

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

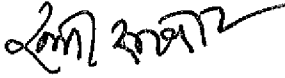
Subject: Disclosure of Voting Results and Scrutinizer's Report of the 27th Annual General Meeting of the Company held on December 22, 2020.

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report and the Voting Results of the 27th Annual General Meeting of the Company held on December 22, 2020.

This is for your information and record.

Thanking you

For **IFCI Limited**



 (Rupa Sarkar)
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilt.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,
The Chairman of the AGM
IFCI LIMITED
(CIN: L74899DL1993GOI053677)
IFCI Tower, 61 Nehru Place,
New Delhi- 110019

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. Remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated November 11, 2020 for the 27th AGM of the Company held on Tuesday, December 22, 2020 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019.

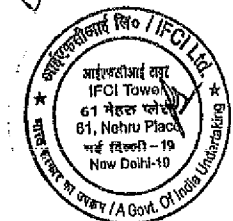


I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Saturday, December 19, 2020 at 09:00 A.M. and ended on Monday, December 21, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL at www.evotingindia.com. CDSL was the Agency appointed to provide facilities for remote e-voting and voting at the AGM. The Company had also provided e-voting facility to the Members who had attended the Meeting through VC/OAVM to cast their votes, in case they have not cast their votes earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Tuesday, December 15, 2020, were entitled to vote on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on December 15, 2020 was Rs. 18,95,99,30,920 (Rupees One Thousand Eight Hundred Ninety Five Crores Ninety Nine Lakhs Thirty Thousand Nine Hundred Twenty only) divided into 1,89,59,93,092 (One Hundred Eighty Nine Crores Fifty Nine Lakhs Ninety Three Thousand Ninety Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM (venue voting) and votes cast through Remote e-voting were unblocked in the presence of two witnesses, Mr. Vivek Kumar and Mr. Nityam Rastogi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vivek Kumar

Nityam Rastogi



6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of Remote e-voting and e-voting at AGM (venue voting).
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM (venue voting). No shareholder opted for both facility.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1- To consider and adopt the Standalone Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Auditors and Board thereon.

| Ordinary Resolution | | | | |
|----------------------------|---------------------------------------|------------------------|----------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,21,91,83,369 | 1,21,91,98,987 | 99.9992 |
| Dissent | 0 | 9,302 | 9,302 | 0.0008 |
| Total | 15,618 | 1,21,91,92,671 | 1,21,92,08,289 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To appoint a Director in place of Prof. Arvind Sahay (DIN:03218334), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,17,78,35,255 | 1,17,78,50,873 | 96.5288 |
| Dissent | 0 | 4,23,55,597 | 4,23,55,597 | 3.4712 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3- To fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013.

| Ordinary Resolution | | | | |
|---------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,22,01,81,238 | 1,22,01,96,856 | 99.9992 |
| Dissent | 0 | 9,614 | 9,614 | 0.0008 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4- To authorize Board of Directors including any Committee thereof, for making offer(s) or invitation to subscribe securities/raise funds, including but not limited to Bonds and non-convertible debentures, through private placement in one or more tranches, upto an amount of Rs. 3000 Crore during a period of one year from the date of passing of this Resolution.

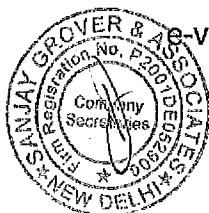
| Special Resolution | | | | |
|--------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,22,01,80,213 | 1,22,01,95,831 | 99.9991 |
| Dissent | 0 | 10,639 | 10,639 | 0.0009 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- D**.

Resolution No. 5- Appointment of Shri Madan Mohan Lal Verma (DIN: 07610648), who was appointed as an Additional Director by the Board on July 31, 2020 and who holds office upto the date of this AGM, as Director liable to retire by rotation.

| Ordinary Resolution | | | | |
|---------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,18,31,14,512 | 1,18,31,30,130 | 96.9615 |
| Dissent | 0 | 3,70,76,340 | 3,70,76,340 | 3.0385 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- E**.



Resolution No.6- To approve the increase in the Authorised Equity Share Capital of the Company from Rs.2000 Crore to Rs.4000 Crore and accordingly change the capital clause of the Memorandum of Association of the Company.

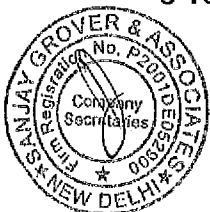
| Special Resolution | | | | |
|--------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,22,01,80,143 | 1,22,01,95,761 | 99.9991 |
| Dissent | 0 | 10,709 | 10,709 | 0.0009 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- F.**

Resolution No.7- To approve the change in the Articles of Association of the Company in view of the approval for increase in the Authorised Share capital of the Company.

| Special Resolution | | | | |
|--------------------|--------------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-voting at AGM (venue voting) | Remote e-voting | Total | |
| Assent | 15,618 | 1,22,01,80,170 | 1,22,01,95,788 | 99.9991 |
| Dissent | 0 | 10,682 | 10,682 | 0.0009 |
| Total | 15,618 | 1,22,01,90,852 | 1,22,02,06,470 | 100 |

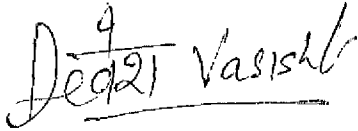
Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- G.**



9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Devesh Kumar Vasisht

Partner

CP No.:13700

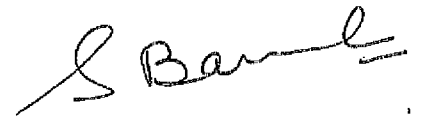
UDIN: F008488B001617018

Date: December 23, 2020

Place: New Delhi



Countersigned by



Chairman of the AGM



Annexure - A

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

A1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 187 | 1,21,91,92,671 | 12,19,19,26,710 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 187 | 1,21,91,92,671 | 12,19,19,26,710 |
| d) Votes with Assent | 173 | 1,21,91,83,369 | 12,19,18,33,690 |
| e) Votes with Dissent | 14 | 9,302 | 93,020 |



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

B1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 147 | 1,17,78,35,255 | 11,77,83,52,550 |
| e) Votes with Dissent | 41 | 4,23,55,597 | 42,35,55,970 |



Annexure - C

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

C1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 170 | 1,22,01,81,238 | 12,20,18,12,380 |
| e) Votes with Dissent | 18 | 9,614 | 96,140 |



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

D1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

D2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 171 | 1,22,01,80,213 | 12,20,18,02,130 |
| e) Votes with Dissent | 17 | 10,639 | 1,06,390 |



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

E1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

E2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 145 | 1,18,31,14,512 | 11,83,11,45,120 |
| e) Votes with Dissent | 43 | 3,70,76,340 | 37,07,63,400 |



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

F1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

F2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 170 | 1,22,01,80,143 | 12,20,18,01,430 |
| e) Votes with Dissent | 18 | 10,709 | 1,07,090 |



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 5 | 15,818 | 1,58,180 |
| b) Less: Invalid Votes | 1 | 200 | 2000 |
| c) Net Valid votes | 4 | 15,618 | 1,56,180 |
| d) Votes with Assent | 4 | 15,618 | 1,56,180 |
| e) Votes with Dissent | 0 | 0 | 0 |

G2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 188 | 1,22,01,90,852 | 12,20,19,08,520 |
| d) Votes with Assent | 171 | 1,22,01,80,170 | 12,20,18,01,700 |
| e) Votes with Dissent | 17 | 10,682 | 1,06,820 |



| General information about company | |
|---|--------------|
| Scrip code | 500106 |
| NSE Symbol | IFCI |
| MSBI Symbol | NOTLISTED |
| ISIN | INE039A01010 |
| Name of the company | IFCI Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-12-2020 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:02 PM |



| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | Devesh Kumar Vasisht |
| Firms Name | Sanjay Grover & Associates |
| Qualification | CS |
| Membership Number | 8488 |
| Date of Board Meeting in which appointed | 31-07-2020 |
| Date of Issuance of Report to the company | 23-12-2020 |



| Voting results | |
|--|------------|
| Record date | 15-12-2020 |
| Total number of shareholders on record date | 520423 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Auditors' and Boards' thereon | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public-Institutions | E-Voting | 238917556 | 61017182 | 25.539 | 61017182 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 61017182 | 25.539 | 61017182 | 0 | 100 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1210330 | 9302 | 99.2373 | 0.7627 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1225948 | 9302 | 99.247 |
| Total | | 1895993092 | 1219208289 | 64.3045 | 1219198987 | 9302 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



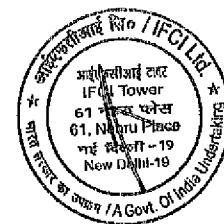
| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of prof. Arvind Sahay (DIN: 03218334) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public-Institutions | E-Voting | 238917556 | 62015363 | 25.9568 | 19678055 | 42337308 | 31.7309 | 68.2691 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 62015363 | 25.9568 | 19678055 | 42337308 | 31.7309 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1201343 | 18289 | 98.5004 | 1.4996 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1216961 | 18289 | 98.5194 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1177850873 | 42355597 | 96.5288 | 3.4712 |
| Whether resolution is Pass or Not | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To fix the Remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section(s) 139(5) and 142 of the Companies Act, 2013 | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public-Institutions | E-Voting | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1210018 | 9614 | 99.2117 | 0.7883 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1225636 | 9614 | 99.2217 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1220196856 | 9614 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To authorize Board of Directors including any Committee thereof, for making offer(s) or invitation to subscribe securities/raise funds, including but not limited to Bonds and non-convertible debentures, through private placement in one or more tranches, upto an amount of Rs. 3000 Crore during a period of one year from the date of passing of this Resolution | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public- Institutions | E-Voting | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1208993 | 10639 | 99.1277 | 0.8723 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1224611 | 10639 | 99.1387 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1220195831 | 10639 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To regularize the appointment of Director, Shri Madan Mohan Lal Verma (DIN: 07610648) who was appointed as Additional Director by the Board on July 31, 2020 and holds office upto the date of this AGM as Director liable by rotation in accordance with applicable provisions of Companies Act, 2013. | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public-Institutions | E-Voting | 238917556 | 62015363 | 25.9568 | 24958555 | 37056808 | 40.2458 | 59.7542 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 62015363 | 25.9568 | 24958555 | 37056808 | 40.2458 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1200100 | 19532 | 98.3985 | 1.6015 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1215718 | 19532 | 98.4188 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1183130130 | 37076340 | 96.9615 | 3.0385 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the increase the Authorised Equity Share Capital of the Company from Rs.2000 Crores to Rs.4000 Crores and accordingly change the capital clause of the Memorandum of Association. | | | | |
| 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 | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 |
| Public-Institutions | E-Voting | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 |
| Public- Non Institutions | E-Voting | 500119679 | 1219632 | 0.2439 | 1208923 | 10709 | 99.1219 | 0.8781 |
| | Poll | | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 500119679 | 1235250 | 0.247 | 1224541 | 10709 | 99.133 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1220195761 | 10709 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the change in the Articles of Association of the Company in view of the approval for increase in the Authorised Share capital of the Company | | | | |
| 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 | | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| | Poll | 1156955857 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1156955857 | 1156955857 | 100 | 1156955857 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 62015363 | 25.9568 | 62015363 | 0 | 100 | 0 |
| | Poll | 238917556 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 238917556 | 62015363 | 25.9568 | 62015363 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | | 1219632 | 0.2439 | 1208950 | 10682 | 99.1242 | 0.8758 |
| | Poll | 500119679 | 15618 | 0.0031 | 15618 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 500119679 | 1235250 | 0.247 | 1224568 | 10682 | 99.1352 | 0.8648 |
| Total | | 1895993092 | 1220206470 | 64.3571 | 1220195788 | 10682 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

