

Sec.3.4.1

29th August, 2023

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Subject: Announcement of results of voting at the Annual General Meeting

Further to our letter dated 28th August, 2023 informing the summary of proceedings of 70th Annual General Meeting held on 28th August, 2023, we submit herewith results of the votes cast through remote e-voting and e-voting at the said Annual General Meeting on all Resolutions along with the copy of the Consolidated Scrutinizer's Report which will also be available on the website of the Company at <https://www.bharatpetroleum.in>.

We request you to take the same on record.

Thanking You

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 29/08/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
Shri Krishnakumar Gopalan,
Chairman
70th Annual General Meeting (AGM)
of **Bharat Petroleum Corporation Limited**

Dear Sir,

Report on voting for the 70th Annual General Meeting of Bharat Petroleum Corporation Limited held on Monday, August 28, 2023 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM")

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of BHARAT PETROLEUM CORPORATION LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 70th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA Circular no. 02/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 05, 2022 and MCA Circular No. 10/2022 dated December 28, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, August 28, 2023 at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 70th AGM of the

Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April, 08 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, August 04, 2023 in Times of India(English Edition) and in Maharashtra Times, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.bharatpetroleum.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on Thursday, August 03, 2023 by e-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, August 21, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii. **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Wednesday, August 23, 2023 and ended on Sunday, August 27, 2023 at 5:00 p.m.
- iii. **Voting at the AGM :** The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through Remote E-Voting.

The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, August 28, 2023 after 15 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



.....
Name: Divya Gohil



.....
Name: Durvesh Padte

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the aforesaid 70th AGM



based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3394	1872859541	46	216646	3440	1873076187	99.8429
Dissent	78	2931732	2	16062	80	2947794	0.1571
Invalid Votes	0	0	0	0	0	0	0
Total	3472	1875791273	48	232708	3520	1876023981	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876023981	100
Assented to Resolution	1873076187	99.8429
Dissented to Resolution	2947794	0.1571

Item No 2: Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3424	1876254824	46	216646	3470	1876471470	99.9983
Dissent	53	14904	2	16062	55	30966	0.0017
Invalid Votes	0	0	0	0	0	0	0
Total	3477	1876269728	48	232708	3525	1876502436	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876502436	100
Assented to Resolution	1876471470	99.9983
Dissented to Resolution	30966	0.0017

Item No: 3 Ordinary Resolution

To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2880	1699699861	46	216646	2926	1699916507	90.5907
Dissent	582	176547448	2	16062	584	176563510	9.4093
Invalid Votes	0	0	0	0	0	0	0
Total	3462	1876247309	48	232708	3510	1876480017	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876480017	100
Assented to Resolution	1699916507	90.5907
Dissented to Resolution	176563510	9.4093

Item No 4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2023-24 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3342	1876228929	46	216646	3388	1876445575	99.9976
Dissent	114	29690	2	16062	116	45752	0.0024
Invalid Votes	0	0	0	0	0	0	0
Total	3456	1876258619	48	232708	3504	1876491327	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876491327	100
Assented to Resolution	1876445575	99.9976
Dissented to Resolution	45752	0.0024

Special Business

Item No 5: Ordinary Resolution

Approval of Remuneration of the Cost Auditors for the Financial Year 2023-24

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3342	1876227368	46	216646	3388	1876444014	99.9979
Dissent	111	23070	2	16062	113	39132	0.0021
Invalid Votes	0	0	0	0	0	0	0
Total	3453	1876250438	48	232708	3501	1876483146	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876483146	100
Assented to Resolution	1876444014	99.9979
Dissented to Resolution	39132	0.0021

Item No 6: Ordinary Resolution

Appointment of Shri Krishnakumar Gopalan as Director and Chairman & Managing Director.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3239	1841686472	46	216646	3285	1841903118	98.1568
Dissent	227	34572298	2	16062	229	34588360	1.8432
Invalid Votes	0	0	0	0	0	0	0
Total	3466	1876258770	48	232708	3514	1876491478	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876491478	100
Assented to Resolution	1841903118	98.1568
Dissented to Resolution	34588360	1.8432

Item No 7: Ordinary Resolution

To appoint Shri Rajkumar Dubey as Director (Human Resources)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2900	1700928779	46	216646	2946	1701145425	90.6564
Dissent	555	175314592	2	16062	557	175330654	9.3436
Invalid Votes	0	0	0	0	0	0	0
Total	3455	1876243371	48	232708	3503	1876476079	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876476079	100
Assented to Resolution	1701145425	90.6564
Dissented to Resolution	175330654	9.3436

Item No 8: Special Resolution

To appoint Dr. (Smt.) Sushma Agarwal as Independent Director

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2821	1674038769	46	216646	2867	1674255415	89.2237
Dissent	631	202198245	2	16062	633	202214307	10.7763
Invalid Votes	0	0	0	0	0	0	0
Total	3452	1876237014	48	232708	3500	1876469722	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876469722	100
Assented to Resolution	1674255415	89.2237
Dissented to Resolution	202214307	10.7763

Item No 9: Special Resolution

To amend the Articles of Association of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3357	1876171477	44	215660	3401	1876387137	99.9946
Dissent	94	84194	4	17048	98	101242	0.0054
Invalid Votes	0	0	0	0	0	0	0
Total	3451	1876255671	48	232708	3499	1876488379	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1876488379	100
Assented to Resolution	1876387137	99.9946
Dissented to Resolution	101242	0.0054

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 70th AGM of the Company i.e. Monday, August 28, 2023.

Yours faithfully,

Thanking You,

Countersigned by
Bharat Petroleum Corporation Limited



Company Secretary
As authorized by Chairman



RAGINI CHOKSHI
(Partner)
RAGINI CHOKSHI & COMPANY
Membership No:2390
C.P. Number: 1436
P.R. Certificate No.: 659/2020
UDIN: F002390E000884361

Date: 29/08/2023
Place: Mumbai

Date: 29/08/2023
Place: Mumbai

General information about company	
Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	Not Listed
ISIN	INE029A01011
Name of the company	Bharat Petroleum Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	10:30 AM
End time of the meeting	01:45 PM



Scrutinizer Details	
Name of the Scrutinizer	Smt. Ragini Chokshi
Firms Name	Ragini Chokshi & Co. Company Secretaries
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	17-07-2023
Date of Issuance of Report to the company	29-08-2023



Voting results	
Record date	21-08-2023
Total number of shareholders on record date	803413
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	319
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.						
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		691815455	86.9864	688896862	2918593	99.5781	0.4219
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	691815455	86.9864	688896862	2918593	99.5781	0.4219
Public- Non Institutions	E-Voting		35024934	15.5836	34995733	29201	99.9166	0.0834
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35024934	15.5836	34995733	29201	99.9166	0.0834
Total		2169252744	1876023981	86.4825	1873076187	2947794	99.8429	0.1571
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692293259	87.0465	692293259	0	100.0000	0.0000
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692293259	87.0465	692293259	0	100.0000	0.0000
Public- Non Institutions	E-Voting		35025585	15.5839	34994619	30966	99.9116	0.0884
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35025585	15.5839	34994619	30966	99.9116	0.0884
Total		2169252744	1876502436	86.5046	1876471470	30966	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692273462	87.0440	515770401	176503061	74.5039	25.4961
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692273462	87.0440	515770401	176503061	74.5039	25.4961
Public- Non Institutions	E-Voting		35022963	15.5827	34962514	60449	99.8274	0.1726
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35022963	15.5827	34962514	60449	99.8274	0.1726
Total		2169252744	1876480017	86.5035	1699916507	176563510	90.5907	9.4093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2023-24 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.						
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public-Institutions	E-Voting	795314355	692285092	87.0455	692285092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	795314355	692285092	87.0455	692285092	0	100.0000	0.0000
Public- Non Institutions	E-Voting	224754797	35022643	15.5826	34976891	45752	99.8694	0.1306
	Poll							
	Postal Ballot (if applicable)							
	Total	224754797	35022643	15.5826	34976891	45752	99.8694	0.1306
Total		2169252744	1876491327	86.5040	1876445575	45752	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Remuneration of the Cost Auditors for the Financial Year 2023-24						
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692285092	87.0455	692285092	0	100.0000	0.0000
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692285092	87.0455	692285092	0	100.0000	0.0000
Public- Non Institutions	E-Voting		35014462	15.5790	34975330	39132	99.8882	0.1118
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35014462	15.5790	34975330	39132	99.8882	0.1118
Total		2169252744	1876483146	86.5037	1876444014	39132	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Krishnakumar Gopalan as Director and Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692285090	87.0455	657752051	34533039	95.0117	4.9883
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692285090	87.0455	657752051	34533039	95.0117	4.9883
Public- Non Institutions	E-Voting		35022796	15.5827	34967475	55321	99.8420	0.1580
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35022796	15.5827	34967475	55321	99.8420	0.1580
Total		2169252744	1876491478	86.5040	1841903118	34588360	98.1568	1.8432
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Rajkumar Dubey as Director (Human Resources)				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692273462	87.0440	516988045	175285417	74.6797	25.3203
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692273462	87.0440	516988045	175285417	74.6797	25.3203
Public- Non Institutions	E-Voting		35019025	15.5810	34973788	45237	99.8708	0.1292
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35019025	15.5810	34973788	45237	99.8708	0.1292
Total		2169252744	1876476079	86.5033	1701145425	175330654	90.6564	9.3436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. (Smt.) Sushma Agarwal as Independent Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692273458	87.0440	490108012	202165446	70.7969	29.2031
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692273458	87.0440	490108012	202165446	70.7969	29.2031
Public- Non Institutions	E-Voting		35012672	15.5782	34963811	48861	99.8604	0.1396
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35012672	15.5782	34963811	48861	99.8604	0.1396
Total		2169252744	1876469722	86.5030	1674255415	202214307	89.2237	10.7763
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		692285092	87.0455	692247303	37789	99.9945	0.0055
	Poll	795314355						
	Postal Ballot (if applicable)							
	Total	795314355	692285092	87.0455	692247303	37789	99.9945	0.0055
Public- Non Institutions	E-Voting		35019695	15.5813	34956242	63453	99.8188	0.1812
	Poll	224754797						
	Postal Ballot (if applicable)							
	Total	224754797	35019695	15.5813	34956242	63453	99.8188	0.1812
Total		2169252744	1876488379	86.5039	1876387137	101242	99.9946	0.0054
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

