

August 23, 2019

1. Department of Corporate Services
BSE Limited,
Mumbai 400 001

Through: BSE Listing Centre

Scrip code: 533273

2. The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

3. Central Depository Services India Ltd
e-Voting Division
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

ISIN: INE093I01010

EVSIN: 190729012

Subject: Declaration of Results of the voting on resolutions set out in notice of 21st Annual General Meeting held on August 23, 2019

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 21st Annual General Meeting ("AGM") of the Company was convened on August 23, 2019 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 11.10 a.m. to seek the approval of Members of the Company on the resolutions set out in the notice dated July 24, 2019 ("Notice").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility to the members to vote electronically by remote e-voting (prior to the AGM) and also by physical ballot (at the AGM venue) on all the above mentioned resolutions and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and voting through physical ballots, a copy of which is attached hereto. Kindly refer the Scrutinizer's report for the details of the number and percentage of votes casted 'for' and 'against' the resolutions contained in the Notice.



Accordingly, I, Bhaskar Kshirsagar, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the 15 (fifteen) resolutions, as set out in the Notice of the 21st AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For Oberoi Realty Limited



Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

23rd August, 2019

The Chairman/Company Secretary

Oberoi Realty Limited

Commerz, 3rd Floor,

International Business Park,

Oberoi Garden City, Off W.E. Highway,

Goregaon (E), Mumbai- 400 063

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at the 21st Annual General Meeting of the Members of Oberoi Realty Limited held on 23rd August, 2019**

Oberoi Realty Limited ("the Company") vide resolution of its Board of Directors dated 10th May, 2019 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots on the resolutions contained in the Notice dated 24th July 2019 of the 21st Annual General Meeting held on Friday, 23rd August, 2019 (AGM), as required under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid Notice of the 21st AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and of voting through physical ballots as provided by the Company, on the resolutions contained in the Notice.



As required under Section 101 of the Act, the Notice along with explanatory statement under Section 102 of the Act for the 21st AGM was sent to the Members by courier, speed-post and email, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 along with the Reports of the Board of Directors and Auditors thereon; and
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, along with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of final dividend on Equity Shares for the financial year ended 31st March, 2019.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Saumil Daru (DIN: 03533268), who retired by rotation and being eligible, had offered himself for re-appointment as Director of the Company.
4. **Resolution No. 4** as an Ordinary Resolution for ratification of appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company.
5. **Resolution No. 5** as an Ordinary Resolution for re-appointment of Mr. Vikas Oberoi (DIN: 00011701), as the Managing Director of the Company liable to retire by rotation, to hold office from December 4, 2019 to December 3, 2024 on such terms and conditions and remuneration as specified in the said resolution and explanatory statement thereto.
6. **Resolution No. 6** as an Ordinary Resolution for re-appointment of Mr. Saumil Daru (DIN: 03533268), as the Director – Finance of the Company liable to retire by rotation, to hold office from May 10, 2019 to May 9, 2024 on such terms and conditions and remuneration as specified in the said resolution and explanatory statement thereto.
7. **Resolution No. 7** as an Ordinary Resolution for appointment of Ms. Tina Trikha (DIN: 02778940), who was appointed as an Additional Director in the category of Independent Director of the Company, not liable to retire by rotation, to hold office from April 12, 2019 to April 11, 2024.
8. **Resolution No. 8** as a Special Resolution for re-appointment of Mr. Tilokchand Punamchand Ostwal (DIN: 00821268), who was appointed as an Independent Director at the 16th AGM, not liable to retire by rotation, to hold office for a second term commencing from August 27, 2019 to August 26, 2024.
9. **Resolution No. 9** as a Special Resolution for re-appointment of Mr. Venkatesh Mysore (DIN: 01401447), who was appointed as an Independent Director at the 16th AGM, not liable to retire by rotation, to hold office for a second term commencing from August 27, 2019 to August 26, 2024.



10. **Resolution No. 10** as a Special Resolution for re-appointment of Mr. Karamjit Singh Kalsi (DIN 02356790), who was appointed as an Independent Director at the 17th AGM, not liable to retire by rotation, to hold office for a second term commencing from July 1, 2020, to June 30, 2025.
11. **Resolution No. 11** as an Ordinary Resolution for approval of appointment of M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) as the Cost Auditors of the Company for the financial year ending March 31, 2020, at a remuneration amounting to Rs. 3,15,000/- (Rupees Three Lakhs and Fifteen Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses, if any.
12. **Resolution No. 12** as a Special Resolution for authorizing the Board of Directors for further making of loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by I-Ven Realty Limited, being an entity under the category of 'a person in whom any of the director of the company is interested' of an amount upto Rs. 250,00,00,000 (Rupees Two Hundred and Fifty Crore only).
13. **Resolution No. 13** as a Special Resolution for authorizing the Board of Directors to make offer for issuance of non-convertible debentures by way of private placement to identified eligible investors in one or more tranche(s) and/or offering(s) during a period of one year from the date of 21st Annual General Meeting, upto an aggregate amount of Rs. 1,500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only), at such price and subject to such terms and conditions as may be agreed to by the Board of Directors of the Company or a committee thereof (the "Board") and to deal with matters related thereto.
14. **Resolution No. 14** as a Special Resolution for authorizing the Board of Directors to create, offer, issue and allot such number of equity shares and/or other securities convertible into equity shares by way of one or more public and/or private offerings, qualified institutions placement/(s) ("QIP") and/or on preferential allotment basis or any combination thereof for an aggregate amount not exceeding Rs. 2,000,00,00,000/- (Rupees Two Thousand Crore only) and to deal with matters related thereto.
15. **Resolution No. 15** as a Special Resolution to create, issue, offer and allot fully paid up equity shares along with, without, or with differential voting rights (the "Shares") to such Lenders, if and as required, in relation to the Loans availed/to be availed by the Company from the Lenders in relation to borrowings (including by way of debentures) availed/ to be availed by the Company from time to time from banks and/or financial institutions and/or multilateral agencies and/or export import banks and/or other creditors (collectively referred to as "Lenders" and individually referred to as "Lender") within the limits determined under section 180(1)(c) of the Companies Act, 2013 (collectively referred to as "Loans" and individually referred to as "Loan") in case of occurrence of an event of default in terms of the financing documents.

The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions by the members of the Company. The Company had also made available physical ballots at the 21st AGM to enable the members to cast their votes on the aforesaid resolutions. Remote e-voting facility was



made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of Tuesday, 20th August, 2019 upto 5.00 p.m. of Thursday, 22nd August, 2019.

Accordingly, votes casted upto 5.00 p.m. of 22nd August, 2019 have been considered for my scrutiny. Further, the votes casted at the 21st Annual General Meeting through physical ballots have also been considered for the scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting, was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Khodidas Nile and Mr. Ronald Fernandes Thereafter, the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Komal Binwani and Ms. Sachi Shah. A summary of the votes casted by shareholders through remote e-voting and by physical ballots at the 21st Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 21st Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Mr. Bhaskar Kshirsagar, Company Secretary of the Company who has been duly authorized in this regard and who has countersigned here under in token thereof.

Thanking you,

Yours sincerely,

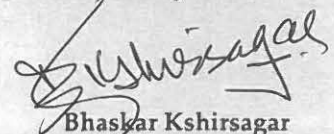
For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
MEM.NO. FCS. 5171
COP NO. 3030



COUNTERSIGNED BY
For Oberoj Realty Limited



Bhaskar Kshirsagar
Company Secretary
Membership No. ACS. 19238

For Resolution 1: As an Ordinary Resolution for consideration and adoption of:

- a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 along with the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 along with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	299	343,158,566
	Total	303	343,158,813
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	303	343,158,813
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	302	343,158,811
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	2
	% of Dissent		0.00

*Rounded off to nearest decimal.



For Resolution 2: As an Ordinary Resolution for declaration of final dividend on Equity Shares, for the financial year ended 31st March, 2019.

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	307	343,401,498
	% of Assent		*100
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	2
	% of Dissent		0.00

*Rounded off to nearest decimal.



For Resolution 3: As an Ordinary Resolution for reappointment of Mr. Saumil Daru (DIN: 03533268) who retired by rotation and being eligible, offered himself for re-appointment as Director of the Company.

Sr. No.	Particulars	Resolution No. 3	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	303	343,283,759
	Total	307	343,284,006
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	307	343,284,006
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	299	341,711,934
	% of Assent		99.54
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	1,572,072
	% of Dissent		0.46



For Resolution 4: As an Ordinary Resolution for ratification of appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company

Sr. No.	Particulars	Resolution No. 4	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	298	342,862,323
	% of Assent		99.84
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	10	539,177
	% of Dissent		0.16



For Resolution 5: As an Ordinary Resolution for re-appointment of Mr. Vikas Oberoi (DIN: 00011701), as the Managing Director of the Company liable to retire by rotation, to hold office from December 4, 2019 to December 3, 2024 on such terms and conditions and remuneration as specified in the said resolution and explanatory statement thereto.

Sr. No.	Particulars	Resolution No. 5	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	303	343,283,759
	Total	307	343,284,006
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	307	343,284,006
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	299	342,681,241
	% of Assent		99.82
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	602,765
	% of Dissent		0.18



For Resolution 6: As an Ordinary Resolution for re-appointment of Mr. Saumil Daru (DIN: 03533268), as the Director – Finance of the Company liable to retire by rotation, to hold office from May 10, 2019 to May 9, 2024 on such terms and conditions and remuneration as specified in the said resolution and explanatory statement thereto

Sr. No.	Particulars	Resolution No. 6	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	303	343,283,759
	Total	307	343,284,006
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	307	343,284,006
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	238	313,710,094
	% of Assent		91.39
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	69	29,573,912
	% of Dissent		8.61



For Resolution 7: As an Ordinary Resolution for appointment of Ms. Tina Trikha (DIN: 02778940), who was appointed as an Additional Director of the Company in the Category of Independent Director of the Company, not liable to retire by rotation, to hold office from April 12, 2019 to April 11, 2024.

Sr. No.	Particulars	Resolution No. 7	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	302	342,385,959
	Total	306	342,386,206
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	306	342,386,206
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	304	342,386,139
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	67
	% of Dissent		0.00

*Rounded off to nearest decimal.



For Resolution 8: As a Special Resolution for re-appointment of Mr. Tilokchand Punamchand Ostwal (DIN: 00821268), who was appointed as an Independent Director at the 16th AGM, not liable to retire by rotation, to hold office for a second term commencing from August 27, 2019 to August 26, 2024.

Sr. No.	Particulars	Resolution No. 8	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	302	342,385,959
	Total	306	342,386,206
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	306	342,386,206
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	247	317,799,690
	% of Assent		92.82
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	59	24,586,516
	% of Dissent		7.18



For Resolution 9: As a Special Resolution for re-appointment of Mr. Venkatesh Mysore (DIN: 01401447), who was appointed as an Independent Director at the 16th AGM, to hold office for a second term commencing from August 27, 2019 to August 26, 2024.

Sr. No.	Particulars	Resolution No. 9	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	302	342,385,959
	Total	306	342,386,206
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	306	342,386,206
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	300	341,466,025
	% of Assent		99.73
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	6	920,181
	% of Dissent		0.27



For Resolution 10 : As a Special Resolution for re-appointment of Mr. Karamjit Singh Kalsi (DIN 02356790), who was appointed as an Independent Director at the 17th AGM, not liable to retire by rotation, to hold office for a second term commencing from July 1, 2020, to June 30, 2025.

Sr. No.	Particulars	Resolution No. 10	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	342,385,959
	Total	308	342,386,206
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	342,386,206
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	105	277,239,186
	% of Assent		80.97
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	203	65,147,020
	% of Dissent		19.03



For Resolution 11: As an Ordinary Resolution for approval of appointment of M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), as the Cost Auditors of the Company for the financial year ending March 31, 2020, at a remuneration amounting to Rs. 3,15,000/- (Rupees Three Lakhs and Fifteen Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses, if any.

Sr. No.	Particulars	Resolution No. 11	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	306	343,401,483
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	17
	% of Dissent		0

*Rounded off to nearest decimal.



Resolution No. 12 : As a Special Resolution for authorizing the Board of Directors for further making of loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by I-Ven Realty Limited, being an entity under the category of 'a person in whom any of the director of the company is interested' of an amount upto Rs. 250,00,00,000 (Rupees Two Hundred and Fifty Crore only).

Sr. No.	Particulars	Resolution No. 12	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	307	343,401,498
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	2
	% of Dissent		0

*Rounded off to nearest decimal.



Resolution No. 13: As a Special Resolution for offering for authorizing the Board of Directors to make offer for issuance of non-convertible debentures by way of private placement to identified eligible investors in one or more tranche(s) and /or offering(s) during a period of one year from the date of 21st Annual General Meeting, upto an aggregate amount of Rs. 1,500,00,00,000/- (Rupees One Thousand Five Hundred Crores Only), at such price and subject to such terms and conditions as may be agreed to by the Board of Directors of the Company or a committee thereof (the "Board") and to deal with matters related thereto.

Sr. No.	Particulars	Resolution No. 13	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	306	343,305,473
	% of Assent		99.97
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	96,027
	% of Dissent		0.03



Resolution No. 14: As a Special Resolution for authorizing the Board of Directors to create, offer, issue and allot such number of equity shares and/or other securities convertible into equity shares by way of one or more public and/or private offerings, qualified institutions placement/(s) ("QIP") and/or on preferential allotment basis or any combination thereof for an aggregate amount not exceeding Rs. 2,000,00,00,000/- (Rupees Two Thousand Crore only) and to deal with matters related thereto.

Sr. No.	Particulars	Resolution No. 14	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	304	343,401,253
	Total	308	343,401,500
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	308	343,401,500
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	286	340,425,495
	% of Assent		99.13
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	22	2,976,005
	% of Dissent		0.87



For Resolution 15: As a Special Resolution to create, issue, offer and allot fully paid up equity shares along with, without, or with differential voting rights (the "Shares") to such Lenders, if and as required, in relation to the Loans availed/to be availed by the Company from the Lenders in relation to borrowings (including by way of debentures) availed/ to be availed by the Company from time to time from banks and/or financial institutions and/or multilateral agencies and/or export import banks and/or other creditors (collectively referred to as "Lenders" and individually referred to as "Lender") within the limits determined under section 180(1)(c) of the Companies Act, 2013 (collectively referred to as "Loans" and individually referred to as "Loan") in case of occurrence of an event of default in terms of the financing documents.

Sr. No.	Particulars	Resolution No. 15	
		No. of Physical Ballots / Remote E-Voting confirmations	No. of votes
a.	Votes casted through physical ballots	4	247
b.	Votes through remote e-voting confirmations	293	334,578,406
	Total	297	334,578,653
c.	Less: Invalid physical ballot / remote e-voting confirmations	0	0
d.	Net valid physical ballots / remote e-voting confirmations	297	334,578,653
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	118	278,869,879
	% of Assent		83.35
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	179	55,708,774
	% of Dissent		16.65

