

WIL/SEC/2019

August 12, 2019

Bombay Stock Exchange Limited Department of Corporate Services, SP, J Towers, Datal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Voting Results of the 34th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

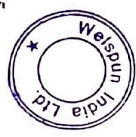
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on August 12, 2019 alongwith the Scrutinizer's Report dated August 12, 2019 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dated May 24, 2019.

Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505



Encl. As above

Welspun India Limited

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T. +91 22 6613 6000 / 2490 8000 F. +91 22 2490 8020 / 2490 8021
E-mail: companysecretary_wil@welspun.com Website: www.welspunindia.com
Registered Address: Welspun City, Village Versanedi, Taluka Anjar, District Kutch, Gujarat 370 110, India
T. +91 2856 661 111 F. +91 2856 279 010
Works Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India
T. +91 260 2457457 F. +91 260 22457088
Corporate Identity Number: L1710GJ1988SP1C035271

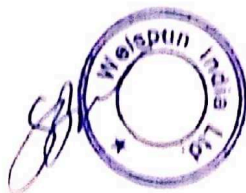
Voting Results

Date of AGM/EGM (the resolution was passed through postal ballot voting including e-voting)	August 12, 2019
Total number of shareholders on record date (Cut-off date) on 05.08.2019	69,433
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	38
Public	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-Wise disclosure

Resolution 1: Consider and adopt Audited Financial Statements (standalone and consolidated) for the financial year ended on March 31, 2019, reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda resolution?					No			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares (3) - [(2)/(1)]*100	No. of Votes - In favour	No. of votes - against	% of votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100
	(1)		(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	688,040,933	E-Voting Poll	688,040,933	100.00	688,040,933	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public Institutions	181,371,804	E-Voting Poll	149,647,958	82.51	149,647,958	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	149,647,958	82.51	149,647,958	-	100.00	-
Public Non Institutions	135,312,413	E-Voting Poll	46,381	0.04	45,521	860	98.15	1.85
		Postal Ballot	1,025	0.00	1,025	-	100.00	-
		Total	47,406	0.04	46,546	860	98.19	1.81
Total	1,004,725,150		837,736,297	83.38	837,735,437	860	100.00	0.00



Resolution 2: Declaration of Final Dividend of Re. 0.30 per share on Equity Shares of the Company.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public Institutions	181,371,804	E-Voting	150,055,227	82.73	150,055,227	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	128,236,446	84.27	128,236,446	-	100.00	-
Public Non Institutions	135,312,413	E-Voting	46,381	0.04	46,161	220	99.53	0.47
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	47,406	0.04	47,186	220	99.54	0.46
Total	1,004,725,150		838,143,566	83.42	838,143,346	220	100.00	0.00



Resolution 3: Re-appointment of Mr. Rajesh Mandawewala as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,039,903	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,039,903	-	100.00	-
Public – Institutions	181,371,804	E-Voting	150,055,227	82.73	106,317,995	43,737,232	70.85	29.15
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	106,317,995	43,737,232	70.85	29.15
Public – Non Institutions	135,312,413	E-Voting	43,071	0.03	39,954	3,117	92.76	7.24
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	44,096	0.03	40,979	3,117	92.93	7.07
Total	1,004,725,150		838,139,226	83.42	794,398,877	43,740,349	94.78	5.22

Resolution 4: Ratification of remuneration payable to Cost Auditor.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-



Public – Institutions	181,371,804	E-Voting	150,055,227	99.98	150,055,227	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	99.98	150,055,227	-	100.00	-
Public – Non Institutions	135,312,413	E-Voting	43,071	0.03	41,891	1,180	97.26	2.74
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	44,096	0.03	42,916	1,180	97.32	2.68
Total	1,00,47,25,150	838,140,256	83.42	838,139,076	1,180	100.00	0.00	

Resolution 5: Re-appointment of Mr. Pradeep Poddar (DIN 00025199) as Independent Director for second consecutive term.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public - Institutions	181,371,804	E-Voting	150,055,227	82.73	149,497,430	557,797	99.63	0.37
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	149,497,430	557,797	99.63	0.37
Public – Non Institutions	135,312,413	E-Voting	43,070	0.03	39,823	3,247	92.46	7.54
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	44,095	0.03	40,848	3,247	92.64	7.36
Total	1,00,47,25,150	838,140,256	83.42	837,579,212	561,044	99.93	0.07	

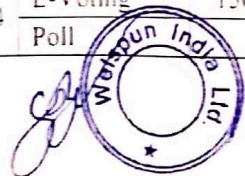


Resolution 6: Enabling resolution for conversion of loan into equity.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,040,933	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,040,933	-	100.00	-
Public - Institutions	181,371,804	E-Voting	150,055,227	82.73	82,403,298	67,651,929	54.92	45.08
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	82,403,298	67,651,929	54.92	45.08
Public - Non Institutions	135,312,413	E-Voting	46,381	0.03	40,054	6,327	86.36	13.64
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	47,406	0.04	41,079	6,327	86.65	13.35
Total	1,00,47,25,150		838,143,566	83.42	770,485,310	67,658,256	91.93	8.07

Resolution 7: Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes. Mr. Goenka, the appointee, his wife Ms. Dipali Goenka, his daughter Ms. Radhika Goenka and the HUF and trust in which Mr. Balkrishan Goenka is Karta and Trustee are interested to the extent of their respective shareholding in the Company.					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	684,597,953	99.50	684,597,953	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	684,597,953	99.50	684,597,953	-	100.00	-
Public - Institutions	181,371,804	E-Voting	150,055,227	82.73	149,987,835	67,392	99.96	0.04
		Poll	-	-	-	-	-	-



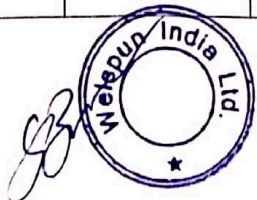
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	149,987,835	67,392	99.96	0.04
Public – Non Institutions	135,312,413	E-Voting	46,381	0.03	19,199	6,882	85.16	14.84
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	47,406	0.04	40,524	6,882	85.48	14.52
Total	1,00,47,25,150		834,700,586	83.08	834,626,312	74,274	99.99	0.01

Resolution 8: Approval of remuneration payable to Mr. Rajesh Mandawawala (DIN 00007179), Managing Director.

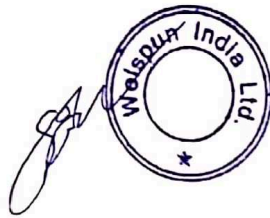
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of votes in 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 & Promoter Group	688,040,933	E-Voting	688,040,933	100.00	688,039,903	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	688,040,933	100.00	688,039,903	-	100.00	-
Public - Institutions	181,371,804	E-Voting	150,055,227	82.73	150,055,227	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	150,055,227	-	100.00	-
Public – Non Institutions	135,312,413	E-Voting	43,071	0.03	39,849	3,222	92.52	7.48
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	44,096	0.03	40,874	3,222	92.69	7.31
Total	1,00,47,25,150		838,139,226	83.42	838,136,004	3,222	100.00	-

Resolution 9: Approval of remuneration payable to Ms. Dipali Goenka (DIN 00007199), CEO & Joint Managing Director.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Ms. Goenka, the appointee, her husband Mr. Balkrishan Goenka, her daughter Ms. Radhika Goenka and the HUF and trust in which Mr. Balkrishan Goenka is Karta and Trustee are interested to the extent of their respective shareholding in the Company.					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	688,040,933	E-Voting	684,597,953	99.50	684,597,953	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	684,597,953	99.50	684,597,953	-	100.00	-
Public - Institutions	181,371,804	E-Voting	150,055,227	82.73	150,055,227	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	150,055,227	82.73	150,055,227	-	100.00	-
Public - Non Institutions	135,312,413	E-Voting	43,071	0.03	39,849	3,222	92.52	7.48
		Poll	1,025	0.00	1,025	-	100.00	-
		Postal Ballot	-	-	-	-	-	-
		Total	44,096	0.03	40,874	3,222	92.69	7.31
Total	1,00,47,25,150		834,697,276	83.08	834,694,054	3,222	100.00	-





SPZ & ASSOCIATES
COMPANY SECRETARIES

Off. Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India
Mob. : 9373059147, 9960062228, Email : cssunilzore@gmail.com

SCRUTINIZER REPORT

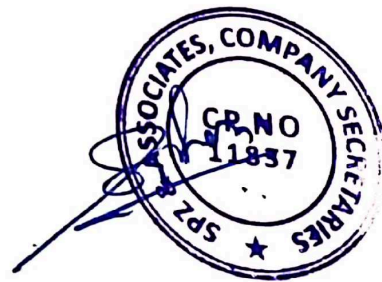
(Pursuant to provision of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman of Annual General Meeting,
Welspun India Limited
(CIN- L17110GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamedi,
Taluka Anjar, District Kutch, Gujarat 370 110, India.

Subject : Combined Report of Scrutinizer on E-Voting & Ballot Process for passing resolutions in 34th Annual General Meeting of the Company held on August 12, 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on May 24, 2019 has appointed CS Sunil Zore (Certificate of Practice No. 11837) Proprietor of M/s SPZ & Associates, Company Secretaries, having office at 202, Wing "A", Cosmos Nest, Dhokali Naka, Thane (W)-400607 as Scrutinizer to conduct E-Voting & Ballot Process, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with rules of the Companies (Management & Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner and ascertaining the requisite majority in E-voting and Ballot Process carried out as per the provisions of the Companies Act, 2013 to pass the resolutions as per the Notice of 34th Annual General Meeting of the Company dated May 24, 2019 (The "Notice").





SPZ & ASSOCIATES
COMPANY SECRETARIES

Off. Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India
Mob. : 9373059147, 9960062228, Email : cssunilzore@gmail.com

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider ("Service Provider"), for extending the facility of E-voting Process to the shareholders of the Company which commenced from Friday, August 9, 2019 (9:00 am) and ended on Sunday, August 11, 2019 (5:00 pm).

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted at the Annual General Meeting.

The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 5, 2019. As on Cut-off Date, there were 69,455 shareholders of the Company having 1,00,47,25,150 equity shares.

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

At the end of the voting period on Sunday, August 11, 2019 (5:00 pm), the voting portal of the Service Provider was blocked forthwith. The votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ramesh Singh Rawat and Ms. Priya Pakhare who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of the E-Voting and Ballot Process carried out by the shareholders was duly complied, the details of which are given in Annexure "A" which is part of this report.

According to such report, *it is confirmed that all resolutions stand passed with the requisite majority.*





SPZ & ASSOCIATES COMPANY SECRETARIES

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Mob. : 9373059147, 9960062228, Email : cssunilzore@gmail.com

We hereby confirm that we are maintaining the Register received from the Service Provider and the Company in electronic and physical form, in respect of the votes cast through e-voting and through Ballot Process by the shareholders of the Company. We have handed over these records to you.

Thanking you

Yours Faithfully
For SPZ & Associates
Company Secretaries



CS Sunil Zore

CP NO 11837


Place : Welspun City, Anjar

Date : 12/08/2019



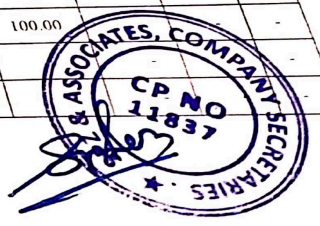

Ramesh Singh Rawat
Witness




Priya Pakhare
Witness

Welspun India Limited
Annexure-A
Scrutinizer Report

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Total Voting			Invalid votes		
				Number of members present and voting (in person or by proxy)	Number of Votes cast by them	%age	Number of members present and voting (in person or by proxy)	Number of votes cast by them	%age	Number of members present and voting (in person or by proxy) (5+8)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members present and voting (in person or by proxy)	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Item No. 1	Ordinary Resolution	Consider and adopt Audited Financial Statements (standalone and consolidated), report of the Board of Directors and Auditors thereon.	E-voting	129	837,734,412	-	1	860	-	130	837,735,272		-	-	-
			Ballot	5	1,025	-	-	-	-	5	1,025		-	-	-
			Total	134	837,735,437	99.9999	1	860	0.0001	135	837,736,297	100.00	-	-	-
Item No. 2	Ordinary Resolution	Declaration of Dividend on Equity Shares.	E-voting	130	838,142,321	-	1	220	-	131	838,142,541		-	-	-
			Ballot	5	1,025	-	-	-	-	5	1,025		-	-	-
			Total	135	838,143,346	100.0000	1	220	0.0000	136	838,143,566	100.00	-	-	-
Item No. 3	Ordinary Resolution	Re-appointment of Mr. Rajesh Mandawewala (DIN 00007179) as a director of the Company, liable to retire by rotation	E-voting	53	794,397,852	-	76	43,740,349	-	129	838,138,201		-	-	-
			Ballot	5	1,025	-	-	-	-	5	1,025		-	-	-
			Total	58	794,398,877	94.7813	76	43,740,349	5.2187	134	838,139,226	100.00	-	-	-
Item No. 4	Ordinary Resolution	Ratification of remuneration payable to Cost Auditors.	E-voting	127	838,138,051	-	3	1,180	-	130	838,139,231		-	-	-
			Ballot	5	1,025	-	-	-	-	5	1,025		-	-	-
			Total	132	838,139,076	99.9999	3	1,180	0.0001	135	838,140,256	100.00	-	-	-
Item No. 5	Special Resolution	Re-appointment of Mr. Pradeep Poddar (DIN 00025199) as Independent Director for second consecutive term.	E-voting	118	837,578,186	-	11	561,044	-	129	838,139,230		-	-	-
			Ballot	5	1,025	-	-	-	-	5	1,025		100.00	-	-



Item No. 6	Special Resolution	Enabling resolution for conversion of loan into equity.	Total	123	837,579,211	99.9331	11	561,044	0.0669	134	838,140,255	100.00	-	-	-	
			E-voting	46	770,484,285	-	85	67,658,256	-	-	5	838,142,541	-	-	-	-
			Ballot	5	1,025	-	-	-	-	-	-	1,025	-	-	-	-
Item No. 7	Special Resolution	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company.	Total	51	770,485,310	91.9276	85	67,658,256	8.0724	136	838,143,566	100.00	-	-	-	
			E-voting	114	834,625,287	-	11	74,274	-	-	5	1,025	-	-	-	
			Ballot	5	1,025	-	-	-	-	-	-	1,025	-	-	-	
Item No. 8	Special Resolution	Approval of remuneration payable to Mr. Rajesh Mandawawala (DIN 00007179), Managing Director.	Total	119	834,626,312	99.9911	11	74,274	0.0089	130	834,700,586	100.00	-	-	-	
			E-voting	121	838,134,979	-	8	3,222	-	-	5	1,025	-	-	-	
			Ballot	5	1,025	-	-	-	-	-	-	1,025	-	-	-	
Item No. 9	Special Resolution	Approval of remuneration payable to Ms. Dipali Goenka (DIN 00007199), CEO & Joint Managing Director	Total	126	838,136,004	99.9996	8	3,222	0.0004	134	838,139,226	100.00	-	-	-	
			E-voting	116	834,693,029	-	8	3,222	-	-	5	1,025	-	-	-	
			Ballot	5	1,025	-	-	-	-	-	-	1,025	-	-	-	
			Total	121	834,694,054	99.9996	8	3,222	0.0004	129	834,697,276	100.00	-	-	-	

