

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2019**MARCH 30, 2019**

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Sub: Declaration of Result of the Postal Ballot as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations')

Dear Sir/ Madam,

In continuation to our Letter MCL: SEC: 2019 dated 26th February, 2019 the Company had issued Postal Ballot Notice dated 26th February, 2019 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Special Resolutions in respect of the following special business items as set out in the Postal Ballot Notice:

Item No.	Brief Particulars of the Resolutions
1	Continuation of directorship of Dr. Rama Nagappa Shetty (DIN: 00038810)
2	Continuation of directorship of Dr. Shivabasayya Siddaramayya Hiremath (DIN: 02272897)
3	Continuation of directorship of Shri Sankappa Keremane Shetty (DIN: 00894366)
4	Continuation of directorship of Smt. Sarvani Alva (DIN: 06896403)
5	Regularization and Continuation of directorship of Shri Sathya Murthy Padaki (DIN: 08276537).
6	To authorize Board of Directors to enter into Related Party Transactions,

We wish to inform you that Mrs. Swati Ramachandra Hegde, Practicing Company Secretary (Membership No. ACS: 38013 and COP No. 19286), who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, 25th February, 2019, for the aforesaid Postal Ballot process, has submitted her Report dated 30th March, 2019.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated 26th February, 2019 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting and receipt of Postal Ballot forms i.e. on Thursday, 28th March, 2019.



An ISO 9001-2008 Certified Company

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records. The same is also uploaded on the Company's website at <http://naveentiles.co.in>

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge the receipt of the same and take on your records.

Thanking you,

Yours faithfully

For MURUDESHWAR CERAMICS LIMITED



**ASHOK KUMAR
CS & COMPLIANCE OFFICER**



Enclosed: As Above

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

**NOTICE TO THE MEMBERS
DECLARATION OF RESULT OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 26th February, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in pre-paid self-addressed envelope or through e-voting was Thursday, 28th March, 2019. Mrs. Swati Ramachandra Hegde, Practicing Company Secretary (Membership No. ACS: 38013 and COP No. 19286), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report dated 30th March, 2019 and on basis of the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 26th February, 2019 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting activities and results thereon of the resolutions passed through Postal Ballot process (including e- voting) is reproduced hereunder:

1	Cutoff date	22 nd February, 2019
2	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	26 th February, 2019 30 th March, 2019
3	Last date of receipt of postal ballot forms e-voting	28 th March, 2019
4	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (Le. Cut-Off date for Benpos- Beneficiary Position).	17114 Equity Shareholders (As on 22 th February, 2019)

The report of the Scrutinizer is enclosed herewith.

Thanking you

For **MURUDESHWAR CERAMICS LIMITED**


ASHOK KUMAR
CS & COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company

Resolution (1)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Continuation of directorship of Dr. Rama Nagappa							
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		27577180	86.7390	27577180	0	100.0000	0.0000	
	Poll	31793286	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		3605306	11.3398	3605306	0	100.0000	0.0000	
	Total	31793286	31182486	98.0788	31182486	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		533532	3.3809	511323	22209	95.8374	4.1626	
	Poll	15780636	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		97367	0.6170	89831	7536	92.2602	7.7398	
	Total	15780636	630899	3.9979	601154	29745	95.2853	4.7147	
Total	Total	47573922	31813385	66.8715	31783640	29745	99.9065	0.0935	
		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	0
Public Insitutions	
Public - Non Insitutions	1815



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Continuation of directorship of Dr. Shivabasya						
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		27577180	86.7390	27577180	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3605306	11.3398	3605306	0	100.0000	0.0000
	Total		31793286	98.0788	31182486	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		533532	3.3809	511219	22313	95.8179	4.1821
	Poll	15780636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		96702	0.6128	88851	7851	91.8812	8.1188
	Total		15780636	3.9937	600070	30164	95.2138	4.7862
Total	Total	47573922	31812720	66.8701	31782556	30164	99.9052	0.0948
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	2480



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Continuation of directorship of Shri Sankappa						
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		27577180	86.7390	27577180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3605306	11.3398	3605306	0	100.0000	0.0000
	Total		31793286	98.0788	31182486	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		533007	3.3776	510698	22309	95.8145	4.1855
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		96702	0.6128	88966	7736	92.0002	7.9998
	Total		15780636	3.9904	599664	30045	95.2287	4.7713
Total	Total	47573922	31812195	66.8690	31782150	30045	99.9056	0.0944
			Whether resolution is Pass or Not.			Yes		
			Disclosure of notes on resolution					

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	2480



Resolution (4)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Continuation of directorship of Smt. Sarvani Alva					
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
		(3)=[(2)/(1)]*100	(4)				
		(5)=[(4)/(2)]*100	(6)=[(4)/(2)]*100				
		(7)=[(5)/(2)]*100	(8)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	27577180	0	0	100.0000	0.0000	
	Poll	31793286	0	0	0	0	
	Postal Ballot (if applicable)	3605306	0	0	100.0000	0.0000	
	Total	31793286	31182486	0	100.0000	0.0000	
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting	533532	22913	95.7054	4.2946		
	Poll	15780636	0	0	0		
	Postal Ballot (if applicable)	96702	88966	7736	92.0002	7.9998	
	Total	15780636	630234	599585	30649	95.1369	4.8631
Total	Total	47573922	31812720	31782071	30649	99.9037	0.0963
Whether resolution is Pass or Not.		Yes		Add Notes			
		Disclosure of notes on resolution					

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	2480



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Regularization and Continuation of directorship of								
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		27577180	86.7390	27577180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3605306	11.3398	3605306	0	100.0000	0.0000
	Total		31793286	31182486	98.0788	31182486	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		533532	3.3809	511219	22313	95.8179	4.1821
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		96702	0.6128	88951	7751	91.9847	8.0153
	Total		15780636	630234	3.9937	600170	30064	95.2297
Total	Total	47573922	31812720	66.8701	31782656	30064	99.9055	0.0945
				Whether resolution is Pass or Not.				
				Disclosure of notes on resolution				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	2480



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13336374	41.9471	13336374	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1753908	5.5166	1753908	0	100.0000	0.0000
	Total		31793286	47.4637	15090282	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public- Non Institutions	E-Voting		2623672	16.6259	2617768	5904	99.7750	0.2250
	Poll	15780636						
	Postal Ballot (if applicable)		95152	0.6030	92772	2380	97.4987	2.5013
	Total		15780636	17.2289	2710540	8284	99.6953	0.3047
Total	Total	47573922	17809106	37.4346	17800822	8284	99.9535	0.0465
Whether resolution is Pass or Not.				Disclosure of notes on resolution		Yes		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16092204
Public Institutions	
Public - Non Institutions	4030





Swati R. Hegde
Practicing Company Secretary
Mob: 9049630072
swatihegde.cs@gmail.com

Report of the Scrutinizer

(Form No. MGT-13)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
MURUDESHWAR CERAMICS LIMITED
(CIN: L26914KA1983PLC005401)
7th Floor, NAVEEN COMPLEX 14,
M G ROAD BANGALORE- 560001
KARNATAKA

Reg. office : 604/B, GOKUL ROAD,
INDUSTRIALESTATE,
HUBLI KA 580030

Sub: Combined Report of the voting conducted through Postal Ballot & electronic voting (remote e-voting) of MURUDESHWAR CERAMICS LIMITED:

I, Swati Ramachandra Hegde, Practising Company Secretary, Bengaluru, had been appointed by the Board of Directors of MURUDESHWAR CERAMICS LIMITED ("herein after referred to as "the Company") as the Scrutinizer for the purpose of the POSTAL BALLOT (which includes remote e-voting) to be conducted by the company under section 110 of the Companies Act, 2013 & relevant rules framed thereunder.

The said POSTAL BALLOT process was to be conducted for passing of the Six Shareholder's Resolutions as contained in the Notice of the Postal Ballot dated 26th February, 2019, sent to the Shareholders under Section 110 of the Companies Act, 2013 & relevant rules framed thereunder.



Page 1



With respect to the Postal Ballot process (includes voting through physical Postal Ballots & remote e-voting), I am pleased to submit my report as under:

1. Approval of the Shareholders was sought by the Company for the six resolutions as set out in the Notice of the Postal Ballot dated 26-02-2019 sent to the Shareholders pursuant to the Section 110 of the Companies Act 2013 and relevant rules framed thereunder.
2. The company had sent the Notice of the Postal Ballot to all its members whose names appeared in the List of the Depositories as on 22-02-2019, being considered as cut-off date for the purpose of reckoning the equity shareholder's with voting rights for the said Postal Ballot process.
3. The facility for voting on the resolutions were given to the Shareholders to vote on the resolutions through Postal Ballots and remote e-voting. The Member could avail only one facility of voting. And incase of a Shareholder voting through both the facilities, only one facility voting would be considered for reckoning the result. The Company had extended the facility of remote e-voting to the shareholders by availing the e-voting platform of National securities Depository Limited ("NSDL") e-voting facility.
4. The Postal Ballot voting (including remote e-voting) remained open for the period commencing from, Wednesday, 27th February, 2019, 09:00 A.M. to Thursday, 28th March, 2019, 05:00 P.M.
5. 28th March, 2019, being considered as the last date of voting, for the receipt of the duly completed Postal Ballot forms or the remote e-voting from the Shareholders, would be treated by the Company as the date of passing of the resolutions, if assented by the Requisite majority.
6. The votes cast by the shareholders through both the facilities, the Postal ballot and the remote e-voting, are scrutinized separately by me and a combined report is presented. The details of e-voting were downloaded from the e-voting website of NSDL.
7. The Postal Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The shareholders that are not required to vote on certain respective resolutions including for the approval of the material Related Party Transactions and incase of duplicate voting & the Postal Ballot papers which are incomplete are treated as invalid to determine an appropriate voting result.




A handwritten signature in blue ink, consisting of stylized initials and a surname.



8. The result for the voting by the Shareholders of the Company through Postal Ballot papers and remote e-voting facility for the said Postal Ballot process are detailed separately and also a combined report for the same is enclosed hereunder as Annexure A .
9. The Management is responsible to ensure the required compliance including the Notice of the Postal Ballot, contains resolutions to be passed and other relevant procedural compliances under the Companies Act, 2013, rules framed thereunder & respective SEBI guidelines relating to the Postal Ballot process (including e-voting). My responsibility as the Scrutinizer for the said Postal Ballot process is restricted to making of a fair and transparent 'Scrutinizers Report' (for voting through physical Postal Ballots & remote e-voting) under the Companies Act, 2013 & rules framed thereunder, by giving complete details of the votes cast in favour, against the resolutions & invalid votes for all the resolutions set out in the Notice of the Postal Ballot.
10. The results and the details of the voting (For, against & invalid votes for each resolution) through Postal Ballot and the remote e-voting by the equity shareholders of the Company along with its Postal ballot papers and other relevant papers, documents & records were handed over to the Company Secretary / Director of the Company authorized for the safe keeping of the same.

Thanking You

Yours faithfully,

 30/03/2019

Swati Ramachandra Hegde
Practising Company Secretary

Membership No: A38013
CP No. 19286

Date: 30-03-2019
Place: Bengaluru

Encl: 'Annexure A'



'ANNEXURE A'

(to the Report of the Scrutinizer)

Item No: 1 - Special resolution

To consider to approve for the continuance of Dr. Rama Nagappa Shetty, Non-Executive Promoter Director of the Company despite having crossed the age limit of 75 years or more:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
115	2,80,88,503	89	36,95,137	3,17,83,640	99.91%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
11	22,209	10	7,536	29,745	0.09%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
---	---	8	1,815	1,815



Item No: 2 - Special resolution

To consider to approve for the continuance of Dr. Shivabasayya Sidramayya Hiremath, Non Executive Independent Director of the Company despite having crossed the age limit of 75 years or more:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
113	2,80,88,399	82	36,94,157	3,17,82,556	99.91%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
13	22,313	13	7,851	30,164	0.09%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
0	0	12	2,480	2,480



Item No: 3 - Special resolution

To consider to approve for the continuance of Shri Sankappa Keremane Shetty, Non-Executive Independent Director of the Company despite having crossed the age limit of 75 years or more:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
113	2,80,87,878	83	36,94,272	3,17,82,150	99.91%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
12	22,309	12	7,736	30,045	0.09%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
---	---	12	2,480	2,480



Item No: 4 - Special resolution

To consider to approve for the continuance of Dr. Shivabasayya Sidramayya Hiremath, Non Executive Independent Director of the Company despite having crossed the age limit of 75 years or more:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
113	2,80,87,799	83	36,94,272	3,17,82,071	99.90%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
13	22,913	12	7,736	30,649	0.10%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
---	---	12	2,480	2,480



Item No: 5 - Special resolution

To consider to approve for the regularization and continuation of Shri Sathya Murthy Padaki, Non- Executive Independent Director of the Company despite having crossed the age limit of 75 years or more:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
113	2,80,88,399	83	36,94,257	3,17,82,656	99.91%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
13	22,313	12	7,751	30,064	0.09%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
---	---	12	2,480	2,480



Item No: 6 - Special resolution

Approval of Material Related Party Transactions with RNS Infrastructure Limited:

(i) Voted in favour of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
113	17,23,136	81	18,46,680	35,69,816	99.77%

(ii) Voted in against of the resolution

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot	% of total number of valid votes cast
6	5,904	7	2,380	8,284	0.23%

(iii) Invalid votes

Number of members voted in E-voting	Number of votes cast (shares) - E voting	Number of members voted - Postal ballot	Number of votes cast (shares) - Postal ballot	Total Number of votes cast through E-voting & Postal ballot
5	1,42,40,806	19	18,55,428	1,60,96,234

