



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com
CIN No. : L74899DL1995PLC069839

April 8, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Dear Sir / Madam,

In continuation to our letter dated April 7, 2022, please find enclosed the following:

- Voting Results of Remote e-voting and E-voting during the 27th Annual General Meeting of the Company held on Thursday, April 7, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated April 8, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on Company's website www.varunpepsi.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your kind information and records.

Yours faithfully
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As Above

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

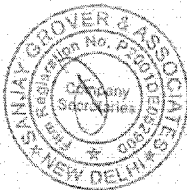
Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,
The Chief Risk Officer and Group Company Secretary
Varun Beverages Limited
(CIN: L74899DL1995PLC069839)
F-2/7, Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Varun Beverages Limited ("the Company") in its meeting held on February 3, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 27th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in Notice dated February 03, 2022 ("AGM Notice") for 27th AGM of the Company held on Thursday, April 7, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.



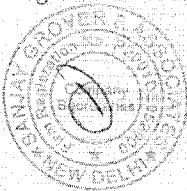
I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on April 04, 2022 at 09:00 A.M. (IST) and ended on April 06, 2022 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. March 31, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on March 31, 2022 was Rs. 4,33,03,30,800/- (Rupees Four Hundred Thirty Three Crore Three Lakh Thirty Thousand and Eight Hundred Only) divided into 43,30,33,080 (Forty Three Crore Thirty Lakh Thirty Three Thousand and Eighty) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Rishab Kansal and Ms. Pranjali Singh who are not in the employment of the Company and have signed below:


Mr. Rishab Kansal


Ms. Pranjali Singh

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



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

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021

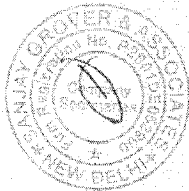
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	44	38,76,49,893	38,76,49,937	99.9999
Dissent	4	398	402	0.0001
Total	48	38,76,50,291	38,76,50,339	100

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

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	48	38,71,72,255	38,71,72,303	99.7785
Dissent	0	8,59,608	8,59,608	0.2215
Total	48	38,80,31,863	38,80,31,911	100

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



Resolution No. 3: To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	48	38,71,55,873	38,71,55,921	99.7743
Dissent	0	8,75,816	8,75,816	0.2257
Total	48	38,80,31,689	38,80,31,737	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	44	38,80,31,199	38,80,31,243	99.9999
Dissent	4	490	494	0.0001
Total	48	38,80,31,689	38,80,31,737	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



Resolution No. 5: To approve re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association of the Company

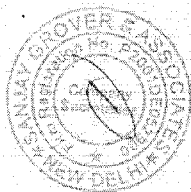
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	48	38,76,92,012	38,76,92,060	99.9125
Dissent	0	3,39,677	3,39,677	0.0875
Total	48	38,80,31,689	38,80,31,737	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.

Resolution No. 6: To approve payment of profit related commission to Non-executive Directors of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	44	32,05,14,162	32,05,14,206	82.7232
Dissent	4	6,69,39,786	6,69,39,790	17.2768
Total	48	38,74,53,948	38,74,53,996	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in Annexure-F.



Resolution No. 7: To approve amendments in the 'Employees Stock Option Scheme 2016' of the Company

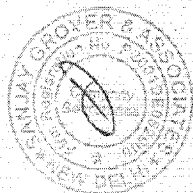
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	44	34,14,74,724	34,14,74,768	88.0338
Dissent	4	4,64,15,635	4,64,15,639	11.9662
Total	48	38,78,90,359	38,78,90,407	100

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in Annexure-G.

Resolution No. 8: To approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016'

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	44	32,53,46,989	32,53,47,033	83.9911
Dissent	4	6,20,11,854	6,20,11,858	16.0089
Total	48	38,73,58,843	38,73,58,891	100

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in Annexure-H.



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

Thanking You,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Devesh Kumar Vasisht

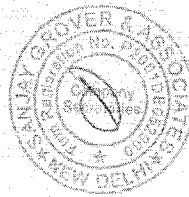
Scrutinizer

CP No.: 13700

UDIN: F008488D000049837

April 08, 2022

New Delhi



Countersigned by
Authorised Signatory



Ravi Batra

Chief Risk Officer &
Group Company Secretary

April 08, 2022

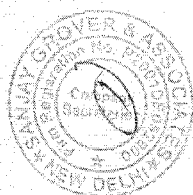
Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	13	44	440
e) Votes with Dissent	1	4	40

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	863	38,76,50,291	387,65,02,910
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	863	38,76,50,291	387,65,02,910
d) Votes with Assent	858	38,76,49,893	387,64,98,930
e) Votes with Dissent	5	398	3,980



Annexure - B

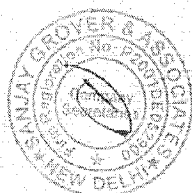
Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	14	48	480
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	864	38,80,31,863	388,03,18,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	864	38,80,31,863	388,03,18,630
d) Votes with Assent	847	38,71,72,255	387,17,22,550
e) Votes with Dissent	17	8,59,608	85,96,080



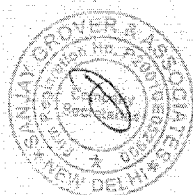
Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	14	48	480
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	862	38,80,31,689	388,03,16,890
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	862	38,80,31,689	388,03,16,890
d) Votes with Assent	843	38,71,55,873	387,15,58,730
e) Votes with Dissent	19	8,75,816	87,58,160



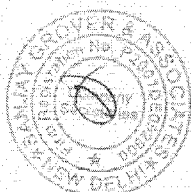
Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	13	44	440
e) Votes with Dissent	1	4	40

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	862	38,80,31,689	388,03,16,890
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	862	38,80,31,689	388,03,16,890
d) Votes with Assent	856	38,80,31,199	388,03,11,990
e) Votes with Dissent	6	490	4,900



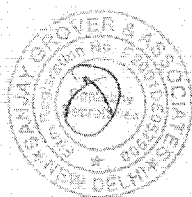
Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	14	48	480
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	862	38,80,31,689	388,03,16,890
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	862	38,80,31,689	388,03,16,890
d) Votes with Assent	852	38,76,92,012	387,69,20,120
e) Votes with Dissent	10	3,39,677	33,96,770



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

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	13	44	440
e) Votes with Dissent	1	4	40

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	858	38,74,53,948	3,87,45,39,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	858	38,74,53,948	3,87,45,39,480
d) Votes with Assent	599	32,05,14,162	320,51,41,620
e) Votes with Dissent	259	6,69,39,786	66,93,97,860



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

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	13	44	440
e) Votes with Dissent	1	4	40

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	863	38,78,90,359	3,87,89,03,590
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	863	38,78,90,359	3,87,89,03,590
d) Votes with Assent	673	34,14,74,724	341,47,47,240
e) Votes with Dissent	190	4,64,15,635	46,41,56,350



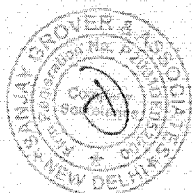
Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	14	48	480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	14	48	480
d) Votes with Assent	13	44	440
e) Votes with Dissent	1	4	40

H2. 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	859	38,73,58,843	3,87,35,88,430
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	859	38,73,58,843	3,87,35,88,430
d) Votes with Assent	625	32,53,46,989	325,34,69,890
e) Votes with Dissent	234	6,20,11,854	62,01,18,540



VARUN BEVERAGES LIMITED

Voting Results of Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

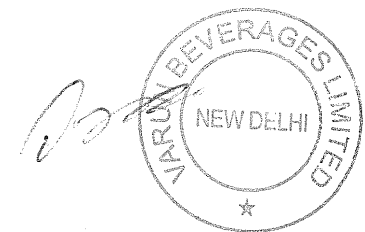
Date of the AGM	07.04.2022
Total number of shareholders on record date i.e. March 31, 2022	1,40,366
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	5 242

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,44,27,427	86.4610	10,44,27,427	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,44,27,427	86.4610	10,44,27,427	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,12,63,565	22,33,244	7.1433	22,32,842	402	99.9820	0.0180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,244	7.1433	22,32,842	402	99.9820	0.0180
Total		43,30,33,080	38,76,50,339	89.5198	38,76,49,937	402	99.9999	0.0001



2. Ordinary Resolution: To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,48,09,040	86.7769	10,39,49,999	8,59,041	99.1804	0.8196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,48,09,040	86.7769	10,39,49,999	8,59,041	99.1804	0.8196
Public-Non Institutions	E-voting	3,12,63,565	22,33,203	7.1431	22,32,636	567	99.9746	0.0254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,203	7.1431	22,32,636	567	99.9746	0.0254
Total		43,30,33,080	38,80,31,911	89.6079	38,71,72,303	8,59,608	99.7785	0.2215

3. Ordinary Resolution: To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,48,09,040	86.7769	10,39,33,823	8,75,217	99.1649	0.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,48,09,040	86.7769	10,39,33,823	8,75,217	99.1649	0.8351
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	22,32,430	599	99.9732	0.0268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	22,32,430	599	99.9732	0.0268
Total		43,30,33,080	38,80,31,737	89.6079	38,71,55,921	8,75,816	99.7743	0.2257



4. **Ordinary Resolution:** To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,48,09,040	86.7769	10,48,09,040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,48,09,040	86.7769	10,48,09,040	0	100.0000	0.0000
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	22,32,535	494	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	22,32,535	494	99.9779	0.0221
Total		43,30,33,080	38,80,31,737	89.6079	38,80,31,243	494	99.9999	0.0001

5. **Ordinary Resolution:** To approve re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,48,09,040	86.7769	10,44,69,950	3,39,090	99.6765	0.3235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,48,09,040	86.7769	10,44,69,950	3,39,090	99.6765	0.3235
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	22,32,442	587	99.9737	0.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	22,32,442	587	99.9737	0.0263
Total		43,30,33,080	38,80,31,737	89.6079	38,76,92,060	3,39,677	99.9125	0.0875

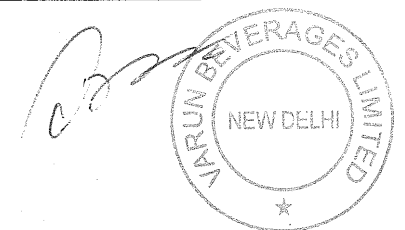


6. Special Resolution: To approve payment of profit related commission to Non-executive Directors of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,42,31,299	86.2986	3,75,70,934	6,66,60,365	36.0457	63.9543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,42,31,299	86.2986	3,75,70,934	6,66,60,365	36.0457	63.9543
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	19,53,604	2,79,425	87.4867	12.5133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	19,53,604	2,79,425	87.4867	12.5133
Total		43,30,33,080	38,74,53,996	89.4745	32,05,14,206	6,69,39,790	82.7232	17.2768

7. Special Resolution: To approve amendments in the 'Employees Stock Option Scheme 2016' of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,46,67,710	86.6599	5,82,88,680	4,63,79,030	55.6893	44.3107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,46,67,710	86.6599	5,82,88,680	4,63,79,030	55.6893	44.3107
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	21,96,420	36,609	98.3606	1.6394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	21,96,420	36,609	98.3606	1.6394
Total		43,30,33,080	38,78,90,407	89.5752	34,14,74,768	4,64,15,639	88.0338	11.9662



8. Special Resolution: To approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016'.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	28,09,89,668	28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		28,09,89,668	100.0000	28,09,89,668	0	100.0000	0.0000
Public-Institutions	E-voting	12,07,79,847	10,41,36,194	86.2198	4,21,61,507	6,19,74,687	40.4869	59.5131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10,41,36,194	86.2198	4,21,61,507	6,19,74,687	40.4869	59.5131
Public-Non Institutions	E-voting	3,12,63,565	22,33,029	7.1426	21,95,858	37,171	98.3354	1.6646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		22,33,029	7.1426	21,95,858	37,171	98.3354	1.6646
Total		43,30,33,080	38,73,58,891	89.4525	32,53,47,033	6,20,11,858	83.9911	16.0089

