

Devyani International Limited **d** 

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000 E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com; CIN: L15135DL1991PLC046758

### June 29, 2022

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla	Phiroze Jeejeebhoy Towers,
Complex, Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Email: <u>cmlist@nse.co.in</u>	Email: <u>corp.relations@bseindia.com</u>
Symbol: DEVYANI	Security Code: 543330

# Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated June 28, 2022, please find enclosed the following:

- a) Voting Results of Remote e-voting and E-voting during the 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, June 28, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated June 29, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The same are also being uploaded on website of the Company at <u>www.dil-rjcorp.com</u> and on website of National Securities Depository Limited <u>www.evoting.nsdl.com</u>.

You are requested to take the above on record.

Yours faithfully, For Devyani International Limited

Varun Kumar Prabhakar Company Secretary & Compliance Officer

Encl: As above





# SANJAY GROVER & ASSOCIATES

B-88. 1<sup>str</sup> 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 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Company Secretary & Compliance Officer Devyani International Limited (CIN: L15135DL1991PLC046758) F-2/7, Okhla Industrial Area, Phase I, New Delhi-110 020

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Devyani International Limited ("the Company") in its meeting held on May 2, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 31<sup>st</sup> Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, General Circular Nos. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in Notice dated May 2, 2022 ("AGM Notice") for 31<sup>st</sup> AGM of the Company held on Tuesday, June 28, 2022, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I submit my report as under:-

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- 1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
- My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by NSDL.
- 3. The remote e-Voting period commenced on Saturday, June 25, 2022 at 09:00 A.M (IST) and ended on Monday, June 27, 2022 at 05:00 P.M (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote evoting.
- 4. The Members of the Company as on the "cut off" date i.e. June 21, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
- 5. The total Paid-up Equity Share Capital of the Company as on June 21, 2022 was Rs. 1,20,47,36,378 (Rupees One Hundred Twenty Crore Forty Seven Lakh Thirty Six Thousand Three Hundred Seventy Eight only) divided into 1,20,47,36,378 (One Hundred Twenty Crore Forty Seven Lakh Thirty Six Thousand Three Hundred Seventy Eight) Equity Shares of Re. 1/- (Rupee One Only) each.
- 6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Rizwan Khan and Mr. Sanjeev Gaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name: Mr. Rizwan Khan

Sanjee Jam

Name: Mr. Sanjeev Gaur

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed



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registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

<u>Resolution No. 1:</u> To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.

		<b>Ordinary Resolution</b>		
, , , , , , , , , , , , , , , , , , ,	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage
Assent	82,748	104,27,46,672	1,04,28,29,420	99.9999
Dissent	0	1,224	1,224	0.0001
Total	82,748	104,27,47,896	1,04,28,30,644	100.0000

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-A.</u>

<u>Resolution No. 2</u>: To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution					
	, N	lumber of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage	
Assent	82,748	103,81,14,753	1,03,81,97,501	99.5558	
Dissent	0	46,32,643	46,32,643	0.4442	
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000	

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in <u>Annexure-B</u>.



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<u>Resolution No. 3:</u> To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Ordinary Resolution					
	N	lumber of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage	
Assent	82,748	103,54,81,528	1,03,55,64,276	99.3033	
Dissent	0	72,65,868	72,65,868	0.6967	
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000	

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of evotes are given in <u>Annexure-C</u>.

Resolution No. 4: To appoint M/s O P Bagla & Co LLP, Chartered Accountants. As Joint Statutory Auditor for a term of upto 5 years and fix their remuneration.

		<b>Ordinary Resolution</b>		
	N	lumber of Valid Votes		
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage
Assent	82,748	104,27,41,034	1,04,28,23,782	99.9994
Dissent	0	6,362	6,362	0.0006
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of evotes are given in <u>Annexure-D</u>.

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Resolution No. 5: To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director of the Company.

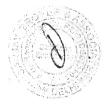
Special Resolution					
	N	lumber of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage	
Assent	82,748	104,27,38,093	1,04,28,20,841	99.9991	
Dissent	0	9,137	9,137	0.0009	
Total	82,748	104,27,47,230	1,04,28,29,978	100.0000	

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of evotes are given in <u>Annexure-E</u>.

Resolution No. 6: To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.

		<b>Special Resolution</b>		
	N	lumber of Valid Votes		
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage
Assent	82,748	98,80,19,824	98,81,02,572	94.7520
Dissent	0	5,47,27,572	5,47,27,572	5.2480
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of evotes are given in <u>Annexure-F</u>.



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Resolution No. 7: To approve payment of profit related commission to Mr. Ravi Jaipuria, Nonexecutive Chairman of the Company.

		Special Resolution		
	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage
Assent	82,498	99,95,01,073	99,95,83,571	95.8530
Dissent	0	4,32,46,323	4,32,46,323	4.1470
Total	82,498	104,27,47,396	1,04,28,29,894	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of evotes are given in <u>Annexure-G</u>.

Resolution No. 8: To approve ratification and amendments in the 'Employees Stock Option Scheme 2021' of the Company.

		Special Resolution			
	N	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage	
Assent	82,748	95,60,47,423	95,61,30,171	92.2367	
Dissent	0	8,04,75,065	8,04,75,065	7.7633	
Total	82,748	103,65,22,488	1,03,66,05,236	100.0000	

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of evotes are given in <u>Annexure-H</u>

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Resolution No. 9: To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2021.

		Special Resolution		
	N			
Particulars	E-voting during the AGM	Remote E-voting	Total	Percentage
Assent	82,748	95,60,44,736	95,61,27,484	92.2364
Dissent	0	8,04,77,752	8,04,77,752	7.7636
Total	82,748	103,65,22,488	1,03,66,05,236	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of evotes are given in <u>Annexure-I</u>.

 The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For Sanjay Grover & Associates

**Company Secretaries** 

Devesh Kumar Vasisht Scrutinizer CP No.: 13700 / Mem. No. F8488 UDIN: F008488D000543132 Date: June 29, 2022 New Delhi



Countersigned by Authorised Signatory

RNAT Varun Kumar Prabhakar

Company Secretary and Compliance Officer

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#### Annexure - A

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under: A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e- voters	No, of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	.ierer		
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	. see ngi		

#### 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	589	1,04,27,47,896	1,04,27,47,896
b) Less: Invalid Votes	700000 000000 000000000000000000000000	- 100 M	<u></u>
c) Net Valid Votes	589	104,27,47,896	1,04,27,47,896
d) Votes with Assent	583	104,27,46,672	104,27,46,672
e) Votes with Dissent	6	1,224	1,224

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#### Annexure - B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under: B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes		300.00°	
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent			com

#### 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	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes			
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	571	103,81,14,753	103,81,14,753
e) Votes with Dissent	17	46,32,643	46,32,643

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SANJAY GROVER & ASSOCIATES

#### Annexure - C

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

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes			
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	ing sub	<b>*****</b> .	

C1. VOTING THROUGH E-VOTING DURING THE AGM:

# 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	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes		Nikolat	
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	569	103,54,81,528	103,54,81,528
e) Votes with Dissent	19	72,65,868	72,65,868

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#### Annexure - D

Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under: D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	······································	wa	
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	idan	49440	, datas

#### 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	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes			<del>7</del> 0
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	576	104,27,41,034	104,27,41,034
e) Votes with Dissent	12	6,362	6,362

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#### Annexure - E

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

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes		ww.	
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent		- Antiparties	

E1. VOTING THROUGH E-VOTING DURING THE AGM:

# E2. VOTING THROUGH REMOTE E-VOTING:

587		
007	104,27,47,230	104,27,47,230
		Victor
587	104,27,47,230	104,27,47,230
575	104,27,38,093	104,27,38,093
12	9,137	9,137
	 587 575	587         104,27,47,230           575         104,27,38,093



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#### Annexure - F

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

F1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	4638		and a second
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent		dian	

# 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	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes			
c) Net Valid Votes*	588	104,27,47,396	104,27,47,396
d) Votes with Assent*	507	98,80,19,824	98,80,19,824
e) Votes with Dissent*	82	5,47,27,572	5,47,27,572

\*One shareholder partially voted in favour of the resolution and partially voted against the resolution.

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#### Annexure - G

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

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (in Rs.)
a) Total Votes received	24	82,498	82,498
b) Less: Invalid Votes			
c) Net Valid votes	24	82,498	82,498
d) Votes with Assent	24	82,498	82,498
e) Votes with Dissent	eine	WWW	

G1. VOTING THROUGH E-VOTING DURING THE AGM:

#### 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	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	aria,	*****	an and a start
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	484	99,95,01,073	99,95,01,073
e) Votes with Dissent	104	4,32,46,323	4,32,46,323

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#### Annexure H

Details of e-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING DURING THE AGM:	H1. VOTING	THROUGH	<b>E-VOTING</b>	DURING	THE AGM:
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Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	- Network	46444	
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent		400-464 i	area

# H2. VOTING THROUGH REMOTE E-VOTING:

Partículars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	103,65,22,488	103,65,22,488
b) Less: Invalid Votes	. 67.64	eenen wonnonaanaa agaanaa	
c) Net Valid Votes*	587	103,65,22,488	103,65,22,488
d) Votes with Assent*	485	95,60,47,423	95,60,47,424
e) Votes with Dissent*	103	8,04,75,065	8,04,75,065

\*One shareholder partially voted in favour of the resolution and partially voted against the resolution.

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#### Annexure I

Details of e-voting during the AGM & remote e-voting for Resolution No.-9 are as under:

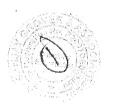
#### **11. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e- voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	iener	<b>46 66</b>	
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent			· · · · · · · · · · · · · · · · · · ·

# **12. 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	587	103,65,22,488	103,65,22,488
b) Less: Invalid Votes	arts.	ana	. WHER
c) Net Valid Votes*	587	103,65,22,488	103,65,22,488
d) Votes with Assent*	482	95,60,44,736	95,60,44,736
e) Votes with Dissent*	106	8,04,77,752	8,04,77,752

\*One shareholder partially voted in favour of the resolution and partially voted against the resolution.



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DEVYANI INTERNATIONAL LIMITED	
Voting Results of Annual General Meeting	
Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligation Regulations, 2015 in respect of the following resolutions:	is and Disclosure Requirements)
Date of the AGM	28.06.2022
Total number of shareholders on record date i.e. June 21, 2022	2,74,249
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	2
Public:	184

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.

Whether promot	ter/ promoter group	are interested in th	e Agenda/resolution	İ				No
Category	Mode of Voting	No. of shares held	No of Valid 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 agains on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Dua waata wa a a d	E-voting		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Promoters and	Poll	75,65,61,690	_	0	~	-	0.0000	0.0000
Promoter Group	Total		75,65,61,690	100.0000	75,65,61,690	*	100.0000	0.0000
	E-voting		11,68,43,001	73.9187	11,68,43,001		100.0000	0.0000
Public-	Poll	15,80,69,631	_	0	-	-	0.0000	0.0000
Institutions	Total		11,68,43,001	73.9186903	11,68,43,001	-	100.0000	0.0000
Dukla Mara	E-voting		16,94,25,953	58.4016	16,94,24,729	1,224	99.9993	0.0007
Public-Non	Poll	29,01,05,057	•	0.0000	-	-	0.0000	0.0000
Institutions	Total		16,94,25,953	58.4016	16,94,24,729	1,224	99.9993	0.0007
Total		1,20,47,36,378	1,04,28,30,644	86.5609	1,04,28,29,420	1,224	99.9999	0.0001



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Whether promot	er/ promoter group	are interested in th	e Agenda/resolution	 			)	/es
Category	Mode of Voting	No. of shares held	No of Valid 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
Decements as and	E-voting		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Promoters and	Poll	75,65,61,690	*	0	-	+	0.0000	0.0000
Promoter Group	Total		75,65,61,690	100.0000	75,65,61,690	~	100.0000	0.0000
<b>n</b>	E-voting		11,68,43,001	73.9187	11,22,19,675	46,23,326	96.0431	3.9569
Public-	Poll	15,80,69,631		0			0.0000	0.0000
Institutions	Total		11,68,43,001	73.9186903	11,22,19,675	46,23,326	96.0431	3.9569
0.1.1° 41	E-voting		16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
Public-Non	Poll	29,01,05,057	-	0.0000	-		0.0000	0.0000
Institutions	Total		16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
Total 3. Ordinary Reso	lution: To appoint M	1,20,47,36,378   hr. Raj Gandhi (DIN:	1,04,28,30,144 00003649) who retir	86.5609	1,03,81,97,501	46,32,643 self for reappoin	99.5558 tment as a Director	0.4442
3. Ordinary Reso		fr. Raj Gandhi (DIN:		es by rotation and be			tment as a Director	
I. Ordinary Reso		fr. Raj Gandhi (DIN:	00003649) who reti	es by rotation and be			tment as a Director	2
. Ordinary Reso Vhether promot	er/ promoter group	fr. Raj Gandhi (DIN: are interested in th No. of shares	00003649) who retin the Agenda/resolution No of Valid Votes	es by rotation and be % of Votes Polled on Outstanding	ing eligible, offers him	self for reappoin No. of Votes	tment as a Director % of votes in favour on Votes	: No % of votes agains!
. Ordinary Reso Vhether promot Category	er/ promoter group	fr. Raj Gandhi (DIN: are interested in th No. of shares held	00003649) who retin the Agenda/resolution No of Valid Votes Polled	es by rotation and be % of Votes Polled on Outstanding Shares	ing eligible, offers him No. of Votes in Favour	self for reappoin No. of Votes Against	tment as a Director % of votes in favour on Votes Polled	vo % of votes agains on Votes Polled
. Ordinary Reso Whether promot Category Promoters and	er/ promoter group Mode of Voting E-voting Poll	fr. Raj Gandhi (DIN: are interested in th No. of shares held	00003649) who retin te Agenda/resolution No of Valid Votes Polled (2)	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	ing eligible, offers him No. of Votes in Favour (4)	self for reappoin No. of Votes Against (5)	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100	vo % of votes agains: on Votes Polled (7)=(5)/(2)*100
. Ordinary Reso Whether promot Category Promoters and	er/ promoter group Mode of Voting E-voting Poll	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1)	00003649) who retin te Agenda/resolution No of Valid Votes Polled (2)	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	ing eligible, offers him No. of Votes in Favour (4)	self for reappoin No. of Votes Against (5)	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	No % of votes agains: on Votes Polled (7)=(5)/(2)*100 0.0000
Category Promoters and	Mode of Voting E-voting Poll	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1)	00003649) who retin e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0	ing eligible, offers him No. of Votes in Favour (4) 75,65,61,690	self for reappoin No. of Votes Against (5) - -	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	S No % of votes agains on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
. Ordinary Reso Vhether promot Category Promoters and Promoter Group Public-	er/ promoter group Mode of Voting E-voting Poll Total	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1)	00003649) who retir e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000	Ing eligible, offers him No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	self for reappoin No. of Votes Against (5)	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	Vo % of votes agains: on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
Category Promoters and	er/ promoter group Mode of Voting E-voting Poll Total E-voting	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1) 75,65,61,690	00003649) who retir e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187	Ing eligible, offers him No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	self for reappoin No. of Votes Against (5)	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 93.7895	No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 6.2105
Category Category Promoters and Promoter Group Public- Institutions	Mode of Voting E-voting Poll Total E-voting Poll	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1) 75,65,61,690	00003649) who retin the Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 -	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0	ing eligible, offers him No. of Votes in Favour (4) - 75,65,61,690 - 75,65,61,690 10,95,86,450 -	self for reappoin No. of Votes Against (5) 72,56,551	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 93.7895 0.0000	No % of votes agains: on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 6.2105 0.0000
Category Category Promoters and Promoter Group Public- Institutions Public-Non	Mode of Voting E-voting Poll Total E-voting Poll Total Total Total	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1) 75,65,61,690	00003649) who retin the Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0 73.9186903	ing eligible, offers him No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 10,95,86,450 - 10,95,86,450	self for reappoin No. of Votes Against (5) 72,56,551 - 72,56,551	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 03.7895 0.0000 93.7895	No          % of votes against on Votes Polled         (7)=(5)/(2)*100         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         6.2105         0.0000         6.2105
I. Ordinary Reso Whether promot Category Promoters and Promoter Group Public- Institutions	E-voting Poll E-voting Poll Total E-voting Poll Total E-voting E-voting	Ar. Raj Gandhi (DIN: are interested in th No. of shares held (1) 75,65,61,690 15,80,69,631	00003649) who retin the Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	es by rotation and be % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0 73.9186903 58.4014	ing eligible, offers him No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 10,95,86,450 - 10,95,86,450	self for reappoin No. of Votes Against (5) 72,56,551 - 72,56,551	tment as a Director % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 93.7895 0.0000 93.7895 99.9945	No          % of votes against         on Votes Polled         (7)=(5)/(2)*100         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         6.2105         0.00055

		ta a la deserva de la composición de la		Were and a second s				
Whether promot	er/ promoter group	are interested in th	e Agenda/resolution					No
Category	Mode of Voting	No. of shares held	No of Valid 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
	E-voting		75,65,61,690	100.0000	75,65,61,690		100.0000	0.0000
Promoters and	Poll	75,65,61,690	-	0	-	•	0.0000	0.0000
Promoter Group	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	E-voting		11,68,43,001	73.9187	11,68,43,001	•	100.0000	0.0000
Public-	Poll	15,80,69,631	-	0	-	~	0.0000	0.0000
Institutions	Total	,	11,68,43,001	73.9186903	11,68,43,001	<b>-</b> .	100.0000	0.0000
- I •	E-voting		16,94,25,453	58.4014	16,94,19,091	6,362	99.9962	0.0038
Public-Non	Poll	29,01,05,057		0.0000		-	0.0000	0.0000
Institutions	Total		16,94,25,453	58.4014	16,94,19,091	6,362	99.9962	0.0038
Total		1,20,47,36,378	1,04,28,30,144	86.5609	1,04,28,23,782	6,362	99.9994	0.0006
	tion: To appoint Mr.	Prashant Purker (I	DIN: 00082481) as an	Independent Director	of the Company.			
			DIN: 00082481) as an ne Agenda/resolution		of the Company.			No
					no. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	No % of votes against on Votes Polled
Whether promo	er/ promoter group	are interested in th No. of shares held	e Agenda/resolution No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in	Second States of the second st	% of votes in favour on Votes	% of votes against
Whether promot	er/ promoter group Mode of Voting	are interested in th No. of shares	e Agenda/resolution No of Valid Votes Polled (2)	% of Votes Polled on Outstanding	No. of Votes in Favour	Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Whether promot Category Promoters and	Mode of Voting	are interested in th No. of shares held	e Agenda/resolution No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Whether promot	Mode of Voting	are interested in th No. of shares held (1)	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	No. of Votes in Favour (4)	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0
Whether promot Category Promoters and Promoter Group	Mode of Voting E-voting Poll Total	are interested in th No. of shares held (1)	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0	No. of Votes in Favour (4) 75,65,61,690	Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0
Whether promote Category Promoters and Promoter Group Public-	Mode of Voting E-voting Poll	are interested in th No. of shares held (1)	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000	No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	Against (5) - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0.0000
Whether promot Category Promoters and Promoter Group	Mode of Voting E-voting Poll E-voting E-voting	are interested in th No. of shares held (1) 75,65,61,690	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 -	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187	No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	Against (5) - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0.0000 0.0000
Whether promote Category Promoters and Promoter Group Public- Institutions	E-voting Poll E-voting Poll Total E-voting Poll Total	are interested in th No. of shares held (1) 75,65,61,690	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0	No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 11,68,43,001 -	Against (5) - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0.0000 0.0000 0.0000
Whether promote Category Promoters and Promoter Group Public- Institutions Public-Non	Mode of Voting E-voting Poll E-voting Poll Poll	are interested in th No. of shares held (1) 75,65,61,690	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 -	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0 73.9186903	No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	Against (5) - - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promot Category Promoters and Promoter Group Public- Institutions	Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	are interested in th No. of shares held (1) 75,65,61,690 15,80,69,631	e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0 73.9186903 58.4014	No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	Against (5) - - - - - - - -	% of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000 100.0000 99.9946	% of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



	tion: To appoint Mr							veren verenen for bygeddinorddi
Whether promot	ter/ promoter group	are interested in th	e Agenda/resolution	l i			!	No
Category	Mode of Voting	No. of shares held	No of Valid 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
<b>•</b>	E-voting		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Promoters and	Poll	75,65,61,690		0	· · · · · · · · · · · · · ·	-	0.0000	0.0000
Promoter Group	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	E-voting		11,68,43,001	73.9187	6,21,24,471	5,47,18,530	53.1692	46.8308
Public-	Poll	15,80,69,631	-	0	-	-	0.0000	0.0000
Institutions	Total		11,68,43,001	73.9186903	6,21,24,471	5,47,18,530	53.1692	46.8308
Dublis Man	E-voting		16,94,25,453	58.4014	16,94,16,411	9,042	99.9947	0.0053
Public-Non	Poll	29,01,05,057	-	0.0000		-	0.0000	0.0000
Institutions	Total		16 04 25 452	FO 4044	45 04 45 444	0.042	00.0047	0.0053
			10,94,23,433	58.4014	16,94,16,411	9,042	99.9947	0.0033
Total 7.Special Resolut		1,20,47,36,378	16,94,25,453 1,04,28,30,144 ied commission to M	86.5609	16,94,16,411 98,81,02,572 xecutive Chairman of	5,47,27,572	99.3947 94.7520	5.2480
7.Special Resolut	lion: To approve pay	ment of profit-rela	1,04,28,30,144	86.5609 r. Ravi Jaipuria, Non I	98,81,02,572	5,47,27,572	94.7520	
7.Special Resolut	lion: To approve pay	ment of profit-rela	1,04,28,30,144 ted commission to M	86.5609 r. Ravi Jaipuria, Non I	98,81,02,572	5,47,27,572	94.7520	5.2480
7.Special Resolut Whether promot	tion: To approve pay ter/ promoter group	ment of profit-rela are interested in th No. of shares held	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares	98,81,02,572 Executive Chairman of No. of Votes in	5,47,27,572 the Company. No. of Votes	94.7520 94.7520 % of votes in favour on Votes	5.2480 'es % of votes against
7.Special Resolut Whether promot Category	tion: To approve pay ter/ promoter group	ment of profit-rela are interested in th No. of shares	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes Polled (2)	86.5609 r. Ravi Jalpuria, Non I % of Votes Polled on Outstanding	98,81,02,572 Executive Chairman of No. of Votes in Favour	5,47,27,572 the Company. No. of Votes Against	94.7520 94.7520 % of votes in favour on Votes Polled	5.2480 <sup>/es</sup> % of votes against on Votes Polled
7.Special Resolut Whether promot Category Promoters and	tion: To approve pay ter/ promoter group Mode of Voting	ment of profit-rela are interested in th No. of shares held	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes Polled	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	98,81,02,572 Executive Chairman of Executive Chairman of No. of Votes in Favour (4)	5,47,27,572 the Company. No. of Votes Against	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100
7.Special Resolut Whether promot Category Promoters and	tion: To approve pay ter/ promoter group Mode of Voting E-voting	ment of profit-rela are interested in th No. of shares held (1)	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690	5,47,27,572 the Company. No. of Votes Against	94.7520 94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0
7.Special Resolut Whether promot Category Promoters and Promoter Group	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll	ment of profit-rela are interested in th No. of shares held (1)	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes Polled (2)	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0	98,81,02,572 Executive Chairman of Executive Chairman of No. of Votes in Favour (4)	5,47,27,572 the Company. No. of Votes Against	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0
7.Special Resolut Whether promot Category Promoters and Promoter Group Public-	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll Total	ment of profit-rela are interested in th No. of shares held (1)	1,04,28,30,144 ted commission to M he Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	5,47,27,572 the Company. No. of Votes Against (5) - - -	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0
7.Special Resolut Whether promot Category Promoters and Promoter Group	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll Total E-voting	ment of profit-rela are interested in th No. of shares held (1) 75,65,61,690	1,04,28,30,144 ted commission to M he Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	5,47,27,572 the Company. No. of Votes Against (5) - - -	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 63.0024	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0
7.Special Resolut Whether promot Category Promoters and Promoter Group Public- Institutions	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total Total	ment of profit-rela are interested in th No. of shares held (1) 75,65,61,690	1,04,28,30,144 ted commission to M e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 73.9187 0	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 7,36,13,950 - 7,36,13,950	5,47,27,572 the Company. No. of Votes Against (5) - - - 4,32,29,051 -	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 63.0024 0.0000	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0
7.Special Resolut Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll	ment of profit-rela are interested in th No. of shares held (1) 75,65,61,690	1,04,28,30,144 ted commission to M he Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001	86.5609 r. Ravi Jaipuria, Non I % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 0 100.0000 0 73.9187 0 73.9186903	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 7,36,13,950 -	5,47,27,572 the Company. No. of Votes Against (5) - - 4,32,29,051 - 4,32,29,051	94.7520 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 63.0024 0.0000 63.0024	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0
7.Special Resolut Whether promot Category Promoters and Promoter Group Public- Institutions	tion: To approve pay ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	ment of profit-rela are interested in th No: of shares held (1) 75,65,61,690 15,80,69,631	1,04,28,30,144 ted commission to M te Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,68,43,001 - 11,68,43,001	86.5609  r. Ravi Jaipuria, Non I  % of Votes Polled on Outstanding Shares  (3)=(2)/(1)*100 100.0000 0 100.0000 0 100.0000 73.9187 0 73.9186903 58.4013	98,81,02,572 Executive Chairman of No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 7,36,13,950 - 7,36,13,950	5,47,27,572 the Company. No. of Votes Against (5) - - 4,32,29,051 - 4,32,29,051	94.7520 % of votes in favour on Votes Poiled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 63.0024 0.0000 63.0024 99.9898	5.2480 /es % of votes against on Votes Polled (7)=(5)/(2)*100 0 0 0 0 0 0 0 0 0 0 0 0



						한 바람의 가슴을	See Contraction and the second	
Whether promot	er/ promoter group	are interested in th	e Agenda/resolution				٩	10
Category	Mode of Voting	No. of shares held	No of Valid 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
	E-voting		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Promoters and	Poll	75,65,61,690		0	· · ·	-	0.0000	0.0000
Promoter Group	Total	,,	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	E-voting		11,06,18,093	69.9806	3,01,52,487	8,04,65,606	27.2582	72.7418
Public-	Poll	15,80,69,631	-	0	-	-	0.0000	0.0000
Institutions	Total		11,06,18,093	69.98061063	3,01,52,487	8,04,65,606	27.2582	72.7418
	E-voting		16,94,25,453	58.4014	16,94,15,994	9,459	99.9944	0.0056
Public-Non	Poll	29,01,05,057		0.0000	-	-	0.0000	0.0000
Institutions	Total		16,94,25,453	58.4014	16,94,15,994	9,459	99.9944	0.0056
and a second	tion: To approve rat	debrackeers and a second s	1,03,66,05,236	86.0442	95,61,30,171	8,04,75,065	92.2367	7.7633 y under the
9. Special Resolu Employees Stock	tion: To approve rat Option Scheme 202	ification and grant. 1.	1,03,66,05,236 of stock options to th	86.0442 e employees of holdi	95,61,30,171	8,04,75,065	92.2367 any of the Compan	y under the
9. Special Resolu Employees Stock	tion: To approve rat Option Scheme 202	ification and grant. 1.	1,03,66,05,236	86.0442 e employees of holdi	95,61,30,171	8,04,75,065	92.2367 any of the Compan	
9. Special Resolu Employees Stock Whether promol	tion: To approve rat Option Scheme 202 ter/ promoter group	ification and grant ( 1. are interested in th No. of shares held	1,03,66,05,236 of stock options to th le Agenda/resolution No of Valid Votes Polled	86.0442 e employees of holdin % of Votes Polled on Outstanding Shares	95,61,30,171 ng, subsidiary, group o No. of Votes in	8,04,75,065 r associate comp No. of Votes	92.2367 any of the Compan of the Compan any of the Compan any of the Company any of the C	<u>y under the</u> No % of votes against
9. Special Resolu Employees Stock Whether promot Category	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting	ification and grant in the second sec	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2)	86.0442 e employees of holdi % of Votes Polled on Outstanding	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour	8,04,75,065 r associate comp No. of Votes Against	92.2367 any of the Compan of the Compan favour on Votes in favour on Votes Polled	y <u>under the</u> No % of votes against on Votes Polled
9. Special Resolu Employees Stock Whether promot Category Promoters and	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll	ification and grant ( 1. are interested in th No. of shares held	1,03,66,05,236 of stock options to th le Agenda/resolution No of Valid Votes Polled	86.0442 e employees of holdi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4)	8,04,75,065 r associate comp No. of Votes Against	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100	y under the No % of votes against on Votes Polled (7)=(5)/(2)*100
9. Special Resolu Employees Stock Whether promot Category	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll	ification and grant in the second sec	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	86.0442 e employees of holdi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4)	8,04,75,065 r associate comp No. of Votes Against	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	vo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll Total	ification and grant in the second sec	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	86.0442 e employees of holdin % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4) 75,65,61,690	8,04,75,065 r associate comp No. of Votes Against	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	y under the No % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group Public-	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll	ification and grant in the second sec	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690	86.0442 e employees of holdin % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000	95,61,30,171 ng, subsidiary, group o No: of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	8,04,75,065 r associate comp No. of Votes Against (5)	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	vo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll Total E-voting	ification and grant. 1. are interested in th No. of shares held (1) 75,65,61,690	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690	86.0442 e employees of holdi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 69.9806	95,61,30,171 ng, subsidiary, group o No: of Votes in Favour (4) 75,65,61,690 - 75,65,61,690	8,04,75,065 r associate comp No. of Votes Against (5)	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 27.2582	vo % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 72.7418
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group Public- Institutions	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total Total	ification and grant. 1. are interested in th No. of shares held (1) 75,65,61,690	1,03,66,05,236 of stock options to th ne Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,06,18,093 -	86.0442 e employees of holdi on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 69.9806 0	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 3,01,52,487 -	8,04,75,065 r associate comp No. of Votes Against (5) 8,04,65,606	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 27.2582 0.0000	y under the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 72.7418 0.0000
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group Public- Institutions Public-Non	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Poll	ification and grant. 1. are interested in th No. of shares held (1) 75,65,61,690	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,06,18,093 - 11,06,18,093	86.0442 e employees of holdi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 0 69.9806 0 69.98061063	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 3,01,52,487 - 3,01,52,487	8,04,75,065 r associate comp No. of Votes Against (5) 8,04,65,606 8,04,65,606	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 27.2582 0.0000 27.2582	y under the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 72.7418 0.0000 72.7418
9. Special Resolu Employees Stock Whether promot Category Promoters and Promoter Group Public- Institutions	tion: To approve rat Option Scheme 202 ter/ promoter group Mode of Voting E-voting Poll Total E-voting Poll Total E-voting Poll Total E-voting	ification and grant	1,03,66,05,236 of stock options to th e Agenda/resolution No of Valid Votes Polled (2) 75,65,61,690 - 75,65,61,690 11,06,18,093 - 11,06,18,093	86.0442 e employees of holdin % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 100.0000 0 100.0000 0 69.9806 0 69.98061063 58.4014	95,61,30,171 ng, subsidiary, group o No. of Votes in Favour (4) 75,65,61,690 - 75,65,61,690 3,01,52,487 - 3,01,52,487	8,04,75,065 r associate comp No. of Votes Against (5) 8,04,65,606 8,04,65,606	92.2367 any of the Compan % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 27.2582 0.0000 27.2582 99.9928	y under the % of votes against on Votes Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 72.7418 0.0000 72.7418 0.0000

