



48TH ANNUAL GENERAL MEETING HELD ON THURSDAY,
22ND OCTOBER, 2020.

Declaration of Results of Remote E-voting and E-Voting during the AGM

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 48th Annual General Meeting (AGM). The e-voting was open from 09:00 AM(IST) on Monday, 19th October, 2020 and ended at 5:00 PM(IST) on Wednesday, 21st October, 2020. It may be mentioned here that in view of the Covid-19 Pandemic, as per the Ministry of Corporate Affairs General Circular No.20/2020 dated 5th May, 2020 read with General Circulars No.14/2020 dated 8th April, 2020 and No.17/2020 dated 13th April, 2020 and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12th May, 2020, the AGM was conducted through Video Conferencing /Other Audio Visual Means, and accordingly, for voting during the AGM, E-Voting facility was provided as against voting through Ballot Paper in the last year's (47th) AGM.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting remote e-voting and e-voting during the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through remote e-voting received upto 5:00 PM on 21st October, 2020 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 22nd October, 2020. A copy of the Scrutinizer's Report is enclosed.

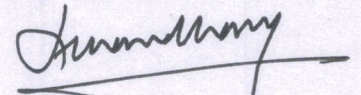
The Consolidated Results, as per the Scrutinizers' Report dated 22nd October, 2020, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution: 1: Ordinary Resolution. To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and the Report of the Auditors thereon.	97.71	2.29
2.	Resolution: 2: Ordinary Resolution. To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	97.95	2.05
3.	Resolution: 3: Ordinary Resolution. To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2020-21.	99.77	0.23
4.	Resolution: 4: Ordinary Resolution. To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director of the Company.	98.04	1.96
5.	Resolution: 5: Ordinary Resolution. To appoint Shri Nidgurti Shankarappa (DIN:08609086) as an Independent Director of the Company.	99.86	0.14
6.	Resolution: 6: Ordinary Resolution. To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director of the Company.	98.02	1.98

7.	Resolution: 7: Ordinary Resolution To ratify the Remuneration of Cost Auditors of the Company for the Financial Year 2020-21.	100.00	0.00
8.	Resolution: 8: Ordinary Resolution To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director of the Company.	98.09	1.91

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 8 as set out in the Notice of the 48th AGM including Addendum to the Notice have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



Anil Kumar Chaudhary
Chairman & Managing Director

Date: 22nd October, 2020



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)**

To,
The Chairman
Steel Authority of India Limited
Ispat Bhawan, Lodi Road,
New Delhi-110003

**Reg.: 48th Annual General Meeting of the members of Steel Authority of India Limited held on
Thursday, the 22nd October, 2020 at 10:30 a.m. through Video Conferencing ("VC")/ Other
Audio Visual Means ("OAVM")**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
e-voting during the AGM held through VC process conducted pursuant to the provisions of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of
Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management
and Administration) Rules, 2014 read with the Companies (Management and Administration)
Amendment Rules, 2015**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **Steel Authority of India Limited** (the Company) having its registered office at Ispat Bhawan, Lodi Road, New Delhi-110003 in its meeting held on 10.07.2020, pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 48th Annual General Meeting of the Company held on Thursday, the 22nd October, 2020.

The notice dated 19th September, 2020 (including Addendum to Notice dated 09.10.2020) convening AGM of the Company were sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by "**National Securities Depository Limited**" (NSDL) for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Thursday, 15th October, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice including addendum convening 48th Annual General Meeting of the Company.



The voting period for remote e- Voting commenced on Monday, 19th October, 2020 at 09:00 am (IST) and ended on Wednesday, 21st October, 2020 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure, e-voting during Annual General Meeting held on 22.10.2020, the report of voting done at the meeting was unblocked in my presence.

The voting pattern was unblocked by us on Thursday, the 22nd October, 2020 in the presence of Mrs. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.

Anuradha

(Mrs. Anuradha Jain)

Priya

(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "National Securities Depository Limited" (NSDL), remote evoting platform and the e-voting during the AGM held through VC.

Based on the result made available to us, 549 members have cast their vote on the remote e-voting platform till 21.10.2020 and 23 members have casted their vote during/after AGM through e-voting. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice to aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,

Sachin Agarwal



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 22.10.2020

Place: New Delhi

UDIN: *f005774 3001038223*

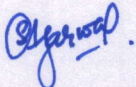
Consolidated Results

Item No.	1
Subject Matter of resolution	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	468	3208781107	19	90896	487	3208872003	97.71
Dissent	78	75360195	4	329	82	75360524	2.29
Total	546	3284141302	23	91225	569	3284232527	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

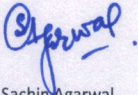
Consolidated Results

Item No.	2
Subject Matter of resolution	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	428	3630003244	18	90496	446	3630093740	97.95
Dissent	118	76054212	4	329	122	76054541	2.05
Total	546	3706057456	22	90825	568	3706148281	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

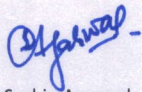
Consolidated Results

Item No.	3
Subject Matter of resolution	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2020-21.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	514	3699323866	18	90496	532	3699414362	99.77
Dissent	35	8453423	4	329	39	8453752	0.23
Total	549	3707777289	22	90825	571	3707868114	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

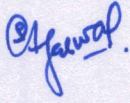
Consolidated Results

Item No.	4
Subject Matter of resolution	To appoint Shri Amit Sen (DIN: 08602987) as a Whole Time Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	445	3635205002	18	90496	463	3635295498	98.04
Dissent	99	72569673	4	329	103	72570002	1.96
Total	544	3707774675	22	90825	566	3707865500	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

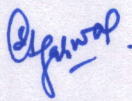
Consolidated Results

Item No.	5
Subject Matter of resolution	To appoint Shri Nidgurti Shankarappa (DIN: 08609086) as an Independent Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	499	3701650587	17	87496	516	3701738083	99.86
Dissent	44	5060176	5	3329	49	5063505	0.14
Total	543	3706710763	22	90825	565	3706801588	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

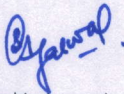
Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	444	3634484884	18	90496	462	3634575380	98.02
Dissent	99	73289013	4	329	103	73289342	1.98
Total	543	3707773897	22	90825	565	3707864722	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

Consolidated Results

Item No.	7
Subject Matter of resolution	To ratify the remuneration of the Cost Auditors of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	518	3707764725	18	90496	536	3707855221	100.00
Dissent	31	12564	4	329	35	12893	0.00
Total	549	3707777289	22	90825	571	3707868114	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **September 19, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

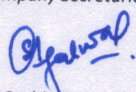
Consolidated Results

Item No.	8
Subject Matter of resolution	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director
Type of Resolution	Ordinary

Particulars	E-voting		E-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	452	3636927091	19	90896	471	3637017987	98.09
Dissent	92	70847586	4	329	96	70847915	1.91
Total	544	3707774677	23	91225	567	3707865902	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 8** of the **Addendum to Notice** dated **October 09, 2020** to the **Notice** dated **September 19, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

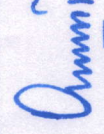

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.10.2020
Place: New Delhi

Item No.	1
Subject Matter of resolution	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.
Type of Resolution	Ordinary

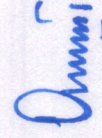
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-votes		3097767449	100.0000	3097767449	0	100.0000	0.0000
	E-voting at AGM	3097767449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		186083091	27.2765	110731618	75351473	59.5065	40.4935
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	186083091	27.2765	110731618	75351473	59.5065	40.4935
Public- Non Institutions	Remote e-votes		290762	0.0829	282040	8722	97.0003	2.9997
	E-voting at AGM	350547626	91225	0.0000	90896	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	381987	0.0829	372936	9051	97.0003	2.9997
	Total	4130525289	3284232527	79.5113	3208872003	75360524	97.7054	2.2946



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पॉत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Item No.	2
Subject Matter of resolution	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment.
Type of Resolution	Ordinary

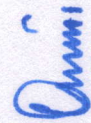
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-votes			100.0000		0	0	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		607999538	89.1220	531962443	76037095	87.4939	12.5061
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	607999538	89.1220	531962443	76037095	87.4939	12.5061
Public- Non Institutions	Remote e-votes		290469	0.0829	273352	17117	94.1071	5.8929
	E-voting at AGM	350547626	90825	0.0000	90496	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	381294	0.0829	363848	17446	94.1071	5.8929
	Total	4130525289	3706148281	89.7258	3630093740	76054541	97.9479	2.0521



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पॉस भवन, लोदी रोड, नई दिल्ली - 110003
Ispat Bhawan, Lodi Road, New Delhi - 110003

Item No.	3
Subject Matter of resolution	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2020-21.
Type of Resolution	Ordinary

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	Remote e-votes			100.0000		0	100.0000	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		609719079	89.3741	601279085	8439994	98.6158	1.3842
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	609719079	89.3741	601279085	8439994	98.6158	1.3842
Public- Non Institutions	Remote e-votes		290761	0.0829	277332	13429	95.3814	4.6186
	E-voting at AGM	350547626	90825	0.0000	90496	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	381586	0.0829	367828	13758	95.3814	4.6186
	Total	4130525289	3707868114	89.7675	3699414362	8453752	99.7720	0.2280



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पॉत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Item No.	4
Subject Matter of resolution	To appoint Shri Amit Sen (DIN: 08602987) as a Whole Time Director.
Type of Resolution	Ordinary

Category	Mode of voting	No. of shares held	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
Promoter and Promoter Group	Remote e-votes			100.0000		0	100.0000	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		609719079	89.3741	537164001	72555078	88.1002	11.8998
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	609719079	89.3741	537164001	72555078	88.1002	11.8998
Public- Non Institutions	Remote e-votes		288147	0.0822	273552	14595	94.9349	5.0651
	E-voting at AGM	350547626	90825	0.0000	90496	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	378972	0.0822	364048	14924	94.9349	5.0651
	Total	4130525289	3707865500	89.7674	3635295498	72570002	98.0428	1.9572

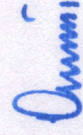


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 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

To appoint Shri Nidgurti Shankarappa (DIN: 08609086) as an Independent Director.

Ordinary

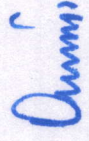
Item No.	Subject Matter of resolution	Type of Resolution	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
					(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			Promoter and Promoter Group	Remote e-votes E-voting at AGM Postal Ballot (if applicable) Total	3097767449	3097767449	100.0000 0	3097767449	0	100.0000	0.0000
			Public- Institutions	Remote e-votes E-voting at AGM Postal Ballot (if applicable) Total	682210214	608655079	89.2181	603609551	5045528	99.1710	0.8290
			Public- Non Institutions	Remote e-votes E-voting at AGM Postal Ballot (if applicable) Total	350547626	288235 90825	0.8222	273587 87496	14648 3329	94.9180	5.0820
				Total	350547626 4130525289	379060 3706801588	0.8222 89.7417	361083 3701738083	17977 5063505	94.9180 99.8634	5.0820 0.1366



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Item No.	6
Subject Matter of resolution	To appoint Shri Anirban Dasgupta (DIN:068322261) as a Whole Time Director.
Type of Resolution	Ordinary

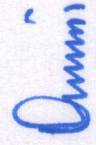
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-votes			100.0000		0	100.0000	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
Public- Institutions	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
	Remote e-votes		609719079	89.3741	536443933	73275146	87.9821	12.0179
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	609719079	89.3741	536443933	73275146	87.9821	12.0179
	Remote e-votes		287369	0.0820	273502	13867	95.1745	4.8255
Public- Non Institutions	E-voting at AGM	350547626	90825	0.0000	90496	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	378194	0.0820	363998	14196	95.1745	4.8255
	Total	4130525289	3707864722	89.7674	3634575380	73289342	98.0234	1.9766



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Item No.	7
Subject Matter of resolution	To ratify the remuneration of the Cost Auditors of the Company
Type of Resolution	Ordinary

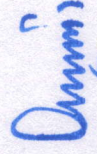
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-votes			100.0000		0	100.0000	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		609719079	89.3741	609719079	0	100.0000	0.0000
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	609719079	89.3741	609719079	0	100.0000	0.0000
Public- Non Institutions	Remote e-votes		290761	0.0829	278197	12564	95.6789	4.3211
	E-voting at AGM	350547626	90825	0.0000	90496	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	381586	0.0829	368693	12893	95.6789	4.3211
	Total	4130525289	3707868114	89.7675	3707855221	12893	99.9997	0.0003



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Item No.	
Subject Matter of resolution	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director
Type of Resolution	Ordinary

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	Remote e-votes			100.0000		0	100.0000	0.0000
	E-voting at AGM	3097767449	3097767449	0.0000	3097767449	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	3097767449	3097767449	100.0000	3097767449	0	100.0000	0.0000
Public- Institutions	Remote e-votes		609719079	89.3741	538885009	70834070	88.3825	11.6175
	E-voting at AGM	682210214	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	682210214	609719079	89.3741	538885009	70834070	88.3825	11.6175
Public- Non Institutions	Remote e-votes		288149	0.8222	274633	13516	95.3094	4.6906
	E-voting at AGM	350547626	91225	0.0000	90896	329	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	350547626	379374	0.8222	365529	13845	95.3094	4.6906
	Total	4130525289	3707865902	89.7674	3637017987	70847915	98.0893	1.9107



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