam,

Sub.: Proceedings of Twelfth (12th) Annual General Meeting of the Members of the Company held on Tuesday, 30th July, 2019.

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Twelfth (12th) Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Tuesday, 30th July, 2019 at 11:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021.

In this regard, we enclose herewith the following:


1. Summary of proceedings of the AGM as required under Regulation 30, Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;
2. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**;
3. Report of Scrutiniser dated 30th July, 2019 on remote e-voting and voting conducted through Ballot Papers at the AGM.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Future Retail Limited


Virendra Samani
Company Secretary



Encl. : as above

FUTURE RETAIL

Annexure – I

Summary of the proceedings of the Twelfth (12th) Annual General Meeting of the Members of Future Retail Limited (“the Company”).

The Twelfth (12th) Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 30th July, 2019 at 11:30 AM at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021 and concluded at 12:40 PM.

Mr. Kishore Biyani, Chairman & Managing Director chaired the Meeting. Since the requisite quorum was present, the Chairperson called the Meeting in order. Total of 135 (One Hundred Thirty Five) Members were present in person or through proxy at the AGM. Due to sudden travel plans, Mr. Rahul Garg - Non Executive Director expressed his inability to attend AGM and all other Directors were present at AGM. The Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairperson briefed the members about performance of the Company. The Chairperson for the Meeting took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos. 1 to 7 below. For the business listed at Sr. No. 2, 3 & 4 in the Notice, Mr. Ravindra Dhariwal, Independent Director occupied the Chair as the business at Sr. No. 2, 3 & 4 were related to re-appointment of Mr. Kishore Biyani and approval of payment of remuneration to him.

It was informed to the Meeting that the facility of remote e-voting was made available from Friday, 26th July, 2019 (9:00 AM) till Monday, 29th July, 2019 (5:00 PM) and the facility of voting through Ballot Paper had been provided at the AGM to those who have not cast their votes through remote e-voting. The following items of business, as per the Notice of AGM were transacted:

Sl. No.	Particulars	Resolution Type
1.	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Statutory Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3.	Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director;	Special
4.	Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof;	Special
5.	Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director;	Special
6.	Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof; and	Special
7.	Approval for entering into Material Related Party Transaction(s).	Ordinary

Clarifications / Responses were provided to various queries raised by the Members at the Meeting.

The Board of Directors had appointed Ms. Bindu Darshan Shah, Proprietor M/s. K Bindu & Associates, Practicing Company Secretaries, Mumbai as the Scrutiniser to supervise the remote e-voting and voting through Ballot Paper at the AGM. As per the Scrutiniser’s Report received by the Company, all the Resolutions as set out in the Notice of the AGM have been passed by the Members with requisite majority.

Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN : L51909MH2007PLC268269



Annexure - II

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting)

Day & Date of the Meeting	Tuesday, 30th July, 2019 [Twelfth (12th) Annual General Meeting]
Total number of Shareholders on record date	23rd July, 2019 was cut-off date for reckoning the voting rights of the Members Total Number of Shareholders: 52,580
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 (Eleven) 124 (One Hundred Twenty Four)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing facility was provided
Mode of voting:	Remote e-voting and the Ballot voting at the Meeting



Annexure - II continued

Resolution Required : (Ordinary)			1. To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Statutory 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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	106755649	72.7202	106755649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106755649	72.7202	106755649	0	100.0000	0.0000
Public Non Institutions	E-Voting	119487521	84379254	70.6176	84379048	206	99.9998	0.0002
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383911	70.6215	84383705	206	99.9998	0.0002
Total		502598439	427447191	85.0475	427446985	206	100.0000	0.0000



Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), 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 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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	106787129	72.7416	98420612	8366517	92.1652	7.8348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106787129	72.7416	98420612	8366517	92.1652	7.8348
Public Non Institutions	E-Voting	119487521	84379144	70.6175	84377977	1167	99.9986	0.0014
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383801	70.6214	84382634	1167	99.9986	0.0014
Total		502598439	427478561	85.0537	419110877	8367684	98.0425	1.9575



Resolution Required: (Special)			3. Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director					
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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	105138749	71.6188	77568976	27569773	73.7777	26.2223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105138749	71.6188	77568976	27569773	73.7777	26.2223
Public Non Institutions	E-Voting	119487521	84379124	70.6175	84377541	1583	99.9981	0.0019
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383781	70.6214	84382198	1583	99.9981	0.0019
Total		502598439	425830161	84.7257	398258805	27571356	93.5253	6.4747



Resolution Required : (Special)			4. Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof					
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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	105138749	71.6188	92766190	12372559	88.2322	11.7678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105138749	71.6188	92766190	12372559	88.2322	11.7678
Public Non Institutions	E-Voting	119487521	84379077	70.6175	84377794	1283	99.9985	0.0015
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383734	70.6214	84382451	1283	99.9985	0.0015
Total		502598439	425830114	84.7257	413456272	12373842	97.0942	2.9058



Resolution Required : (Special)			5. Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director					
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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	105138749	71.6188	77568976	27569773	73.7777	26.2223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105138749	71.6188	77568976	27569773	73.7777	26.2223
Public Non Institutions	E-Voting	119487521	84379134	70.6175	84377484	1650	99.9980	0.0020
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383791	70.6214	84382141	1650	99.9980	0.0020
Total		502598439	425830171	84.7257	398258748	27571423	93.5253	6.4747



Resolution Required : (Special)			6. Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof					
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	236307631	236307631	100.0000	236307631	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		236307631	100.0000	236307631	0	100.0000	0.0000
Public Institutions	E-Voting	146803287	105138749	71.6188	80068056	25070693	76.1547	23.8453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105138749	71.6188	80068056	25070693	76.1547	23.8453
Public Non Institutions	E-Voting	119487521	84379142	70.6175	84377736	1406	99.9983	0.0017
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383799	70.6214	84382393	1406	99.9983	0.0017
Total		502598439	425830179	84.7257	400758080	25072099	94.1122	5.8878



Resolution Required : (Ordinary)			7. Approval for entering into Material Related Party Transaction(s)					
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	236307631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	146803287	106787129	72.7416	68017179	38769950	63.6942	36.3058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106787129	72.7416	68017179	38769950	63.6942	36.3058
Public Non Institutions	E-Voting	119487521	84378942	70.6174	84377649	1293	99.9985	0.0015
	Poll		4657	0.0039	4657	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84383599	70.6213	84382306	1293	99.9985	0.0015
Total		502598439	191170728	38.0365	152399485	38771243	79.7190	20.2810



Date: 30-07-2019

SCRUTINIZER'S REPORT

To,
The Chairperson of
Twelfth (12th) Annual General Meeting of
Future Retail Limited
held on Tuesday, 30th July, 2019 at 11:30 am at
Rangaswar, Fourth Floor, Y. B. Chavan Centre,
Gen. Jagannath Bhosale Marg, Mumbai - 400 021

Dear Sir / Madam,

1. The Board of Directors of the Company, at its meeting held on 25th May, 2019 has appointed me as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting the ballot voting at the Twelfth (12th) Annual General Meeting ("**AGM**") in a fair and transparent manner for the resolutions as set out in the Notice of the AGM.
2. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and the applicable provisions of Secretarial Standards issued by ICSI from time to time, the Company had provided its Members the remote e-voting facility as provided by National Securities Depository Limited ("**NSDL**") for the resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Papers to the Members who were present at the AGM held on Tuesday, 30th July, 2019 at 11:30 am at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021;
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose;
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers;
 - 4.4 The ballot boxes were opened in my presence;



- 4.5 The Ballot Papers were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 23rd July, 2019 ("**cut-off date**");
- 4.6 I did not find any defaced or mutilated Ballot Papers;
- 4.7 The remote e-voting period had commenced on Friday, 26th July, 2019 (9:00 am) and ended on Monday, 29th July, 2019 (5:00 pm);
- 4.8 I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 pm on 29th July, 2019. The votes cast were unblocked on 30th July, 2019 at 12:58 p.m. in the presence of two witnesses, Ms. Forum Shah and Mr. Sadhu Jagannath Shetty who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Forum Shah

Name: Mr. Sadhu Jagannath Shetty

- 4.9 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set out in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and remote e-voting is given as **Annexure A**.
6. I have handed over the Ballot Papers and other related papers/registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the Ballot Papers and remote e-voting, the Resolutions as set out in the Notice of the AGM have been passed by the Shareholders of the Company with requisite majority.
8. You may accordingly declare the result of voting by Ballot process (including votes cast through remote e-voting).

Thanking you.

For K BINDU & ASSOCIATES
Company Secretaries

BINDU DARSHAN SHAH
Proprietor
ACS-20066, COP-7378



K Bindu & Associates

Company Secretaries

Tel.: (O) 022 28784043 (R) 022 28779546

Mobile: +91 9892349554

E-mail: kbindudshah@gmail.com

Off.: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai 400097.
Mailing Address: Panchsheel 1A/203, Raheja Township, Malad (East), Mumbai 400097.

Annexure "A"

Resolution No. 1

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2019 together with the Reports of the Board of Directors and Statutory Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019 together with the Report of the Statutory Auditors thereon.

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	321	427442328	59	4657	380	427446985	100.0000
Voted against the Resolution	9	206	0	0	9	206	0.0000
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution 2

To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	306	419106220	59	4657	365	419110877	98.0425
Voted against the Resolution	24	8367684	0	0	24	8367684	1.9575

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Resolution 3

Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	223	398254148	59	4657	282	398258805	93.5253
Voted against the Resolution	104	27571356	0	0	104	27571356	6.4747

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Resolution 4

Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof.

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	294	413451615	59	4657	353	413456272	97.0942
Voted against the Resolution	32	12373842	0	0	32	12373842	2.9058

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Resolution 5

Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director.

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	223	398254091	59	4657	282	398258748	93.5253
Voted against the Resolution	104	27571423	0	0	104	27571423	6.4747

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Resolution 6

Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof.

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	233	400753423	59	4657	292	400758080	94.1122
Voted against the Resolution	93	25072099	0	0	93	25072099	5.8878

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Resolution 7

Approval for entering into Material Related Party Transaction(s).

Particulars	Remote E-Voting		Polling at the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	203	152394828	59	4657	262	152399485	79.7190
Voted against the Resolution	96	38771243	0	0	96	38771243	20.2810

