

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

28/04/2022

**Sub.: Outcome of 59th Annual General Meeting of the Company held on
April 27, 2022**

Dear Sirs,

Phone: +91 20 68198464

With reference to the captioned matter and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 59th Annual General Meeting ('AGM') of the Company on the resolutions provided in the Notice convening the AGM, along with Consolidated Scrutinizer's Report thereon;
2. Voting results pursuant to Regulation 44(3) of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

Encl.: As above

**RESULTS OF VOTING
59TH ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Members of the Company were provided with the facility to cast their votes electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in the Notice convening the 59th Annual General Meeting ('AGM') of the Company. The e-voting facility was provided at the AGM held on April 27, 2022 and an additional 15 (Fifteen) minutes to enable the Members to cast their vote.

28/04/2022

The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, April 20, 2022, were entitled to cast their vote electronically. The e-voting period commenced from Sunday, April 24, 2022 at 9:00 am (IST) and ended at 5:00 pm (IST) on Tuesday, April 26, 2022. The e-voting module was disabled on Tuesday, April 26, 2022 at 5:00 pm (IST). The voting rights of Shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being April 20, 2022.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the votes casted through remote e-voting as well as the e-voting at the AGM.

The Scrutinizer has submitted his report, based on which, it is hereby declared that the resolutions contained in the notice convening 59th Annual General Meeting of the Company have been passed with requisite majority.

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

[Authorised by the Chairman to declare the results of voting]

Date: April 28, 2022

Place: Pune

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020, Circular No. 21/2021 dated 14th December 2021('MCA Circulars')]

The Chairman,
59th Annual General Meeting of the Equity Shareholders of
SCHAEFFLER INDIA LIMITED
held on Wednesday, April 27, 2022, at 03:30 p.m. IST
through video conferencing / other Audio-Visual Means ('VC / OAVM')

Dear Sir,

I, Suresh Kumar Kabra, Partner of M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated February 16, 2022, convening 59th Annual General Meeting (AGM) of the Equity Shareholders of **SCHAEFFLER INDIA LIMITED** ('Company') which was held on Wednesday, April 27, 2022, at 03:30 p.m. IST 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 relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The remote e-voting facility remained open from April 24, 2022 at 9:00 a.m. (IST) to April 26, 2022 at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM and also for providing e-voting during the AGM by the shareholders of the Company.
3. The Company had provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company.
5. I have scrutinized and reviewed the vote cast by the members through remote e-voting process before the AGM of the Company as well as e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.



The consolidated report on the results of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2021 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	219	140179599	100.00
Voted Against	0	0	0.00
Total	219	140179599	100.00
Invalid Votes			

Resolution No. 2:

To declare Dividend on Equity shares for the financial year ended December 31, 2021. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	225	140182454	100.00
Voted Against	1	2500	0.00
Total	226	140184954	100.00
Invalid Votes			

Resolution No. 3:

To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	210	139941150	99.83
Voted Against	8	238444	0.17
Total	218	140179594	100.00
Invalid Votes			

Resolution No. 4:

To appoint a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	215	140130566	99.97
Voted Against	3	49028	0.03
Total	218	140179594	100.00
Invalid Votes			

Resolution No. 5:

Appointment of Ms. Corinna Schittenhelm [DIN: 09257159] as Director. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	215	140130589	99.97
Voted Against	3	49005	0.03
Total	218	140179594	100.00
Invalid Votes			

Resolution No. 6:

Appointment of Mr. Andreas Schick [DIN: 09257160] as Director. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	218	140179594	100.00
Voted Against	0	0	0.00
Total	218	140179594	100.00
Invalid Votes			



SRSIL270422

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Resolution No. 7:

To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany. (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	214	24316359	100.00
Voted Against	0	0	0.00
Total	214	24316359	100.00
Invalid Votes*			

Resolution No. 8:


To ratify remuneration of the Cost Auditors. (Ordinary Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	216	140163294	99.99
Voted Against	2	16300	0.01
Total	218	140179594	100.00
Invalid Votes			

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927



Ashish Tiwari
VP-Legal & Company Secretary
(Person Authorized by the Chairman of the Company)

UDIN: A009711D000227302
Vadodara, April 28, 2022

SRSIL270422

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	April 27, 2022		
2	Total no. of Shareholders on record date	32,175		
3	No. of the Shareholders present at the meeting either in person or through proxy			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	NA	NA
	2	Public	NA	NA
4	No. of Shareholders attended the meeting through video conferencing			
	SN	Category	In person	Proxy
	1	Promoter and Promoter group	4	NA
	2	Public	59	NA

P. T. O.

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1:									
To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2021 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,290,492	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,290,492	0	100.0000
3	Public - Non Institutions	Remote E-voting	8,346,454	25,872	0.3100	25,872	0	100.0000	-
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,872	0.3100	25,872	0	100.0000
Grand Totals			156,303,670	140,179,599	89.6841	140,179,599	0	100.0000	-

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2: To declare Dividend on Equity Shares for the financial year ended December 31, 2021									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,295,852	75.7022	24,293,352	2,500	99.9897	0.0103
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,295,852	75.7022	24,293,352	2,500	99.9897
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,867	0	100.0000	-
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,867	0	100.0000
Grand Totals			156,303,670	140,184,954	89.6876	140,182,454	2,500	99.9982	0.0018

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3: To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,052,078	238,414	99.0185	0.9815
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,052,078	238,414	99.0185
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,837	30	99.8840	0.1160
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,837	30	99.8840
Grand Totals			156,303,670	140,179,594	89.6841	139,941,150	238,444	99.8299	0.1701

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4: To appoint a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,241,492	49,000	99.7983	0.2017
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,241,492	49,000	99.7983
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,839	28	99.8918	0.1082
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,839	28	99.8918
Grand Totals			156,303,670	140,179,594	89.6841	140,130,566	49,028	99.9650	0.0350

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5: Appointment of Ms. Corinna Schittenhelm [DIN: 09257159] as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,241,492	49,000	99.7983	0.2017
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,241,492	49,000	99.7983
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,862	5	99.9807	0.0193
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,862	5	99.9807
Grand Totals			156,303,670	140,179,594	89.6841	140,130,589	49,005	99.9650	0.0350

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6: Appointment of Mr. Andreas Schick [DIN: 09257160] as Director									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,290,492	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,290,492	0	100.0000
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,867	0	100.0000	-
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,867	0	100.0000
Grand Totals			156,303,670	140,179,594	89.6841	140,179,594	0	100.0000	-

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7: To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								Yes	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	0	0.0000	0	0	-	-
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		-	0	0	0	-	-
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,290,492	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		24,290,492	75.6855	24,290,492	0	100.0000	0.0000
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,867	0	100.0000	-
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		25,867	0.3099	25,867	0	100.0000	-
Grand Totals			156,303,670	24,316,359	15.5571	24,316,359	-	100.0000	-

No. of Invalid votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Details of Voting Results of 59th Annual General Meeting held on April 27, 2022

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 8: To ratify remuneration of the Cost Auditors									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. 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
1	Promoter & Promoter Group	Remote E-voting	115,863,235	115,863,235	100.0000	115,863,235	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		115,863,235	115,863,235	100.0000	115,863,235	0	100.0000
2	Public - Institutions	Remote E-voting	32,093,981	24,290,492	75.6855	24,274,202	16,290	99.9329	0.0671
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		32,093,981	24,290,492	75.6855	24,274,202	16,290	99.9329
3	Public - Non Institutions	Remote E-voting	8,346,454	25,867	0.3099	25,857	10	99.9613	0.0387
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		8,346,454	25,867	0.3099	25,857	10	99.9613
Grand Totals			156,303,670	140,179,594	89.6841	140,163,294	16,300	99.9884	0.0116

No. of Invalid votes	
Cateogory	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0