

September 12, 2020

<p><b>The Manager,</b> Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 <b>BSE Scrip Code: 542772</b></p>	<p><b>The Manager,</b> Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 <b>NSE Symbol: IIFLWAM</b></p>
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Dear Sir/Madam,

**Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**

This is to inform you that the 13th Annual General Meeting (“AGM”) of IIFL Wealth Management Limited was held on Friday, September 11, 2020 through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice dated June 11, 2020 convening the AGM were transacted.

The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s Nilesh Shah & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of 13th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure- A
2.	Consolidated Scrutinizer's Report dated September 11, 2020 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and Voting through electronic voting system at the AGM	Annexure-B

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606



The aforesaid results are also uploaded and available on the website of the Company at [www.iiflwealth.com](http://www.iiflwealth.com). Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2019-20 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on August 20, 2020.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

**For IIFL Wealth Management Limited**

A handwritten signature in black ink, appearing to read "Ashutosh Naik", written over a horizontal line.

**Ashutosh Naik**

**Company Secretary & Compliance Officer**

Encl: a/a

**IIFL WEALTH MANAGEMENT LIMITED**

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Resolution No.			1					
Resolution Required : (Ordinary)			To consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	19990561	19897704	99.5355	19897704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19897704</b>	<b>99.5355</b>	<b>19897704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10879481	57.8211	10879481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10879481</b>	<b>57.8211</b>	<b>10879481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292287	28	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450810</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62228023</b>	<b>71.2847</b>	<b>62227995</b>	<b>28</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

<b>Resolution No.</b>			<b>2</b>					
<b>Resolution Required : Ordinary</b>			<b>To Appoint a Director in place of Mr. Karan Bhagat (DIN: 03247753), who retires by rotation and being eligible, offers himself for reappointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
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	19990561	19761404	98.8537	19761404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19761404</b>	<b>98.8537</b>	<b>19761404</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	10922240	7504	99.9313	0.0687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>10922240</b>	<b>7504</b>	<b>99.9313</b>	<b>0.0687</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292287	28	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450810</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62141986</b>	<b>71.1862</b>	<b>62134454</b>	<b>7532</b>	<b>99.9879</b>	<b>0.0121</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			3					
Resolution Required : Ordinary			To appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	19990561	16587178	82.9751	16587178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16587178</b>	<b>82.9751</b>	<b>16587178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	10922240	7504	99.9313	0.0687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>10922240</b>	<b>7504</b>	<b>99.9313</b>	<b>0.0687</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292287	28	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450810</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>58967760</b>	<b>67.5500</b>	<b>58960228</b>	<b>7532</b>	<b>99.9872</b>	<b>0.0128</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			4					
Resolution Required : (Ordinary)			To Re-appoint M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, 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 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	19990561	19897704	99.5355	19897704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19897704</b>	<b>99.5355</b>	<b>19897704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	10929744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>10929744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292284	31	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450807</b>	<b>31</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62278286</b>	<b>71.3423</b>	<b>62278255</b>	<b>31</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			5					
Resolution Required : (Special			To re-appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent 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 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	19990561	19897704	99.5355	19897704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19897704</b>	<b>99.5355</b>	<b>19897704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	9744713	1185031	89.1577	10.8423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>9744713</b>	<b>1185031</b>	<b>89.1577</b>	<b>10.8423</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292287	28	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450810</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62278286</b>	<b>71.3423</b>	<b>61093227</b>	<b>1185059</b>	<b>98.0972</b>	<b>1.9028</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

<b>Resolution No.</b>			<b>6</b>					
<b>Resolution Required : (Ordinary)</b>			<b>To appoint Mr. Pankaj Vaish (DIN:00367424) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	19990561	19897704	99.5355	19897704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19897704</b>	<b>99.5355</b>	<b>19897704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	10929744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>10929744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292287	28	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450810</b>	<b>28</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62278286</b>	<b>71.3423</b>	<b>62278258</b>	<b>28</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





<b>Resolution No.</b>			<b>7</b>					
<b>Resolution Required : (Ordinary)</b>			<b>To appoint Mr. Gopalakrishnan Soundarajan (DIN:05242795) as a Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	19990561	19897704	99.5355	19897704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19897704</b>	<b>99.5355</b>	<b>19897704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	18815771	10929744	58.0882	10829846	99898	99.0860	0.9140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10929744</b>	<b>58.0882</b>	<b>10829846</b>	<b>99898</b>	<b>99.0860</b>	<b>0.9140</b>
Public Non Institutions	E-Voting	48488709	31292315	64.5353	31292284	31	99.9999	0.0001
	Poll*		158523	0.3269	158523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31450838</b>	<b>64.8622</b>	<b>31450807</b>	<b>31</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>87295041</b>	<b>62278286</b>	<b>71.3423</b>	<b>62178357</b>	<b>99929</b>	<b>99.8395</b>	<b>0.1605</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

## Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman of  
13th Annual General Meeting of  
Shareholders of IIFL Wealth Management Limited**  
Held on Friday, 11th September, 2020 at 11.00 a.m.  
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the Annual General Meeting of IIFL Wealth Management Limited held on Friday, 11th September, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 13th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 13th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 11th June, 2020 convening the 13th Annual General Meeting of the Company through VC/OAVM held on 11th September, 2020 along with the statement setting out material facts under Section 102 of the



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Jagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of 04th September, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, 8th September, 2020 (09.00 a.m.) till Thursday, 10th September, 2020 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Practicing Company Secretaries



Nilesh Shah  
Partner  
Membership No. FCS 4554  
CP No. 2631  
UDIN: F004554B000699622



Place: Mumbai  
Date: 11th September, 2020



**Annexure to the Scrutinizer's Report**  
**Result of Remote e-voting prior to AGM and e-voting during the AGM:**

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	1	To consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting prior to AGM	142	62069472	99.99%	3	28	0.01%	2	3430133
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
	<b>Total</b>	<b>144</b>	<b>62227995</b>	<b>99.99%</b>	<b>3</b>	<b>28</b>	<b>0.01%</b>	<b>2</b>	<b>3430133</b>			
2	2	To Appoint a Director in place of Mr. Karan Bhagat (DIN: 03247753), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	141	61975931	99.99%	4	7532	0.01%	2	3516170
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>143</b>	<b>62134454</b>	<b>99.99%</b>	<b>4</b>	<b>7532</b>	<b>0.01%</b>	<b>2</b>	<b>3516170</b>



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					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	3	To appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	140	58801705	99.99%	4	7532	0.01%	3	6690396
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>142</b>	<b>58960228</b>	<b>99.99%</b>	<b>4</b>	<b>7532</b>	<b>0.01%</b>	<b>3</b>	<b>6690396</b>
4	4	To Re-appoint M/s. Deloitte Haskins and Sells LLP., Chartered Accountants, Statutory Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	142	62119732	99.99%	4	31	0.01%	1	3379870
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>144</b>	<b>62278255</b>	<b>99.99%</b>	<b>4</b>	<b>31</b>	<b>0.01%</b>	<b>1</b>	<b>3379870</b>
5	5	To re-appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	108	60934704	98.09%	39	1185059	1.91%	1	3379870
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>110</b>	<b>61093227</b>	<b>98.10%</b>	<b>39</b>	<b>1185059</b>	<b>1.90%</b>	<b>1</b>	<b>3379870</b>



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	6	To appoint Mr. Pankaj Vaish (DIN: 00367424) as an Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	143	62119735	99.99%	3	28	0.01%	1	3379870
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>145</b>	<b>62278258</b>	<b>99.99%</b>	<b>3</b>	<b>28</b>	<b>0.01%</b>	<b>1</b>	<b>3379870</b>
7	7	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	140	62019834	99.84%	6	99929	0.16%	1	3379870
				E-Voting during the AGM	2	158523	100%	0	0	0.00%	0	0
				<b>Total</b>	<b>142</b>	<b>62178357</b>	<b>99.84%</b>	<b>6</b>	<b>99929</b>	<b>0.16%</b>	<b>1</b>	<b>3379870</b>



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