



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

Phones: +91-120-4303500  
Fax: +91-120-4082699

Email : [rsil@rsystems.com](mailto:rsil@rsystems.com)  
[www.rsystems.com](http://www.rsystems.com)

Regd. Off.: GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi- 110019

REF: SECT/06/2022/22

JUNE 22, 2022

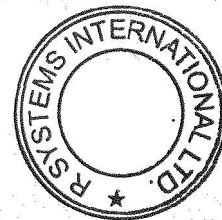
<p>The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051</p> <p>NSE Symbol – RSYSTEMS</p>	<p>The General Manager <b>BSE Limited</b> Department of Corporate Services, Rotunda Building, 1<sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001</p> <p>BSE Scrip Code – 532735</p>
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Dear Sir,

**SUB: INTIMATION OF BUSINESS APPROVED AT THE ANNUAL GENERAL MEETING**

This is with reference to Regulation 30, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). We wish to inform you that the shareholders of the Company at the Twenty Eighth Annual General Meeting (“AGM”) held on June 20, 2022 through video conferencing (VC)/ Other Audio Visual Means (“OAVM”) have approved the following items as per the Notice of AGM dated May 13, 2022 by way of requisite majority through remote e-voting and e- voting during the AGM:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of two interim dividends of Rs. 2.50/- and Rs. 3.20/- per equity share, declared and paid during the financial year ended December 31, 2021.
3. Re-appointment of Lt. Gen. Baldev Singh (Retd.) (DIN:00006966), as director of the Company who retired by rotation and being eligible, offered himself for re-appointment.
4. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.
5. Appointment of Mr. Sartaj Singh Rekhi for holding office or place of profit.
6. Revision in the terms of payment of remuneration to Lt. Gen. Baldev Singh (Retd.) (DIN:00006966), President and Senior Executive Director of the Company.
7. Revision in the terms of payment of remuneration to Mr. Avirag Jain (DIN:00004801), Director & Chief Technology Officer of the Company.





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The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer's Report on Remote e-voting & voting during the AGM are enclosed as Annexure – I & II, respectively.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

**Bhasker Dubey**  
**(Company Secretary & Compliance Officer)**



## R Systems International Limited

### Voting Results of 28<sup>th</sup> Annual General Meeting

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

<b>Date of the AGM</b>	20.06.2022
<b>Total number of shareholders on record date i.e. June 13, 2022</b>	38,913
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	12 143

**1. Ordinary Resolution: To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.**

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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	364,566	70.3304	364,566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>364,566</b>	<b>70.3304</b>	<b>364,566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,592	58	99.9920	0.0080
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>723,592</b>	<b>58</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,217,685</b>	<b>52.5916</b>	<b>62,217,627</b>	<b>58</b>	<b>99.9999</b>	<b>0.0001</b>



**2. Ordinary Resolution: To confirm two interim dividends of Rs. 2.50/- and Rs. 3.20/- per equity share, declared and paid during 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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>441,760</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,592	58	99.9920	0.0080
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>723,592</b>	<b>58</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,294,879</b>	<b>52.6569</b>	<b>62,294,821</b>	<b>58</b>	<b>99.9999</b>	<b>0.0001</b>

**3. Ordinary Resolution: To appoint a Director in place of Lt. Gen. Baldev Singh (Retd.) (DIN:00006966), 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	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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	0	441,760	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>0</b>	<b>441,760</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,912	738	99.8980	0.1020
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>722,912</b>	<b>738</b>	<b>99.8980</b>	<b>0.1020</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,294,879</b>	<b>52.6569</b>	<b>61,852,381</b>	<b>442,498</b>	<b>99.2897</b>	<b>0.7103</b>



**4. Ordinary Resolution: To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors 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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>441,760</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,582	68	99.9906	0.0094
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>723,582</b>	<b>68</b>	<b>99.9906</b>	<b>0.0094</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,294,879</b>	<b>52.6569</b>	<b>62,294,811</b>	<b>68</b>	<b>99.9999</b>	<b>0.0001</b>

**5. Ordinary Resolution: To consider the appointment of Mr. Sartaj Singh Rekhi for holding office or place of profit.**

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	61,129,969	1,271,889	2.0806	1,271,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,271,889</b>	<b>2.0806</b>	<b>1,271,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	83,354	358,406	18.8686	81.1314
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>83,354</b>	<b>358,406</b>	<b>18.8686</b>	<b>81.1314</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	723,582	68	99.9906	0.0094
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>723,582</b>	<b>68</b>	<b>99.9906</b>	<b>0.0094</b>
<b>Total</b>		<b>118,303,445</b>	<b>2,437,299</b>	<b>2.0602</b>	<b>2,078,825</b>	<b>358,474</b>	<b>85.2922</b>	<b>14.7078</b>





**6. Special Resolution: To consider the revision in the terms of payment of remuneration to Lt. Gen. Baldev Singh (Retd.), President and Senior Executive 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 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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>441,760</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,901	749	99.8965	0.1035
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>722,901</b>	<b>749</b>	<b>99.8965</b>	<b>0.1035</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,294,879</b>	<b>52.6569</b>	<b>62,294,130</b>	<b>749</b>	<b>99.9988</b>	<b>0.0012</b>

**7.Special Resolution:To consider the revision in the terms of payment of remuneration to Mr. Avirag Jain, Director & Chief Technology Officer.**

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	61,129,969	61,129,469	99.9992	61,129,469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61,129,469</b>	<b>99.9992</b>	<b>61,129,469</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	518,362	441,760	85.2223	441,760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>441,760</b>	<b>85.2223</b>	<b>441,760</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	56,655,114	723,650	1.2773	722,551	1,099	99.8481	0.1519
	Poll		-	0.0000	-	0	0.0000	0.0000
	<b>Total</b>		<b>723,650</b>	<b>1.2773</b>	<b>722,551</b>	<b>1,099</b>	<b>99.8481</b>	<b>0.1519</b>
<b>Total</b>		<b>118,303,445</b>	<b>62,294,879</b>	<b>52.6569</b>	<b>62,293,780</b>	<b>1,099</b>	<b>99.9982</b>	<b>0.0018</b>



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> 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, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 21/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021, respectively.]

To,

The Chairman

28<sup>th</sup> Annual General Meeting

**R Systems International Limited**

(CIN: L74899DL1993PLC053579)

GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019

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 R Systems International Limited (the "Company") in its meeting held on May 10, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 28<sup>th</sup> 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 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR 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 May 13, 2022 ("AGM Notice") for 28<sup>th</sup> AGM of the Company held on



Monday, June 20, 2022 at 09:30 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 LODR 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 to 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 Central Depository Services (India) Limited (“CDSL”).
3. The remote e-Voting period commenced on Thursday, June 16, 2022 at 10:00 A.M (IST) and ended on Sunday, June 19, 2022 at 05:00 P.M. (IST) via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility. The Company also 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. June 13, 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 June 13, 2022 was Rs. 118,303,445/- (Rupees Eleven Crore Eighty Three Lakh Three Thousand Four Hundred Forty Five only) divided into 118,303,445 (Eleven Crore Eighty Three Lakh Three Thousand Four Hundred Forty Five) Equity Shares of Re. 1/- (Rupees One 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. Sanjeev Gour and Mr. Jatin Sharma who are not in the employment of the Company.

*Sanjeev Gour*

*Jatin*

7. The shareholders exercised their voting either by remote e-voting facility or e-voting during the AGM. There was no shareholder who opted for both the facilities.
8. 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.
9. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended December 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	183	6,22,17,444	6,22,17,627	99.9999
Dissent	0	58	58	0.0001
Total	183	6,22,17,502	6,22,17,685	100.0000

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





**Resolution No. 4:** To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	183	62,294,628	62,294,811	99.9999
Dissent	-	68	68	0.0001
Total	183	62,294,696	62,294,879	100.0000

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

**Resolution No. 5:** To consider the appointment of Mr. Sartaj Singh Rekhi for holding office or place of profit.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	183	2,078,642	2,078,825	85.2922
Dissent	-	358,474	358,474	14.7078
Total	183	2,437,116	2,437,299	100.0000

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









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

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	15	183	183
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	15	183	183
d) Votes with Assent	15	183	183
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	183	62,217,502	62,217,502
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	183	62,217,502	62,217,502
d) Votes with Assent	182	62,217,444	62,217,444
e) Votes with Dissent	1	58	58



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

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	15	183	183
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	15	183	183
d) Votes with Assent	15	183	183
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	184	62,294,696	62,294,696
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	62,294,696	62,294,696
d) Votes with Assent	183	62,294,638	62,294,638
e) Votes with Dissent	1	58	58







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

**E1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	15	183	183
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	15	183	183
d) Votes with Assent	15	183	183
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	184	62,294,696	62,294,696
b) Less: Invalid Votes*	12	59,857,580	59,857,580
c) Net Valid Votes	172	2,437,116	2,437,116
d) Votes with Assent	162	2,078,642	2,078,642
e) Votes with Dissent	10	358,474	358,474

\*The Votes cast by related parties are considered as invalid for the purpose of this resolution.





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

**F1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	15	183	183
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	15	183	183
d) Votes with Assent	15	183	183
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	184	62,294,696	62,294,696
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	62,294,696	62,294,696
d) Votes with Assent	181	62,293,947	62,293,947
e) Votes with Dissent	3	749	749



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

**G1. VOTING THROUGH E-VOTING DURING THE AGM:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	15	183	183
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	15	183	183
d) Votes with Assent	15	183	183
e) Votes with Dissent	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-folios	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	184	62,294,696	62,294,696
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	184	62,294,696	62,294,696
d) Votes with Assent	180	62,293,597	62,293,597
e) Votes with Dissent	4	1,099	1,099

