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September 27, 2019

**BSE Limited** 

P.J. Towers,

Dalal Street, Fort

Mumbai - 400 001

The National Stock Exchange

of India Ltd

Exchange Plaza, C-1,

Block - G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata - 700001

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on September 26, 2019.

This is for your reference and records.

Very truly yours,

**EVEREADY INDUSTRIES INDIA LTD.** 

(T. PUNWANI)

mes an i

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Enclo: As Above.

Date of the AGM	September 26,2019
Total Number of Shareholders on record date	58435
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	17
Public	813
Total	830
	N.A.
No. of shareholders attended the meeting through Video Conferencing	*
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

			Directors and	Auditors and the Consolid	ated Financial State	ments & Auditors Re	eport for the said financial	year.
Whether promote agenda/resolution	er/promoter group are interested in th n ?	ne		, ,				0
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poll	1	0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public -	E-Voting	22543421	7372831	32.70500	0	7372831		100.00000
Institutional holders	Poli		0		0	0		
noiders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	0	7372831		100.00000
Public - Non	E-Vote	27737093	3251520	11.72260	3209611	41909	98.71110	1.28890
Institution	Poli		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3210430	41939	98.71050	1.28950
Total		72687260	32688649	44.97163	25273879	7414770	77.31699	22.68301

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the



			Appointment appointment.	of a Director in place of M	r. Amritanshu Khaita	an who retires by ro	tation and being eligible, o	offers himself for re-
Whether promote agenda/resolution	er/promoter group are interested n ?	in the				-		
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 &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public -	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
Institutional	Poll		0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non	E-Vote	27737093	3251520	11.72260	3209395	42125	98.70450	1.2955
Institution	Poll		849	0.00310	819	30	96.46640	3.5336
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
		-				42155	98.70390	1 2061
Total	Total	72687260	3252369 <b>32688649</b>		3210214 32646494	42155 42155	99.87104	
Total  3.  Whether promote			32688649		32646494	42155	99.87104	0.1289
3.	er/promoter group are interested i		32688649	44.97163	32646494	42155	99.87104	0.1289
3 . Whether promote agenda/resolution	er/promoter group are interested i	in the	32688649	44.97163	32646494	42155	99.87104 Price Waterhouse & Co Ch % of votes in favour on	0.1289
3 . Whether promote agenda/resolution Category	er/promoter group are interested in ?	in the	32688649 Appointment	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100	32646494 Il vacancy caused by No.of votes in	A2155  the resignation of B  No of votes against (5)	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100
3 . Whether promote	er/promoter group are interested in ?  Mode of Voting	No. of shares held (1)	Appointment (  No. of votes polled (2)	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100	32646494 Il vacancy caused by No.of votes in favour (4)	A2155  the resignation of B  No of votes against (5)	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100
3 . Whether promote agenda/resolution Category Promoter &	er/promoter group are interested in ?  Mode of Voting  E-Voting	No. of shares held (1)	Appointment (No. of votes polled (2)	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	A2155  The resignation of F  No of votes against (5)	99.87104  Price Waterhouse & Co Ch  % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100
3 . Whether promote agenda/resolution Category Promoter &	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll	No. of shares held (1)	Appointment ( No. of votes polled (2)  22063449	44.97163  of Auditors to fill the casual  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.000000	32646494  Il vacancy caused by  No.of votes in favour (4)  22063449  0  N.A.	No of votes against (5)  0  N.A.	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)	Appointment (No. of votes polled (2) 22063449 0 N.A.	### ##################################	No.of votes in favour (4)  22063449  N.A.	No of votes against (5)  0  N.A.	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1)	32688649 Appointment (  No. of votes polled (2)  22063449  0 N.A. 22063449	### 44.97163  In the casual content of Auditors to fill t	32646494  Il vacancy caused by  No.of votes in favour (4)  22063449  0  N.A.  22063449	No of votes against (5)  0  N.A.	99.87104  Price Waterhouse & Co Ch  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public -	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  22406746	32688649 Appointment (  No. of votes polled (2)  22063449  0 N.A. 22063449	### 44.97163  In the casual content of Auditors to fill t	32646494  Il vacancy caused by  No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831	No of votes against (5)  N.A.	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public -	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1)  22406746	32688649  Appointment (  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831	### 44.97163  In the casual of Auditors to fill the casual of	32646494  No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831	No of votes against (5)  N.A.	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional holders	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  22406746	32688649  Appointment of the second s	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500  N.A.	32646494  No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831  0  N.A.	No of votes against (5)  No.A.	99.87104  Price Waterhouse & Co Ch  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional holders	er/promoter group are interested in?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	in the No. of shares held (1) 22406746	32688649 Appointment (  No. of votes polled (2)  22063449 0 N.A. 22063449 7372831 0 N.A.	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 98.46790 32.70500  N.A. 32.70500	32646494  No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  3209551	### A2155  The resignation of F  No of votes against (5)  0  N.A.  0  N.A.  0  41969	99.87104 Price Waterhouse & Co Ch % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
3 . Whether promote agenda/resolution Category Promoter &	er/promoter group are interested in ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	in the No. of shares held (1) 22406746	32688649  Appointment of the second of the s	44.97163  of Auditors to fill the casua  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 98.46790 32.70500  N.A. 32.70500	32646494  No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  3209551  819	### A2155  The resignation of F  No of votes against (5)  0  N.A.  0  N.A.  0  41969	99.87104  Price Waterhouse & Co Ch  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  98.70920 96.46640	0.1289 artered Accountants LLP % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.



			Appointment	of Auditors and fixing of th	neir remuneration.			
Whether promote agenda/resolution	er/promoter group are interested i n ?	in the						
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 &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public -	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
Institutional	Poll		0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non	E-Vote	27737093	3251520	11.72260	3212261	39259	98.79260	1.2074
Institution	Poll		849	0.00310	819	30	96.46640	3.5336
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3213080	39289	98.79200	1.2080
Total		72687260	32688649	44.97163	32649360	39289	99.87981	0.1201
5.			Appointment 21, 2019.	of Ms. Arundhuti Dhar as a	an Independent Dire	ector of the Compan	y, for a period of five year	s with effect from May
Whether promote agenda/resolution	er/promoter group are interested in ?	n the			- ×			
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 &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poli		0	0.00000				
	Postal Ballot (if applicable) Total		N.A. 22063449	0.00000 98.46790	N.A. 22063449	N.A.	N.A. 100.00000	N.A.
Public -	E-Voting	22543421		32.70500		-		
Institutional	Poll		7372831		7372831			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831		100.00000	
Public - Non	E-Vote	27737093	and the same of th					
Institution	Poll		849	0.00310				
	Postal Ballot (if applicable)  Total		N.A. 165468	0.00000 0.59660		N.A. 42045	N.A. 74.59030	N.A. 25.4097



			2019.					
	er/promoter group are interested	in the						
agenda/resolutio	n ?							
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 &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poli		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public -	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
nstitutional nolders	Poll		0		0	0		
loiders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non	E-Vote	27737093	164619	0.59350	122610	42009	74.48110	25.518
nstitution	Poll		849	0.00310	819	30	96.46640	3.533
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
						42020	74 50200	25 400
	Total	72687260		0.59660 <b>40.72481</b> of Mr. Kamalkishore C. Jan	123429 29559709 i as an Independent		74.59390 99.85798	0.142
Total	Total	72687260	29601748		29559709	42039	99.85798	0.142
7 . Whether promote	er/promoter group are interested		29601748 Appointment	40.72481	29559709	42039	99.85798	0.142
7.	er/promoter group are interested	in the	<b>29601748</b> Appointment of July 6, 2019.	40.72481	29559709 i as an Independent	42039 Director of the Con	99.85798	0.142
7 . Whether promote agenda/resolution	er/promoter group are interested	in the	<b>29601748</b> Appointment of July 6, 2019.	<b>40.72481</b> of Mr. Kamalkishore C. Jan	29559709 i as an Independent	42039 Director of the Con	99.85798	0.142 years with effect from
Vhether promote genda/resolution Category	er/promoter group are interested	in the	29601748 Appointment of July 6, 2019. No. of votes	40.72481 of Mr. Kamalkishore C. Jan % of votes polled on outstanding shares	29559709 i as an Independent No.of votes in	A2039  Director of the Con  No of votes against (5)	99.85798  npany, for a period of five  % of votes in favour on votes polled	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100
Vhether promote genda/resolution Category Promoter &	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll	No. of shares held (1)	Appointment of July 6, 2019.  No. of votes polled (2)	40.72481  of Mr. Kamalkishore C. Jan  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000	29559709 i as an Independent No.of votes in favour (4)  22063449	A2039  Director of the Con  No of votes against (5)	99.85798  Appany, for a period of five  What of votes in favour on votes polled  (6)=[(4)/(2)]*100	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100
Whether promote agenda/resolution Category Promoter &	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0 N.A.	40.72481  of Mr. Kamalkishore C. Jan  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000	29559709 i as an Independent  No.of votes in favour (4)  22063449  0  N.A.	A2039  Director of the Con  No of votes against (5)	99.85798  Appany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category Promoter & Promoter Group	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0.  N.A. 22063449	40.72481  of Mr. Kamalkishore C. Jan  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790	29559709 i as an Independent  No.of votes in favour (4)  22063449  0  N.A.  22063449	No of votes against (5)  0  N.A.	99.85798  Apany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote genda/resolution Category Promoter & Promoter Group	er/promoter group are interested in ?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0 N.A.	40.72481  of Mr. Kamalkishore C. Jan  % of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831	No of votes against (5)  0  N.A.	99.85798  Appany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category Promoter & Promoter Group Public - Institutional	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1)  22406746	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831	40.72481  of Mr. Kamalkishore C. Jan  of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831	No of votes against (5)  0  N.A.  0 0	99.85798  npany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  100.00000	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100
Whether promote agenda/resolution Category Promoter & Promoter Group Public - Institutional	er/promoter group are interested in ?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  22406746	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831	40.72481  of Mr. Kamalkishore C. Jan  of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A. 22063449  7372831	No of votes against (5)  0  N.A.  0 0	99.85798  npany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  100.00000	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional colders	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  22406746	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  164619	40.72481  of Mr. Kamalkishore C. Jan  of ototes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 98.46790 32.70500  N.A. 32.70500 0.59350	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.  7372831  127522	No of votes against (5)   0   0   N.A.   0   0   N.A.   0   0   N.A.   0   37097	99.85798  Apany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  77.46490	years with effect from % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
7 . Whether promote agenda/resolution	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Vote  Poll	No. of shares held (1)  22406746  22543421	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  164619  849	40.72481  of Mr. Kamalkishore C. Jan  of of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 98.46790 32.70500  N.A.  32.70500 0.59350 0.00310	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.  7372831  127522  819	No of votes against (5)   0   0   N.A.   0   0   N.A.   0   37097   30	99.85798  ***npany, for a period of five  ***of votes in favour on  votes polled  (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  77.46490 96.46640	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - nstitutional holders	er/promoter group are interested  ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  22406746  22543421	29601748  Appointment of July 6, 2019.  No. of votes polled (2)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  164619	40.72481  of Mr. Kamalkishore C. Jan  of ototes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 98.46790 32.70500  N.A. 32.70500 0.59350	29559709 i as an Independent  No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.  7372831  127522  819	No of votes against (5)   0   0   N.A.   0   0   N.A.   0   37097   30	99.85798  Apany, for a period of five  % of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  77.46490	years with effect from  % of votes against on votes polled (7)=[(5)/(2)]*100  N.A.  22.535 3.533  N.A.

Appointment of Mr. Mahesh Shah as an Independent Director of the Company, for a period of five years with effect from May 27,



			Approval of C	reation of Charges/ Mortg	ages, etc.			
Whether promot agenda/resolutio	er/promoter group are interested n ?	in the						
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 &	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
Promoter Group	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.
	Total		22063449		22063449		100.0000	
Public -	E-Voting	22543421			2474136		33.55750	66.4425
Institutional	Poll		0		0	-		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Non	Total	27727002	7372831	32.70500	2474136		33.55750	
Institution	E-Vote Poll	27737093	164519	0.59310 0.00310		46474 30	71.75160 96.46640	28.2484 3.5336
mstitution			N.A.			N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	-		0.00000				
	Total	1	165368	0.59620	118864	46504	71.87850	
9.	er/promoter group are interested	72687260		40.72467 Remuneration of the Cost	<b>24656449</b> Auditor.	4945199	83.29418	16.705
Total 9 . Whether promote agenda/resolution	er/promoter group are interested n ?					4945199	83.29418	16.7058
9 . Whether promote		in the	Ratification of	Remuneration of the Cost % of votes polled on		No of votes against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100
9 . Whether promote agenda/resolution Category	Mode of Voting	in the	Ratification of	Remuneration of the Cost % of votes polled on outstanding shares	No.of votes in	No of votes	% of votes in favour on votes polled	% of votes against on votes polled
9 . Whether promote agenda/resolution Category Promoter &	1?	No. of shares	No. of votes	% 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
9 . Whether promote agenda/resolution Category Promoter &	Mode of Voting  E-Voting	No. of shares	No. of votes	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)  22063449	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
9 . Whether promote agenda/resolution Category Promoter &	Mode of Voting  E-Voting  Poll	No. of shares	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)  22063449	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
9 .  Whether promote agenda/resolution  Category  Promoter & Promoter Group	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares	No. of votes polled (2)  22063449  0 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.000000	No.of votes in favour (4)  22063449  0  N.A.	No of votes against (5)  0  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100
9 .  Whether promote agenda/resolution  Category  Promoter & Promoter Group  Public - institutional	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)	No. of votes polled (2)  22063449  0 N.A. 22063449	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000	No.of votes in favour (4)  22063449  0  N.A.  22063449	No of votes against (5)  0  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100
9 .  Whether promote agenda/resolution  Category  Promoter & Promoter Group  Public - institutional	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1)  22406746	No. of votes polled (2)  22063449  0  N.A.  22063449  7372831	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500	No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831	No of votes against (5)  0  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100
9 .  Whether promote agenda/resolution  Category  Promoter & Promoter Group  Public - institutional	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1)  22406746	No. of votes polled (2)  22063449  0 N.A.  22063449  7372831  0 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500	No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.	No of votes against (5)  0 0 N.A. 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional holders	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  22406746	No. of votes polled (2)  22063449  0  N.A.  22063449  7372831	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500	No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.	No of votes against (5)  0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100  N.A.
Whether promote agenda/resolution Category  Promoter & Promoter Group  Public - Institutional molders	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)  22406746	No. of votes polled (2)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500  N.A. 32.70500 0.59350	No.of votes in favour (4)  22063449  0 N.A.  22063449  7372831  0 N.A.	No of votes against (5)  0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  74.60260	% of votes against on votes polled (7)=[(5)/(2)]*100  N.A.  N.A.
9 . Whether promote agenda/resolution	Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1)  22406746  22543421	No. of votes polled (2)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831	% of votes polled on outstanding shares (3)=[(2)/(1)]*100  98.46790 0.00000 0.00000 98.46790 32.70500  N.A.	No.of votes in favour (4)  22063449  0  N.A.  22063449  7372831  0  N.A.  7372831  122810  819	No of votes against (5)  0 0 N.A. 0 0 N.A. 41809	% of votes in favour on votes polled (6)=[(4)/(2)]*100  100.00000  N.A.  100.00000  N.A.  100.00000  74.60260	% of votes against on votes polled (7)=[(5)/(2)]*100  N.A.  N.A.

