



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

23rd April 2022

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Extra-ordinary General Meeting held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") – Submission of Voting Results

Further to our letter of date and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extra-ordinary General Meeting held on today viz., 23rd April, 2022 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary

Encl: a.a.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



SAGAR CEMENTS LIMITED

Declaration of Results on E-Voting in respect of the Resolutions proposed at the Extra-ordinary General Meeting held on Saturday, the 23rd April, 2022 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on the resolutions mentioned in the Notice of the Extra-ordinary General Meeting (EGM) of the Company held on 23rd April, 2022.

The e-voting commenced at 9.00 a.m. on 19th April 2022 and concluded on 5.00 p.m. on 22nd April, 2022.

For the members who attended the EGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not cast their votes through e-voting, the company provided the facility of voting through Instapoll at the EGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 23rd April, 2022 (attached hereto), on remote e-voting and insta poll, I declare that the resolutions contained in the Notice convening the EGM have been passed with the requisite majority.

For Sagar Cements Limited

K.Thanu Pillai

Chairman of the EGM

Place: Hyderabad

Date : 23.04.2022



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

To
The Chairman,
SAGAR CEMENTS LIMITED,
Plot No.111, Road No.10,
Jubilee Hills,
Hyderabad,
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on voting results pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of SAGAR CEMENTS LIMITED [CIN: L26942TG1981PLC002887] held on Saturday, the 23rd day of April, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGAR CEMENTS LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during Extra Ordinary General Meeting conducted on 23rd April, 2022 at 11.00 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item number 1 and 2 as set out in the Notice dated 25th March, 2022 of the said Extra Ordinary General Meeting.
2. In compliance with the MCA Circular No 20/2021 dated 8th December, 2021 issued in continuation to MCA General Circular No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 and SEBI (LODR) Regulations, the Notice dated 25th March, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions proposed to be passed at the e-EGM of the Company through electronic mode to those members whose email addresses were registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by Kfin Technologies Limited (Kfintech) for conducting remote e-voting prior to e-EGM and for conducting e-voting during the e-EGM.
4. The remote e-voting period was kept open for four days i.e., from 19th April, 2022, 9.00 A.M. (IST) to 22nd April, 2022, 5:00 P.M (IST).



5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 15th April, 2022.
6. The Company had also provided e-voting facility at the e-EGM held through VC/OAVM and also to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the e-EGM held through VC/OAVM, the report on voting done at the e-EGM and the votes cast under remote e-voting facility prior to the e-EGM were unblocked and counted.
8. We have scrutinized and reviewed the remote e-voting prior to e-EGM and e-voting during the e-EGM and votes cast therein, based on the reports generated by the kfin tech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to e-EGM and e-voting during the e-EGM on the resolutions contained in the notice of the e-EGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during e-EGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report based on the report generated from the remote e-voting together with that of e-voting conducted through the e-voting system at the e-EGM provided by Kfin Technologies Limited, as under.

a) Resolution 1 (as a Special Resolution)

Issue and allotment of equity shares on preferential basis

“**RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 62(1)(c), 42 and other applicable provisions, if any, of the Companies Act, 2013, and any other rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any amendment(s), statutory modification(s) and/or re-enactment(s) thereof for the time being in force) (**the “Act”**), the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**“SEBI (LODR) Regulations”**], the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 [**“SEBI (ICDR) Regulations”**], and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**“PIT Regulations”**) as amended from time to time, and other applicable provisions and the rules, regulations and guidelines issued by the Ministry of Corporate Affairs (**“MCA”**), Securities and Exchange Board of India (**“SEBI”**), stock exchanges and /or any other competent authorities, (hereinafter referred to as **“Applicable Regulatory Authorities”**) from time to time to the extent applicable and subject to such approval(s), consent(s), permission(s) and/or sanction(s), if any, of any statutory / regulatory authorities, Stock Exchange(s), SEBI, institutions, or bodies, as may be required and subject to such terms and condition(s), alteration(s), correction(s), change(s) and/or modification(s) as may be prescribed by any of them while granting such consent(s), permission(s) or approval(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **‘Board’**), which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution, consent of the Members of the Company be and is hereby accorded to the Board in its absolute discretion to create, offer, issue and allot on a preferential basis, 1,32,07,548 (One



Crore Thirty Two Lakhs Seven Thousand Five Hundred And Forty Eight Only) equity shares having face value of Rs.2/- (Rupees Two) each at a premium of Rs.263/- per equity share for cash as fully paid-up (“**Equity Shares**”) on such terms and conditions as may be set out under the Share Subscription Agreement executed between the Company and PEOF (as defined below) or as may be deemed appropriate by the Board to:

Sl. No.	Name, Address and PAN of the Proposed Allottee	Category	No of equity shares presently held in Sagar Cements Limited	No. of Equity Shares to be issued/allotted in Sagar Cements Limited
1.	PI Opportunities Fund - I Scheme II (“ PEOF ”) No 134, Backside of Wipro Corporate Office, Doddakannelli, Sarjapur Road, Bengaluru, Karnataka, 560035 PAN: AAETP7459A	Non-Promoter	NIL	1,32,07,548

at an issue price of Rs.265/- per share, (including a premium of Rs.263/- per share) being not less than the issue price determined in accordance with Chapter V of the “SEBI (ICDR) Regulations” or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI (ICDR) Regulations, or other applicable laws in this respect.

RESOLVED FURTHER THAT in accordance with SEBI (ICDR) Regulations and other applicable law, the ‘Relevant Date’ for determination of the issue price of Equity Shares in accordance with Regulation 161 of the SEBI (ICDR) Regulations, shall be, 24th March, 2022 being the date 30 (Thirty) days prior to the meeting of members of the Company scheduled to be held to consider the Preferential Issue of equity shares.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the proposed issue of the Equity Shares to the Proposed Allottee shall be subject to the following terms and conditions, apart from others, as prescribed under applicable laws:

- i. 100% of the preferential allotment consideration shall be payable on or before the date of allotment of the Equity Shares.
- ii. The Equity Shares shall be allotted in dematerialized form within a period of 15 (Fifteen) days from the date of passing the special resolution by the members, subject to the receipt of share application money (in full); provided that where the allotment of equity shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities or Central Government, the allotment shall be completed within a period of 15 (Fifteen) days from the receipt of last of such approval or permissions as permitted under SEBI (ICDR) Regulations.
- iii. The equity shares to be allotted shall be subject to lock-in for such period, as specified in the provisions of Chapter V of the SEBI (ICDR) Regulations.



- iv. The Equity Shares to be offered, issued and allotted shall rank *pari-passu* with the existing Equity Shares of the Company in all respects including the payment of dividend, and voting rights, if any;
- v. The Equity Shares so offered, issued and allotted will be listed and traded on BSE Limited and the National Stock Exchange of India Limited where the existing shares of the Company are currently listed, subject to the receipt of necessary permissions and approvals from these exchanges.
- vi. Execution of a Shareholders Agreement amongst the promoters, PIOF and the Company as per the draft placed before the Board.

RESOLVED FURTHER THAT the monies received by the Company from the Investor for Equity Shares pursuant to this preferential issue shall be kept by the Company in a separate bank account and shall not be utilized for the purpose other than for adjustment against allotment of equity shares or for the repayment of monies where the Company is unable to allot equity shares.

RESOLVED FURTHER THAT subject to the receipt of such approvals, as may be required under applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors to record the name and details of the Proposed Allottee in Form PAS-5, and issue a private placement offer cum application letter in Form PAS-4 be issued to the Proposed Allottees inviting them to subscribe to the Equity Shares, in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the allotment would be made only upon receipt of in-principle approval from BSE Limited and National Stock Exchange of India Limited within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolution, including issue of offer letter, making necessary filings with the stock exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint any merchant bankers or other professional advisors, consultants and legal advisors to give effect to the aforesaid resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such terms, condition(s), modification (s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to modification (s) and to resolve and settle all questions, difficulties or doubts that may arise in this regard in the implementation of this resolution for issue and allotment of Equity Shares on preferential basis and to do all acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.



RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorized severally to sign and file the necessary e-forms with the Registrar of Companies, Hyderabad and to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors or any one or more Directors/Officials of the Company to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above, and all incidental and ancillary things done are hereby specifically approved and ratified.”

Voting details:

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
160	105017087	99.9999

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	151	0.0001

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NA

b) Resolution 2 (as a Special Resolution)

Alteration to the Articles of Association of the Company

“**RESOLVED THAT** Following the approval to be accorded by the members for the preferential allotment as proposed in the Item No.1 of the Notice and on allotment of the equity shares to PIOF and pursuant to the Section 5, 14, 15 of the Companies Act, 2013 and other applicable provisions, if any, and the rules made thereunder (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company be and is hereby accorded for effecting the following amendments in the existing Articles of Association of the Company:

1. Substitute the Article 2 with the following Article:

2. (1) In these Articles —

- a. “Act” means the Companies Act, 2013 or any statutory modification or reenactment thereof for the time being in force and the term shall be deemed to refer to the applicable section thereof which is relatable to the relevant Article in which the said term appears in these Articles and any previous company law, so far as may be applicable
- b. “Articles” means these articles of association of the Company or as altered from time to time.



- c. “Board of Directors” or “Board”, means the collective body of the directors of the Company.
- d. “Company” means **SAGAR CEMENTS LIMITED**
- e. “Director” means a director of the Company for the time being;
- f. “PI” means PI Opportunities Fund – I Scheme II, an alternative investment fund – Category II, having its office at No 134, Backside of Wipro Corporate Office, Doddakannelli, Sarjapur Road, Bengaluru, Karnataka, 560035.
- g. “Promoters” means
 - i. Dr.S.Anand Reddy
 - ii. Mr.S.Sreekanth Reddy
 - iii. Aruna Sammidi
 - iv. Rachana Sammidi
 - v. Siddarth Sammidi
 - vi. Aneesh Reddy Sammidi
 - vii. R V Consulting Services Private Limited
 - viii. Sagar Priya Housing and Industrial Enterprises Limited
- h. “Rules” means the applicable rules for the time being in force as prescribed under relevant sections of the Act.
- i. “Seal” means the Common Seal of the Company

(2) Words importing the singular number shall include the plural number and words importing the masculine gender shall, where the context admits, include the feminine and neuter gender.

2. Insert new Article 37 after the existing Article 36 and all other Articles be renumbered accordingly:

37. Notwithstanding anything contained to the contrary in these Articles:

- (a) the shareholding of the Promoters in the Company (“**Promoters**”) shall only be diluted in the event the Company proposes to undertake any future equity financing or any issuance of shares or otherwise (other than as a result of exercise of conversion rights by lenders of the Company in terms of the financing agreements).
- (b) The Promoters shall have the right to freely transfer up to 5% (five percent) shares held by them in the Company to any third party. However, any transfer in excess of 5% (five percent) will require consent of PI.

3. Substitute the Article 84 with the following Article:

- 84. Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 15 (fifteen). Notwithstanding anything contained to the contrary in these Articles, PI shall have the right to nominate 1 (one) non-executive director on the board of the Company as long as PI holds at least 5% (five percent) of the paid-up equity share capital of the Company (“**PI Nominee Director**”). PI Nominee Director shall not be required to hold any qualification shares.



4. Insert new Article 92 after the Article 91 and all other Articles be renumbered accordingly:

92. Notwithstanding anything contained to the contrary in these Articles, so long as PI holds at least 3% of the paid-up equity share capital in the Company:
- (a) PI will have a right to review the risk, compliance, and internal processes of the Company in consultation with the Board once in every 6 (six) months in accordance with applicable law. Basis the findings of the above-mentioned review, the Board shall authorize a further inspection and review of the business of the Company and its subsidiaries.
- (b) Subject to applicable law, PI will have a right to attend quarterly management review meetings of the Company to review the business performance of the Company.

5. Insert new Article 93 after the Article 92 and all other Articles be renumbered accordingly:

93. Notwithstanding anything contained to the contrary in these Articles, so long as, PI holds at least 3% of the paid-up equity share capital of the Company, the Board, shall not adopt any resolutions in relation to any amendment to these Articles that shall adversely affect the rights of the PI.

6. Insert new Article 98 after the Article 97 and all other Articles be renumbered accordingly:

98. PI may require the removal of PI Nominee Director at any time and shall be entitled to nominate another person as a Director in place of the Director so removed, and the Company and the Promoters shall exercise their voting rights in such manner so as to cause the removal of the existing Director and appointment of another Director as soon as practicable.

7. Insert new Article 99 after the Article 98 and all other Articles be renumbered accordingly:

99. In the event of the resignation, retirement or vacation of office by PI Nominee Director, PI shall be entitled to nominate another representative as a Director in place of the PI Nominee Director and the Company and the Promoters shall exercise their rights in such manner so as to cause the appointment of the nominee of PI.

8. Substitute the Article 104 with the following Article:

- 104 (1) The Board may, subject to the provisions of the Act, delegate any of its powers to Committees (including but not limited to an audit committee and a nomination and remuneration committee) consisting of such member or members of its body as it thinks fit. Subject to Article 84, the PI Nominee Director shall, at all times, be a member of the audit committee and the nomination and remuneration committee.
- (2) Any Committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.

RESOLVED FURTHER THAT consequent to the above alteration/insertion, the serial number of the Articles in the Articles of Association of the Company be and are accordingly renumbered.



RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorized severally to sign and file the necessary e-forms with the Registrar of Companies, Hyderabad and to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors or any one or more Directors/Officials of the Company to give effect to this resolution.

RESOLVED FURTHER THAT the above amendments to the Articles of Association shall be subject to completion of the proposed preferential issue of equity shares by the Company to PI Opportunities Fund - I Scheme II (“**PIOF**”) in terms of the share subscription agreement executed on March 25, 2022 between the Company and PIOF and the Shareholders Agreement Executed on March 25, 2022 between the Company, promoters and PIOF.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above, and all incidental and ancillary things done are hereby specifically approved and ratified.”

Voting details:

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
156	103359205	98.4212

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	1657983	1.5788

(iii) Abstain/ Invalid Votes:

No of Members voted	Number of votes cast by them
1	50

Thanking you,

Yours faithfully

For B S S & Associates
Company Secretaries

S. Srikanth

S.Srikanth

Partner

C.P. # 7999

UDIN: A022119D000190421



Date: 23.04.2022

Place: Hyderabad

Received the report

A handwritten signature in blue ink, appearing to read "KOLAPPA THANU PILLAI".

KOLAPPA THANU PILLAI
(Chairman of the Meeting)

Date: 23.04.2022

Place: Hyderabad

Name of the Company	SAGAR CEMENTS LIMITED
Date of the AGM/EGM	23-04-2022
Total number of shareholders on record date	44584
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue and allotment of equity shares on preferential basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,90,78,010	5,90,78,010	100.0000	5,90,78,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,78,010	100.0000	5,90,78,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,64,28,819	1,50,04,155	91.3283	1,50,04,155	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,50,04,155	91.3283	1,50,04,155	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,19,93,171	3,08,77,054	73.5288	3,08,76,903	151	99.9995	0.0004	0	0
	Poll		58,019	0.1382	58,019	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,09,35,073	73.667	3,09,34,922	151	99.9995	0.0005	0	0
Total		11,75,00,000	10,50,17,238	89.3764	10,50,17,087	151	99.9999	0.0001	0	0



Handwritten signature in blue ink.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration to Articles of Association									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,90,78,010	5,90,78,010	100.0000	5,90,78,010	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,78,010	100.0000	5,90,78,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,64,28,819	1,50,04,155	91.3283	1,33,46,323	16,57,832	88.9508	11.0491	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,50,04,155	91.3283	1,33,46,323	16,57,832	88.9508	11.0492	0	0
Public- Non Institutions	E-Voting	4,19,93,171	3,08,77,004	73.5286	3,08,76,853	151	99.9995	0.0004	0	50
	Poll		58,019	0.1382	58,019	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,09,35,023	73.6668	3,09,34,872	151	99.9995	0.0005	0	50
Total		11,75,00,000	10,50,17,188	89.3763	10,33,59,205	16,57,983	98.4212	1.5788	0	50

