



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/SEC/2019-20

January 1, 2020

| | |
|---|--|
| To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151 | To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251 |
|---|--|

Sub: Submission of Voting Results of the 63rd AGM of the Company under Regulation 44 (3) of the SEBI (LODR) Regulations 2015 alongwith Scrutiniser's Report

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 read with other applicable provisions if any, and in continuation to our letter regarding proceedings / outcome of 63rd Annual General Meeting of the Company held on December 30, 2019, we enclose herewith Voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 63rd Annual General Meeting of the Company.

Kindly take the same on record and acknowledge receipt the same.

Thanking You,
For Golden Tobacco Limited

Jaymeen Patel
Company Secretary and Compliance Officer
(ACS 38601)



Copy To :

Central Depository Services (India) Limited.
17th Floor, P J Towers
Dalal Street, Fort
Mumbai-400001

Encl : Scrutiniser's Report and Voting Results.

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481

Details of Voting Results of 63rd Annual General Meeting of Golden Tobacco Limited

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| | | |
|-------------|--|---------------------------------------|
| 1. | Date of Annual General Meeting | 30.12.2019 |
| 2. | Total No. of Shareholders on Record Date | 27021 |
| 3. | Number of Shareholders present in the meeting either in person or through proxy | 120 |
| (i) | Promoters and Promoters Group : | 32 |
| (ii) | Public : | 88 |
| 4. | No. of Shareholders attended meeting through Video conferencing : | No Video Conferencing was held |
| (i) | Promoters and Promoters Group : | |
| (ii) | Public : | |




| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-----|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| | | | | | | | | Ordinary | No |
| Description of resolution considered | | | | | | | | | |
| 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| | Poll | 5169099 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 17755 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145554 | 5189509 | 18.0828 | 81.9172 | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 12421948 | 6435924 | 51.8109 | 1246415 | 5189509 | 19.3665 | 80.6335 | |
| Total | | 17608802 | 11605023 | 65.9047 | 6415514 | 5189509 | 55.2822 | 44.7178 | Yes |
| Whether resolution is Pass or Not. | | | | | | | | | |



| Resolution (2) | | | | | | | | | | |
|--|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Ordinary | | | | | | | | | | |
| No | | | | | | | | | | |
| To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment. | | | | | | | | | | |
| Category | Description of resolution considered | 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 5169099 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Poll | 17755 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | | |
| Total | | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | Whether resolution is Pass or Not. | |
| Yes | | | | | | | | | | |



| Resolution (3) | | | | | | | | | |
|--|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-----|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| | | | | | | | | Ordinary | |
| | | | | | | | | No | |
| To appoint Shri Jaskaran S Khurana (DIN:00005035) as Executive Director of the Company. (From 23.05.2019 to 27.09.2019). | | | | | | | | | |
| Category | Description of resolution considered | 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| | Poll | 5169099 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 17755 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | |
| | Total | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | Yes |
| Whether resolution is Pass or Not. | | | | | | | | | |



Signature

| Resolution (4) | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|---|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Special No | | | | | | | | | | |
| 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 5169099 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Poll | 17755 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | |
| Total | | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | Whether resolution is Pass or Not. No | |



| Resolution (5) | | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| | | | | | | | Ordinary | | |
| | | | | | | | No | | |
| To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company. (From 28.09.2018 to 27.09.2019) | | | | | | | | | |
| Category | Description of resolution considered | 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| | Poll | 5169099 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 17755 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | |
| | Total | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | |
| | | | | | | | | | Whether resolution is Pass or Not. |
| | | | | | | | | | Yes |



(Signature)

Resolution (6)

| Resolution required: (Ordinary / Special) | | Special | | | | | | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|------------------------------------|-----|-----|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Description of resolution considered | | To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820) as a Managing Director. (From 28.09.2018 to 27.09.2019). | | | | | | | | | | | |
| 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 | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | | | | |
| | Poll | 5169099 | | | | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | | | |
| | Total | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | | | | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | | | 0 |
| | Poll | 17755 | | | | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | | | |
| | Total | | 17755 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | | | | | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | | | | | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | | | | | | |
| | Total | | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | | | | | 44.7182 |
| | Total | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | Whether resolution is Pass or Not. | | | | No |


 GOVERNMENT TOBACCO LIMITED
 NADDODARA

| Resolution (7) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| | | | | | | | | Ordinary | |
| | | | | | | | | No | |
| Description of resolution considered | | | | | | | | | |
| 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | |
| | Poll | 5169099 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 5169099 | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 17755 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 17755 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 |
| Total | | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | |
| Whether resolution is Pass or Not. Yes | | | | | | | | | |



| Resolution (8) | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Special No | | | | | | | | | | |
| Description of resolution considered | | | | | | | | | | |
| To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Acting Managing Director. (From 28.09.2019 to 30.12.2019). | | | | | | | | | | |
| 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 | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 5169099 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 5169099 | 100.0000 | 5169099 | 0 | 100.0000 | 0.0000 | | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Poll | 17755 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 17755 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public-Non Institutions | E-Voting | | 6335063 | 50.9989 | 1145511 | 5189552 | 18.0821 | 81.9179 | | |
| | Poll | 12421948 | 100861 | 0.8120 | 100861 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 12421948 | 6435924 | 51.8109 | 1246372 | 5189552 | 19.3659 | 80.6341 | |
| Total | | 17608802 | 11605023 | 65.9047 | 6415471 | 5189552 | 55.2818 | 44.7182 | | |
| Whether resolution is Pass or Not. No | | | | | | | | | | |



[Handwritten Signature]



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

31st December, 2019

TO
BOARD OF DIRECTORS,
GOLDEN TOBACCO LIMITED

Darjipura, PostAmaliyara,
Vadodara -390022,
Gujarat

Dear Sir,

1. I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company secretaries have been appointed as scrutinizer by
 - (i) The Board of Directors of Golden Tobacco Limited on 14th November, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 63rd Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')
 - (ii) The Chairperson of the 63rd Annual General Meeting held on Monday, 30th December, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008, Gujarat.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for e-voting and also at the time of poll at the AGM.
3. I have issued separate Scrutinizer's Report dated 31st December, 2019 on the e-voting and separate report dtd. 31st December, 2019 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:





ORDINARY BUSINESS

| Sr. No. | Particulars | Resolution-1 (Ordinary Resolution) | | | | | | |
|---------|------------------------------------|--|----------------|----------------|---------------|-----------------|-----------------|------------|
| | | No. of Ballots in poll / Electronic Votes (including ballot) | | | No. of Votes | | | % |
| | | No. of Ballots in poll | No. of E-Voter | Total | Physical | Electronic | Total | Total |
| | | To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors` and the Auditors` thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019 together with Reports of the Auditors` thereon. | | | | | | |
| 1 | BALLOTS/E-VOTES RECEIVED | 76 | 68 | 144 | 100868 | 11504162 | 11605030 | |
| 2 | LESS: INVALID BALLOTS/E-VOTES | 3 ^r | 0 | 3 [*] | 7 | 0 | 7 | |
| 3 | VALID BALLOTS/E-VOTES | 73 | 68 | 141 | 100861 | 11504162 | 11605023 | 100 |
| 4 | BALLOTS/E-VOTES IN FAVOUR | 73 | 57 | 130 | 100861 | 6314653 | 6415514 | 55.28 |
| 5 | BALLOTS/E-VOTES AGAINST | 0 | 11 | 11 | 0 | 5189509 | 5189509 | 44.72 |
| | TOTAL VALID BALLOTS/E-VOTES | 73 | 68 | 141 | 100861 | 11504162 | 11605023 | 100 |

| Sr. No. | Particulars | Resolution-2 (Ordinary Resolution) | | | | | | |
|---------|------------------------------------|--|----------------|----------------|---------------|-----------------|-----------------|------------|
| | | No. of Ballots in poll / Electronic Votes (including ballot) | | | No. of Votes | | | % |
| | | No. of Ballots in poll | No. of E-Voter | Total | Physical | Electronic | Total | Total |
| | | To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment. | | | | | | |
| 1 | BALLOTS/E-VOTES RECEIVED | 76 | 68 | 144 | 100868 | 11504162 | 11605030 | |
| 2 | LESS: INVALID BALLOTS/E-VOTES | 3 [*] | 0 | 3 [*] | 7 | 0 | 7 | |
| 3 | VALID BALLOTS/E-VOTES | 73 | 68 | 141 | 100861 | 11504162 | 11605023 | 100 |
| 4 | BALLOTS/E-VOTES IN FAVOUR | 73 | 56 | 129 | 100861 | 6314610 | 6415471 | 55.28 |
| 5 | BALLOTS/E-VOTES AGAINST | 0 | 12 | 12 | 0 | 5189552 | 5189552 | 44.72 |
| | TOTAL VALID BALLOTS/E-VOTES | 73 | 68 | 129 | 100861 | 11504162 | 11605023 | 100 |

