



## VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020  
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Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

October 3, 2023

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 511333**

**Sub: Voting Results in respect of the 36<sup>th</sup> Annual General Meeting of  
the Company.**

Dear Sir/Madam,

This is to inform you that 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, 29<sup>th</sup> September, 2023 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 10/08/2023 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I (colly.)** alongwith Combined Report of Scrutinizer dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,  
for VLS Finance Limited

(H. Consul)  
Company Secretary  
M. No. - A11183



Encl: a.a.

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001
- Scrip Code:*  
*VLSFINANCE*  
*032019*

**VLS Finance Limited**  
**CIN: L65910DL1986PLC023129**

**Combined Result of voting in 36th Annual General Meeting held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conference.**

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

<b>Date of AGM/EGM</b>	29/09/2023
<b>Total number of shareholders on record date</b>	27209
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	71
Promoters and Promoter Group:	4 including 2 Corporate Member through Authorised Representative
Public:	67 including 5 Corporate Members through Authorised Representative

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

<b>Resolution required: (Ordinary/Special)</b>			1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon;						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168	
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>	<b>0.0983</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>	

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For VLS FINANCE LIMITED


29/09/2023  
Company Secretary

Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168	
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>	<b>0.0983</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>	

Resolution required: (Ordinary/Special)			2. To approve dividend of Rs.1.50 per equity share.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	0.7637	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>0.7637</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168	
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>	<b>0.0983</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>	

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Suresh Kumar Agarwal (DIN: 00106763) who retires by rotation and being eligible, offers himself for re-appointment.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547281	740	99.8650	0.1350	
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651273</b>	<b>741</b>	<b>99.8864</b>	<b>0.1136</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073827</b>	<b>741</b>	<b>99.9957</b>	<b>0.0043</b>	

Resolution required: (Ordinary/Special)			4. To approve the appointment of Shri Anoop Mishra (DIN: 02849054) as an Independent Director of the Company.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547081	940	99.8285	0.1715	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651073</b>	<b>941</b>	<b>99.8557</b>	<b>0.1443</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073627</b>	<b>941</b>	<b>99.9945</b>	<b>0.0055</b>	

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Resolution required: (Ordinary/Special)			5. To approve the appointment of Shri Adesh Kumar Jain (DIN: 00512969) as an Independent Director of the Company.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	17691936	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	145302	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547081	940	99.8285	0.1715	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	16958754	<b>652014</b>	<b>3.8447</b>	<b>651073</b>	<b>941</b>	<b>99.8557</b>	<b>0.1443</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073627</b>	<b>941</b>	<b>99.9945</b>	<b>0.0055</b>	

Resolution required: (Ordinary/Special)			6. To approve the re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as the Whole-time Director designated as Executive Vice -Chairman.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	17691936	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	0	130392	0.0000	100.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	145302	<b>130392</b>	<b>89.7386</b>	<b>0</b>	<b>130392</b>	<b>0.0000</b>	<b>100.0000</b>	
Public- Non Institutions	E-Voting	16958754	547921	3.2309	547081	840	99.8467	0.1533	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	16958754	<b>651914</b>	<b>3.8441</b>	<b>651073</b>	<b>841</b>	<b>99.8710</b>	<b>0.1290</b>	
<b>Total</b>		<b>34795992</b>	<b>17074468</b>	<b>49.07</b>	<b>16943235</b>	<b>131233</b>	<b>99.2314</b>	<b>0.7686</b>	

Resolution required: (Ordinary/Special)			7. To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	17691936	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	145302	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547069	952	99.8263	0.1737	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	16958754	<b>652014</b>	<b>3.8447</b>	<b>651061</b>	<b>953</b>	<b>99.8538</b>	<b>0.1462</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073615</b>	<b>953</b>	<b>99.9944</b>	<b>0.0056</b>	

Resolution required: (Ordinary/Special)			8. To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) - Director-Finance & CFO of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Special Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	17691936	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	145302	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547269	752	99.8628	0.1372	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	16958754	<b>652014</b>	<b>3.8447</b>	<b>651261</b>	<b>753</b>	<b>99.8845</b>	<b>0.1155</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073815</b>	<b>753</b>	<b>99.9956</b>	<b>0.0044</b>	

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For VLS FINANCE LIMITED

Company Secretary

Resolution required: (Ordinary/Special)			9. To approve modification of remuneration of Shri Vikas Mehrotra (DIN: 06476150) - Managing Director- International Operations of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	Result
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	16958754	548021	3.2315	546869	1152	99.7898	0.2102	
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>650861</b>	<b>1153</b>	<b>99.8232</b>	<b>0.1768</b>	
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073415</b>	<b>1153</b>	<b>99.9932</b>	<b>0.0068</b>	

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For VLS FINANCE LIMITED

  
30/9/2023  
Company Secretary



**Scrutinizer's Report**  
**[Combined Report of Remote E-voting & E-voting at AGM]**

September 30, 2023

The Chairman of the 36<sup>th</sup> Annual General Meeting ("AGM"),  
VLS Finance Limited,  
Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III,  
New Delhi - 110 020

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM for votes cast at the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Friday, 29<sup>th</sup> September, 2023 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

1. I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between 26<sup>th</sup> September, 2023 to 28<sup>th</sup> September, 2023 and E-voting at AGM on the items contained in notice convening 36<sup>th</sup> AGM of the Company on 29/09/2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 27/05/2023.

**Responsibility as a Scrutinizer**

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 36<sup>th</sup> AGM dated 10/08/2023. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 36<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

2. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Tuesday, 26<sup>th</sup> September, 2023 till 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2023. Remote E-voting was disabled by NSDL at 5.00 p.m. on 28<sup>th</sup> September, 2023.
3. Voting rights were reckoned on the paid-up value of shares registered in the name of the member as on Friday, 22<sup>nd</sup> September, 2023, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.







4. The e-voting results were unblocked on September 29, 2023 at around 05.48 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated 30/09/2023.
5. As the Chairman of the 36<sup>th</sup> AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 10, 2023. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 3:58 p.m. on September 29, 2023. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 30, 2023.
6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
7. All the resolutions proposed in the agenda items of the 36<sup>th</sup> AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to hand over these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you,  
Yours Sincerely,



Ashutosh Aggarwal

A Aggarwal and Associates  
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972E001147460

Place: New Delhi

Date: September 30, 2023

**VLS Finance Limited**  
**CIN: L65910DL1986PLC023129**

**Combined Result of voting in 36th Annual General Meeting held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conference.**

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

<b>Date of AGM/EGM</b>	29/09/2023
<b>Total number of shareholders on record date</b>	27209
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	71
Promoters and Promoter Group:	4 including 2 Corporate Member through Authorised Representative
Public:	67 including 5 Corporate Members through Authorised Representative

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

<b>Resolution required: (Ordinary/Special)</b>			1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon;					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>

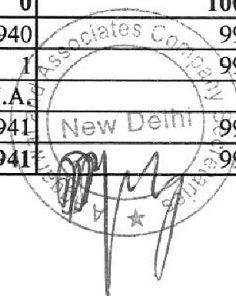


Resolution required: (Ordinary/Special)			1. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>

Resolution required: (Ordinary/Special)			2. To approve dividend of Rs.1.50 per equity share.					
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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	0.7637	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>0.7637</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547381	640	99.8832	0.1168
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651373</b>	<b>641</b>	<b>99.9017</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073927</b>	<b>641</b>	<b>99.9962</b>	<b>0.0038</b>

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Suresh Kumar Agarwal (DIN: 00106763) who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547281	740	99.8650	0.1350
	Poll/ Evoting at AGM		103993	0.6132	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651273</b>	<b>741</b>	<b>99.8864</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073827</b>	<b>741</b>	<b>99.9957</b>	<b>0.0043</b>

Resolution required: (Ordinary/Special)			4. To approve the appointment of Shri Anoop Mishra (DIN: 02849054) as an Independent Director of the Company.					
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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547081	940	99.8285	0.1715
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651073</b>	<b>941</b>	<b>99.8557</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.0705</b>	<b>17073627</b>	<b>941</b>	<b>99.9945</b>	<b>0.0055</b>

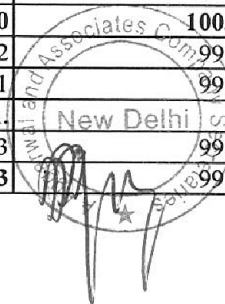


Resolution required: (Ordinary/Special)			5. To approve the appointment of Shri Adesh Kumar Jain (DIN: 00512969) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547081	940	99.8285	0.1715
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651073</b>	<b>941</b>	<b>99.8557</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073627</b>	<b>941</b>	<b>99.9945</b>	<b>0.0055</b>

Resolution required: (Ordinary/Special)			6. To approve the re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as the Whole-time Director designated as Executive Vice -Chairman.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	0	130392	0.0000	100.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>0</b>	<b>130392</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16958754	547921	3.2309	547081	840	99.8467	0.1533
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>651914</b>	<b>3.8441</b>	<b>651073</b>	<b>841</b>	<b>99.8710</b>
<b>Total</b>		<b>34795992</b>	<b>17074468</b>	<b>49.07</b>	<b>16943235</b>	<b>131233</b>	<b>99.2314</b>	<b>0.7686</b>

Resolution required: (Ordinary/Special)			7. To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547069	952	99.8263	0.1737
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651061</b>	<b>953</b>	<b>99.8538</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073615</b>	<b>953</b>	<b>99.9944</b>	<b>0.0056</b>

Resolution required: (Ordinary/Special)			8. To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) - Director-Finance & CFO of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	547269	752	99.8628	0.1372
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>651261</b>	<b>753</b>	<b>99.8845</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073815</b>	<b>753</b>	<b>99.9956</b>	<b>0.0044</b>



Resolution required: (Ordinary/Special)			9. To approve modification of remuneration of Shri Vikas Mehrotra (DIN: 06476150) - Managing Director- International Operations of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17691936	16292162	92.0881	16292162	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>17691936</b>	<b>16292162</b>	<b>92.0881</b>	<b>16292162</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	145302	130392	89.7386	130392	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>145302</b>	<b>130392</b>	<b>89.7386</b>	<b>130392</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16958754	548021	3.2315	546869	1152	99.7898	0.2102
	Poll/ Evoting at AGM		103993	0.2989	103992	1	99.9990	0.0010
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16958754</b>	<b>652014</b>	<b>3.8447</b>	<b>650861</b>	<b>1153</b>	<b>99.8232</b>
<b>Total</b>		<b>34795992</b>	<b>17074568</b>	<b>49.07</b>	<b>17073415</b>	<b>1153</b>	<b>99.9932</b>	<b>0.0068</b>

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