

DIGISPICE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Id : 517214

Date: 28.09.2019

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code- DIGISPICE

Sub: Disclosures of the Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 31st Annual General Meeting (AGM) of the Company held on Friday, the 27th September, 2019 have accorded their approval with requisite majority, by way of Poll/e-voting to the Resolutions set out in the Notice dated 24th August, 2019 convening the said AGM.

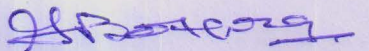
In this regard, please find enclosed herewith the following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
- ii. Copy of the scrutinizer's report as **Annexure -2**.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For DIGISPICE Technologies Limited
(Formerly Spice Mobility Limited)


M.R. Bothra
Vice President-Corporate Affairs
& Company Secretary



Encl: As above

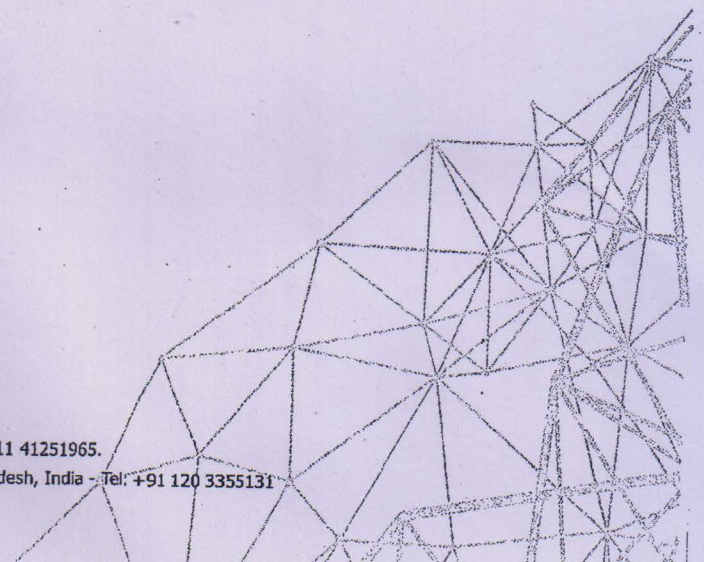
DIGISPICE Technologies Limited
(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6 Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector - 125 Noida-201301, Uttar Pradesh, India - Tel: +91 120 3355131

Email ID: Complianceofficer@smobility.in | **Website:** www.digispice.com



DiGiSPICE TECHNOLOGIES LIMITED
(FORMERLY SPICE MOBILITY LIMITED)

Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|----------------------------------|
| Date of the AGM | 27 th September, 2019 |
| Total number of shareholders on record date (Record date being the Cut – off date for reckoning the voting rights of shareholders i.e. 20 th September, 2019) | 18,423 |
| No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | 1 530 |
| No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | N.A. |

Agenda – wise disclosure

Item No. 1 To receive, consider and adopt:

- the Audited Financial Statement for the financial year ended 31st March, 2019 along with the Board of Directors' and Auditors' Report thereon.
- the Audited Consolidated Financial Statement for the financial year ended 31st March, 2019 and the Auditors' Report thereon.

| Resolution required: (Ordinary/Special) | | | | | | | Ordinary | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 169447570 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 169447570 | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| Public Institutions | E - Voting | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E - Voting | 58452425 | 5728 | 0.0098 | 5728 | 0 | 100.0000 | 0.0000 |
| | Poll | | 27300420 | 46.7054 | 27300420 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 58452425 | 27306148 | 46.7152 | 27306148 | 0 | 100.0000 | 0.0000 |
| Total | | 227902065 | 196753718 | 86.3326 | 196753718 | 0 | 100.0000 | 0.0000 |



Item No. 2 To declare dividend @15% (Rs. 0.45 per Equity Share) on face value of Rs. 3/- per share for the financial year ended 31st March, 2019.

| Resolution required: (Ordinary/Special) | | | | | | | Ordinary | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* *100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E - Voting | 169447570 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 169447570 | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| Public Institutions | E - Voting | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E - Voting | 58452425 | 5728 | 0.0098 | 5728 | 0 | 100.0000 | 0.0000 |
| | Poll | | 27300420 | 46.7054 | 27300420 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 58452425 | 27306148 | 46.7152 | 27306148 | 0 | 100.0000 | 0.0000 |
| Total | | 227902065 | 196753718 | 86.3326 | 196753718 | 0 | 100.0000 | 0.0000 |

Item No. 3 To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261) who retires by rotation and, being eligible, offers himself for re-appointment.

| Resolution required: (Ordinary/Special) | | | | | | | Ordinary | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* *100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E - Voting | 169447570 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 169447570 | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| Public Institutions | E - Voting | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |



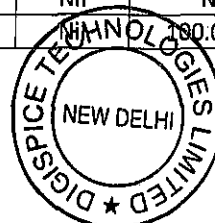
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
|--------------------------|-------------------------------|----------------|-----------|---------|-----------|-----|----------|--------|
| Public- Non Institutions | E - Voting | 58452425 | 5628 | 0.0096 | 5622 | 6 | 99.8934 | 0.1066 |
| | Poll | | 27300420 | 46.7054 | 27300420 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 58452425 | 27306048 | 46.7150 | 27306042 | 6 | 100.0000 | 0.0000 |
| Total | | 227902065 | 196753618 | 86.3325 | 196753612 | 6 | 100.0000 | 0.0000 |

Item No. 4. To approve the appointment of Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938) as an Independent Director of the Company.

| Resolution required: (Ordinary/Special) | | | | | | | Ordinary | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 169447570 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 169447570 | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| Public Institutions | E - Voting | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E - Voting | 58452425 | 5628 | 0.0096 | 5622 | 6 | 99.8934 | 0.1066 |
| | Poll | | 27300420 | 46.7054 | 27300420 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 58452425 | 27306048 | 46.7150 | 27306042 | 6 | 100.0000 | 0.0000 |
| Total | | 227902065 | 196753618 | 86.3325 | 196753612 | 6 | 100.0000 | 0.0000 |

Item No. 5 To approve the remuneration to Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159), Non-Executive Non-Independent Director.

| Resolution required: (Ordinary/Special) | | | | | | | Special | |
|--|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | E - Voting | 169447570 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |



| | | | | | | | | |
|---------------------------------|--------------------------------------|----------------|-----------|-----------|-----------|----------|----------|--------|
| Promoter Group | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 169447570 | 169447570 | 100.0000 | 169447570 | Nil | 100.0000 | Nil |
| Public Institutions | E - Voting | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 2070 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Non Institutions | E - Voting | 58452425 | 5628 | 0.0096 | 5622 | 6 | 99.8934 | 0.1066 |
| | Poll | | 27300420 | 46.7054 | 27300420 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | Not Applicable | | | | | | |
| | Total | 58452425 | 27306048 | 46.7150 | 27306042 | 6 | 100.0000 | 0.0000 |
| Total | 227902065 | 196753618 | 86.3325 | 196753612 | 6 | 100.0000 | 0.0000 | |



SANJAY GROVER & ASSOCIATES**COMPANY SECRETARIES**B-88, 1ST 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 and Rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

DIGISPICE TECHNOLOGIES LIMITED

(FORMERLY SPICE MOBILITY LIMITED)

CIN: L72900DL1986PLC330369

622, 6th Floor, DLF Tower A

Jasola Distt. Centre, New Delhi -110025

Dear Sir,

I, Devesh Kumar Vasisht, Practicing Company Secretary, 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 for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at 31st Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in Notice dated August 24, 2019 for 31st AGM of the Company held on Friday, the September 27, 2019 at 3:15 P.M. at The Executive Club Resort, Dolly Farms and Resorts Pvt. Ltd, 439, Shahoorpur, Fatehpurber, New Delhi -110074.

I submit my report as under:-



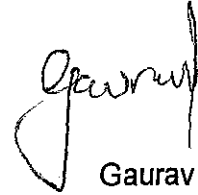
1. The remote e-voting period commenced on Tuesday, September 24, 2019 at 9:00 A.M. and ended on Thursday, September 26, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depository Limited, Authorized Agency to provide remote e-voting facility viz.: <https://www.evoting.nsdl.com/>.
2. The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 31st AGM on the proposed resolutions (item no. 1 to 5) as set out in the Notice dated August 24, 2019.
3. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 68,37,06,195/- (Rupees Sixty Eight Crore Thirty Seven Lakh Six Thousand One Hundred and Ninety Five Only) divided into 22,79,02,065 (Twenty Two Crore Seventy Nine Lakh Two Thousand and Sixty Five) equity shares of Rs. 3/- (Rupees Three Only) each.
4. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 31st AGM.
5. The Chairman ordered for poll at AGM as per Rule 20 and 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
6. 4 (Four) ballot boxes were kept for polling and the ballot boxes were locked in my presence.
7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.



8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses. Ms. Shubhi Khetan and Mr. Gaurav Dwivedi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Shubhi Khetan



Gaurav Dwivedi

9. The Ballot papers and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted are considered and where the members voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date are considered.
10. The ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, were treated as invalid and were kept separate.
11. The Members exercised their voting either by remote e-voting or ballot forms. However, there were 3 (Three) members holding 3 (Three) shares who opted for both the facilities and thus the votes cast by them through poll have been treated as invalid.
12. The consolidated summary of results of poll at the AGM and remote e-voting are as under:



Resolution No. 1- To Receive, consider and adopt:

- (a) the Audited financial statement of the Company for the financial year ended 31st March, 2019, along with the reports of the Board of Directors and Auditors Report thereon; and
- (b) the Audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the Auditors Report thereon.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|---------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 19,67,47,990 | 5,728 | 19,67,53,718 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 19,67,47,990 | 5,728 | 19,67,53,718 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A.**

Resolution No. 2- To declare dividend @15% (Rs. 0.45 per Equity Share) on face value of Rs. 3/- per share for the financial year ended 31st March, 2019.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|---------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 19,67,47,990 | 5,728 | 19,67,53,718 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 19,67,47,990 | 5,728 | 19,67,53,718 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B.**



Resolution No. 3- To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261) who retires by rotation and being eligible, offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|---------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 19,67,47,990 | 5,622 | 19,67,53,612 | 100.0000 |
| Dissent | 0 | 6 | 6 | 0.0000 |
| Total | 19,67,47,990 | 5,628 | 19,67,53,618 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.

Resolution No. 4- To approve the appointment of Dr. (Ms.) Rashmi Aggarwal (DIN: 07181938) as an Independent Director of the Company.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|---------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 19,67,47,990 | 5,622 | 19,67,53,612 | 100.0000 |
| Dissent | 0 | 6 | 6 | 0.0000 |
| Total | 19,67,47,990 | 5,628 | 19,67,53,618 | 100 |

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.



Resolution No.5- To approve the remuneration to Mr. Shrenik Mahendra Khasgiwala (DIN: 08136159), Non-Executive Non-Independent Director.

| Special Resolution | | | | |
|--------------------|-----------------------|---------|--------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 19,67,47,990 | 5,622 | 19,67,53,612 | 100.0000 |
| Dissent | 0 | 6 | 6 | 0.0000 |
| Total | 19,67,47,990 | 5,628 | 19,67,53,618 | 100 |

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.

13. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Devesh Kumar Vasisht

Devesh Kumar Vasisht

Partner

CP No.:13700

Date: September 28, 2019

Place: New Delhi



Countersigned by

Dilip Modi

Dilip Modi

Chairman

(DiGiSPICE Technologies Limited)

Date: 28.09.2019

Place: New Delhi

Annexure - A

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 194 | 19,67,47,999 | 59,02,43,997 |
| b) Less: Invalid Votes | 8 | 9 | 27 |
| c) Net Valid votes | 186 | 19,67,47,990 | 59,02,43,970 |
| d) Votes with Assent | 186 | 19,67,47,990 | 59,02,43,970 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 21 | 5,728 | 17,184 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 21 | 5,728 | 17,184 |
| d) Votes with Assent | 21 | 5,728 | 17,184 |
| e) Votes with Dissent | 0 | 0 | 0 |



Annexure - B

Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 194 | 19,67,47,999 | 59,02,43,997 |
| b) Less: Invalid Votes | 8 | 9 | 27 |
| c) Net Valid votes | 186 | 19,67,47,990 | 59,02,43,970 |
| d) Votes with Assent | 186 | 19,67,47,990 | 59,02,43,970 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 21 | 5,728 | 17,184 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 21 | 5,728 | 17,184 |
| d) Votes with Assent | 21 | 5,728 | 17,184 |
| e) Votes with Dissent | 0 | 0 | 0 |



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

C1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 194 | 19,67,47,999 | 59,02,43,997 |
| b) Less: Invalid Votes | 8 | 9 | 27 |
| c) Net Valid votes | 186 | 19,67,47,990 | 59,02,43,970 |
| d) Votes with Assent | 186 | 19,67,47,990 | 59,02,43,970 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 20 | 5,628 | 16,884 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 20 | 5,628 | 16,884 |
| d) Votes with Assent | 19 | 5,622 | 16,866 |
| e) Votes with Dissent | 1 | 6 | 18 |



Details of poll at AGM & remote e-voting for Resolution No.4 are as under:

D1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 194 | 19,67,47,999 | 59,02,43,997 |
| b) Less: Invalid Votes | 8 | 9 | 27 |
| c) Net Valid Votes | 186 | 19,67,47,990 | 59,02,43,970 |
| d) Votes with Assent | 186 | 19,67,47,990 | 59,02,43,970 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 20 | 5,628 | 16,884 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 20 | 5,628 | 16,884 |
| d) Votes with Assent | 19 | 5,622 | 16,866 |
| e) Votes with Dissent | 1 | 6 | 18 |



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

E1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 194 | 19,67,47,999 | 59,02,43,997 |
| b) Less: Invalid Votes | 8 | 9 | 27 |
| c) Net Valid Votes | 186 | 19,67,47,990 | 59,02,43,970 |
| d) Votes with Assent | 186 | 19,67,47,990 | 59,02,43,970 |
| e) Votes with Dissent | 0 | 0 | 0 |

E2. 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 | 20 | 5,628 | 16,884 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 20 | 5,628 | 16,884 |
| d) Votes with Assent | 19 | 5,622 | 16,866 |
| e) Votes with Dissent | 1 | 6 | 18 |

