

Date: September 25, 2020

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 **IBVENTURES – EQ, IBVENTPP/E1 National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). <u>MUMBAI – 400 051</u>

### Sub: Proceedings/ Outcome of 25<sup>th</sup> Annual General Meeting of the Members of Indiabulls Ventures Limited ('the Company') held on Friday, September 25, 2020 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

### (A) Summary of the proceedings of 25<sup>th</sup> Annual General Meeting (AGM)

The 25<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, September 25, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 2:00 PM and concluded at 2:50 P.M. with the closure of the voting at the meeting ("Meeting").

Since Mr. Sameer Gehlaut, Chairman of the Company was not present, Directors present at the meeting elected Mr. Divyesh B. Shah, Whole-time Director & COO of the Company, as Chairman of the meeting in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Pinank Jayant Shah, Executive Director, Mr. Gagan Banga, Non-Executive Director, Dr. Narendra Damodar Jadhav, Mr. Praveen Kumar Tripathi and Mrs. Fantry Mein Jaswal, Independent Directors and Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Lalit Sharma, Company Secretary, present at the Meeting. The authorised representative of the Statutory Auditors and Secretarial Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

## **Indiabulls Ventures Limited**

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901 Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com



It was further informed that Mr. Praveen Kumar Tripathi is the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of novel strain of corona virus ("COVID-19") and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman apprised the members on Company's business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to team Indiabulls, regulators, bankers, business associates, Board of Directors, shareholders of the Company and its other stakeholders, for supporting in Company's long-term growth journey.

He further apprised that for Company's 25<sup>th</sup> AGM being held today, the Company had sent its notice dated August 28, 2020 to all its eligible shareholders and other stakeholders.

It was further informed that Auditors' Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Tuesday, September 22, 2020 from 10:00 A.M. (IST) till Thursday, September 24, 2020, up to 5:00 P.M. (IST). Also the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn't participate in this remote e-voting.

It was further informed that the Company had appointed Mrs. Swati Jain (Membership No. 526173), of M/s. Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 28, 2020 convening 25<sup>th</sup> AGM of the Company were recommended for members' consideration and approval.

During the Questions and Answers Session, the queries raised by the registered speakers, were responded by the Chairman of the meeting and Executive Director.

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The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 22, 2020 to September 24, 2020 and the e-voting (through instapoll) held during the Meeting, will be declared on or before September 27, 2020, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 22, 2020 to September 24, 2020 and e-voting (through instapoll) held today, from the website of KFintech, finalized and issued his report dated September 25, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 15 in the 25<sup>th</sup> AGM Notice dated August 28, 2020 convening the Meeting, were passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

(a) Voting Results in the prescribed format; and

(b) Scrutinizer Report dated September 25, 2020, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For **Indiabulls Ventures Limited** 

Lalit Sharma Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg

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Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Annual General Meeting 25-Sep-20 Total number of Sharholders on Cut-off date - September 18, 2020 81334 No. of shareholders present in the meeting either in person or through proxy: N.A Promoters and Promoter Group: N.A Public No. of Shareholders attended the meeting through Video Conferencing 0 Promoters and Promoter Group: Public 69 Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and Reports of the Board and Auditors thereon. Ordinarv Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested No in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of Votes Category -Voting 1391,95,429 1391.95.429 100.000 1391,95,429 0 100.000 0.00 Promoter and 1391,95,429 0 0.000 0.000 0.000 Instapoll Promoter Postal Ballot 0 0.000 0.000 1391.95.429 C 0.000 ſ Group Total 1391,95,429 1391,95,429 100.000 1391,95,429 0 100.000 0.000 Public-70172686 0 0.000 E-Voting 1284,25,262 54.641 701,72,686 100.000 Institutions 1284,25,262 0.000 0 0.000 0.000 Instapoll 0 1284,25,262 0.000 0.000 0.000 Postal Ballot 0 0 Total 1284,25,262 701,72,686 54.641 701,72,686 0 100.000 0.000 Public- Non 139629434 -Voting 2258,94,201 61.812 1396,29,352 82 100.000 0.000 Institutions nstapoll 2258,94,201 7998 0.004 7998 0 100.000 0.000 0 2258.94.201 0.000 0.000 0.00 Postal Ballot ( ( 1396,37,350 Total 2258,94,201 1396,37,432 61.815 82 100.000 0.000 4935,14,892 3490,05,547 70.718 3490,05,465 82 100.000 0.000 Total voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes – in No. of Votes – % of Votes in % of Votes Category (1) (2) Polled on favour against favour on against on (5) votes polled outstanding (4) votes polled shares (6)=[(4)/(2)]\*1 (7)=[(5)/(2)]\*1 (3)=[(2)/(1)]\* 00 00 100 E-Voting 357,88,434 357,88,434 100.000 357,88,434 0 100.000 0.000 Promoter and nstapoll 357,88,434 0.000 0 0.000 0.000 Promoter 357,88,434 0 0.000 0.000 Postal Ballot С 0 0 Group Total 357,88,434 357,88,434 100.000 357.88.434 0 100.000 0.000 Public E-Votine 104,54,988 82,82,031 79.216 82,82,031 0 100.000 0.000 0 Institutions nstapoll 104,54,988 С 0.000 0 0.000 0.000 0 0.000 0.00 Postal Ballot 104,54,988 C 0.000 ( 82,82,031 82,82,031 0 Total 104,54,988 79.216 100.000 0.000 E-Voting Public- Non 365,60,442 181,01,387 49.511 181,01,387 0 100.000 0.000 6,433 0.018 0 nstitutions nstapoll 365,60,442 6,433 100.000 0.00 0 0.000 Postal Ballot 365,60,442 0.000 0.000 181.07.820 49.528 181.07.820 0 Total 365.60.442 100.000 0.000 Total 828.03.864 621,78,285 75.091 621.78.285 0 100.000 0.000 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS) No. of shares held No. of votes polled % of Votes No. of Votes – in % of Votes in % of Votes Category Mode of Voting No. of Votes – (1) (2) Polled on favour against on against on favour outstanding (4) (5) votes polled votes polled (7)=[(5)/(2)]\*1 (6)=[(4)/(2)]\*1 shares (3)=[(2)/(1)]\* 00 00 100 0.00 0.000 0 0.000 E-Voting 0 0 0 Promoter and Instapoll 0 0 0.000 0 0 0.000 0.000 Promoter 0 0.000 0 0.000 Postal Ballot 0 0 0.000 Group 0 0 0 0 0.000 Total 0.000 0.000 Public 464 0 0 E-Voting 0.000 0 0.000 0.000 Institutions Instapoll 464 0 0.000 0 0 0.000 0.000 464 0 0.000 Postal Ballot С 0.000 0 0.000 0 0 0 Total 464 0.000 0.000 0.000 Public- Non 1.04.790 0 E-Voting 0 0.000 0 0.000 0.000 nstitutions 1,04,790 0 0.000 0 0 0.000 0.000 nstapoll 0 0.000 Postal Ballot 1,04,790 0 0.000 0 0.000 Total 1,04,790 0 0.000 0 0 0.000 0.000 1,05,254 0 0.000 0 0.000 0.000 Total 0

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Dramatar and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Promoter I Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,114.85	82.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,651.00	82.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,521.75	82.00	100.000	0.000

Resolution red	quired: (Ordinary/ S	Special)			Ordinar	у					
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda,	/resolution?	-									
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	LOO% Voting Rights o	on each share held	d by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)] <sup>*</sup> 00			
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00			
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00			
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00			
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00			
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00			
Public- Non	E-Voting	2258,94,201	139625104	61.810	1396,23,287	1,817	99.999	0.00			
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00			
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00			
	Total	2258,94,201	1396,33,102	61.813	1396,31,285	1,817	99.999	0.00			
	Total	4935,14,892	3490,01,217	70,717	3489.99.400	1,817	99,999	0.00			

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
dioup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

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Category	Mode of Voting		No. of votes polled			No. of Votes –	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

 Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them
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		(1)	Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,80,866.85	60.794	1495,79,049.85	1,817.00	99.999	0.001
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,92,403.00	60.799	1495,90,586.00	1,817.00	99.999	0.001
	Total	5390.99.118.80	3831.99.273.75	71.081	3831,97,456.75	1.817.00	100.000	0.000

		ent of Mr. Divyesh B		IN: 00010933), a	Whole Time Directo	or & Key Manager	ial Personnel, de	esignated as
		ires by rotation and I	being eligible, offers		0			
	quired: (Ordinary/ S				Ordina No	У		
in the agenda		oup are interested			NO			
		paid up Equity Share	s of face value of Rs	2 each (having	100% Voting Rights	on each share held	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.0
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.0
Group	Postal Ballot	1391,95,429	0	0.000	0	0		0.0
	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0		0.0
Public-	E-Voting	1284,25,262	70172686	54.641	606,28,558	95,44,128	86.399	13.60
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.0
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.0
	Total	1284,25,262	701,72,686	54.641	606,28,558	95,44,128	86.399	13.6
Public- Non	E-Voting	2258,94,201	139629434	61.812	1368,00,123	28,29,311	97.974	2.0
Institutions	Instapoll Rostal Pallot	2258,94,201	7998	0.004	7998	0		0.0
	Postal Ballot	2258,94,201	÷	0.000	-	0	0.000	0.0
	Total Total	2258,94,201 4935,14,892	1396,37,432 3490,05,547	61.815 70.718	1368,08,121 3366,32,108	28,29,311 123,73,439	97.974 96.455	2.0
voting by man		y paid up Equity Sha					20.455	3.54
		h share held by ther			ara up value RS.1.10	per snare		
Category	Mode of Voting		No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
		. /	· <i>′</i>	outstanding	(4)	(5)	votes polled	votes polled
				shares	(1)	(-)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*			00	00
				100				
	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.0
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.0
Promoter	Postal Ballot	357,88,434	0	0	0	0	0.000	0.00
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.0
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0		0.00
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.00
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.00
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.00
Institutions	Instapoll	205 00 442						
	merepen	365,60,442	6,433	0.018	6,433	0	100.000	0.00
	Postal Ballot	365,60,442	6,433	0.018	6,433 0	0	0.000	
	Postal Ballot Total	365,60,442 365,60,442	0 181,07,820	0.000 49.528	0 181,07,820	0	0.000 <b>100.000</b>	0.00 0.00 <b>0.00</b>
	Postal Ballot Total Total	365,60,442 365,60,442 828,03,864	0 181,07,820 621,78,285	0.000 49.528 75.091	0 181,07,820 621,78,285	0 0 0	0.000	0.00
voting by men	Postal Ballot Total Total nbers holding Partl	365,60,442 365,60,442 828,03,864 y paid up Equity Sha	0 181,07,820 621,78,285 res of face value of F	0.000 49.528 75.091	0 181,07,820 621,78,285	0 0 0	0.000 <b>100.000</b>	0.00
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther	0 181,07,820 621,78,285 res of face value of F n) (PPS)	0.000 49.528 75.091 s. 2 each, with p	0 181,07,820 621,78,285 aid up value Re.0.80	0 0 0 per share	0.000 100.000 100.000	0.00
voting by men	Postal Ballot Total Total nbers holding Partl	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 s. 2 each, with p % of Votes	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in	0 0 per share No. of Votes –	0.000 100.000 100.000 % of Votes in	0.00 0.00 0.00 % of Votes
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther	0 181,07,820 621,78,285 res of face value of F n) (PPS)	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on	0.00 0.00 0.00 % of Votes against on
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 is. 2 each, with p % of Votes Polled on outstanding	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in	0 0 per share No. of Votes –	0.000 100.000 100.000 % of Votes in favour on votes polled	0.00 0.00 % of Votes against on votes polled
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 as. 2 each, with p % of Votes Polled on outstanding shares	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] <sup>2</sup>
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled	0.00 0.00 % of Votes against on votes polled
voting by men (having 40% V	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 as. 2 each, with p % of Votes Polled on outstanding shares	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] <sup>2</sup>
voting by mer (having 40% V Category	Postal Ballot Total Total mbers holding Partl foting Rights on eac Mode of Voting	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour	0 0 0 per share No. of Votes – against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] <sup>2</sup>
voting by men (having 40% V Category Promoter and	Postal Ballot Total Total nbers holding Parth Joting Rights on eac	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1)	0 181,07,8285 res of face value of F n) (PPS) No. of votes polled (2)	0.000 49.528 75.091 (s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes – in favour (4)	0 0 0 per share No. of Votes – against (5)	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00
voting by men (having 40% V Category Promoter and Promoter	Postal Ballot Total Total mbers holding Parth oting Rights on eac Mode of Voting E-Voting	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled (2) 0	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	00 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes – in favour (4) 0	0 0 per share No. of Votes – against (5) 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] <sup>o</sup> 00
voting by mer (having 40% V Category	Postal Ballot Total Total Total Total Mode of Voting Mode of Voting E-Voting Instapoli	365,60,442 365,60,442 388,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0	0 181,07,820 fe21,78,285 res of face value of F n) (PPS) No. of votes polled (2) 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	0 181,07,820 621,78,282 aid up value Re.0.8( No. of Votes - in favour (4) 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter	Postal Ballot Total Total Total Mode of Voting E-Voting Instapoll Postal Ballot	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled (2) 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour (4) 0 0 0 0 0 0	0 0 0 per share against (5) 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public-	Postal Ballot Total Total mbers holding Partl oting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0	00 181,07,820 621,78,265 res of face value of F n)(PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 is. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public-	Postal Ballot Total Total Total mbers holding Parth foting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	365,60,442 365,60,442 828,03,864 9 paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 res of face value of Fn (PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	00 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 3% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 00 0.00 0.00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public-	Postal Ballot Total Total Total Mode of Voting Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll	365,60,442 365,60,442 828,03,864 y paid up Equity Shah h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,8265 cs of face value of F 0, (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0.000 0.000 0.000 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 3% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot Total Total Total mbers holding Parth oting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	365,60,442 365,60,442 828,03,864 y paid up Equity Sha n share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 181,07,820 621,78,285 res of face value of F n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (b)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)} 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot Total Total Total mbers holding Parth foting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	365,60,442 365,60,442 828,03,864 y paid up Equity Shah h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 res of face value of F 0, (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0 181,07,820 621,78,285 aid up value Re.0.8( No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 3% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000000 0.00000000	0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)]* 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot Total Total Total mbers holding Parth Voting Rights on eac Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	365,60,42 365,60,42 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,265 res of face value of F )(PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000	00000000000000000000000000000000000000	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (b)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot Total Total Total Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total Total Total Total	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther h No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 sets of face value of F (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 5. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	00000000000000000000000000000000000000	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (b)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.00 0.00 0.00 % of Votes against on votes polled (7)=(5)/(2)] 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public-Non Institutions	Postal Ballot Total Total Total Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total	365,60,442 365,60,442 828,03,864 y paid up Equity Shah is share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,078,285 res of face value of F 0(PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 s. 2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.000000	0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (b)=((4)/(2))*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.0 0.0 0.0 % of Votes against on votes polled (7)=(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot Total Total Total Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total Total Total Total	365,60,442 365,60,442 828,03,864 y paid up Equity Sha h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 res of face value of Fn (PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.000000	00000000000000000000000000000000000000	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00	0.0 0.0 0.0 0.0 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public-Non Institutions	Postal Ballot Total Total Total Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total	365,60,442 365,60,442 828,03,864 y paid up Equity Shah is share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000 181,07,820 621,78,285 res of face value of F 0 (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000000 0.00000000	00000000000000000000000000000000000000	0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 3% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000000	0.0 0.0 0.0 0.0 % of Votes against on votes polled (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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voting by men (having 40% V Category Promoter and Promoter Group Public- institutions Public- Non institutions Combined vot Category Promoter and Promoter and Pr	Postal Ballot Total Total Total Mode of Voting Instapoli Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total E-Voting Instapoli Postal Ballot Total E-Voting E-Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total	365,60,42 365,60,42 328,03,864 vpaid up Equity Sha hare held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 181,07,820 621,78,285 res of face value of F n (PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	0 0 181,07,820 621,78,285 aid up value Re.0.80 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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Resolution red	quired: (Ordinary/ S	Special)			Specia	I					
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda,	/resolution?										
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having	LOO% Voting Rights o	n each share held	d by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes			
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00			
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00			
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00			
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00			
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00			
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00			
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00			
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00			
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00			
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00			
	Total	4935,14,892	3490.05.547	70.718	3490.05.054	493	100.000	0.00			

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		(-)	(-)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled	votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Gloup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

2460,44,360.10

2460,44,360.10 2460,44,360.10 2460,44,360.10 5390,99,118.80

Total

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

Combined over the search of th % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]\*100 No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and istapoll romoter ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group 
 1588,79,067.70
 1588,79,067.70

 1341,75,691.00
 747,27,803.05

 1341,75,691.00
 0.000 Total 100.000 55.694 1588,79,067.70 747,27,803.05 100.000 Public-Institutions E-Voting 0.0 100.000 0.00 nstapoll 0.0 0.000 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 Public- Non -Voting 2460,44,360.10 1495,85,196.85 1495,84,703.85 493.0 Instapoll Postal Ballot Total Institutions

0.005

0.000 60.801 71.082

11,536.15

1495,96,240.00 3832,03,110.75

0.0

493.00 493.00

100.000

0.000
100.000
100.000

0.000

0.000 0.000 0.000

11,536.15

1495,96,733.00 3832,03,603.75

Resolution red	quired: (Ordinary/	Special)			Specia						
Whether pron	noter/ promoter gr	oup are interested		No							
in the agenda											
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share hel	d by them) (FPS)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes			
• •	-	(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00			
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00			
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000			
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000			
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.000			
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000			
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000			
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.000			
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.000			
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.000			
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.000			
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00			
	Total	4935,14,892	3490.05.547	70.718	3490.05.054	493	100.000	0.00			

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on	favour	No. of Votes – against		n against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)		votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
dioup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

 
 Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them

 Category
 Mode of Voting
 Voting Rights Held
 Voting Rights
 % of Voting
 No. of Voting

 (1)
 Polled
 No. of No. of Rights - in favour
 (2)
 no. outstanding
 (4)
 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]\*100 No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and romoter istapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group 
 1588,79,067.70
 1588,79,067.70

 1341,75,691.00
 747,27,803.05

 1341,75,691.00
 0.000 Total E-Voting 100.000 55.694 1588,79,067.70 747,27,803.05 100.000 Public-Institutions 0.0 100.000 0.00 0.000 nstapoll 0.0 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 Public- Non Institutions -Voting 2460,44,360.10 1495,85,196.85 1495,84,703.85 493.0 Instapoll Postal Ballot Total 2460,44,360.10 11,536.15 0.005 11,536.15 0.0 100.000 0.000 
 2460,44,360.10
 0

 2460,44,360.10
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 2460,44,360.10
 1495,96,733.00

 5390,99,118.80
 3832,03,603.75
 0.000 60.801 71.082 0.000
100.000
100.000 0.000 0.000 0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Total

	quired: (Ordinary/ !				Specia	1		
Vhether pron		oup are interested			No			
		paid up Equity Share	s of face value of Rs	2 each (having	100% Voting Rights o	on each share hel	hv them) (FPS)	
Category	Mode of Voting	No. of shares held			No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
		. ,	· /	outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*:
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.000
aloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.000
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.000
nstitutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.000
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.000
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.000
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.000
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.000
	Total	4935,14,892	3490,05,547	70.718	3490,05,054	493	100.000	0.000
		y paid up Equity Sha		is. 2 each, with p	aid up value Rs.1.10	per share		
		h share held by ther	n) (PPS) No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Victor
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against		
		(-)	(-/	outstanding	(4)	against (5)	votes polled	against on votes polled
		1		shares	(*)	(3)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			(6)=[(4)/(2)] <sup>·</sup> 1 00	())=[())/(2)]·1
				(3)=[(2)/(1)] <sup>1</sup> 100				
	E-Voting	257 00 424	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter and	Instapoll	357,88,434 357,88,434	337,88,434	0.000	337,88,434	0	0.000	0.000
Promoter	Postal Ballot	357,88,434	0	0.000	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	02,02,031	0.000	02,02,031	0	0.000	0.000
institutions	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000
voting by men	nbers holding Partl	y paid up Equity Sha	res of face value of F	ts. 2 each, with p	aid up value Re.0.80	) per share		
(having And V								
	oting Rights on eac	h share held by ther						
(naving 40% v Category	oting Rights on eac Mode of Voting	No. of shares held	n) (PPS) No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	
			n) (PPS)	% of Votes Polled on	No. of Votes – in favour	against	favour on	against on
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in		favour on votes polled	against on votes polled
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	favour on votes polled	against on votes polled
		No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1
	Mode of Voting	No. of shares held (1)	n) (PPS) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00
	Mode of Voting	No. of shares held (1)	n) (PPS) No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	No. of Votes – in favour (4) 0	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000
<b>Category</b> Promoter and	Mode of Voting <u>E-Voting</u> Instapoll	No. of shares held (1) 0	n) (PPS) No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	No. of Votes – in favour (4) 0 0	against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000
Category	Mode of Voting E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	No. of Votes – in favour (4) 0 0 0	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll	No. of shares held (1) 0 0 0 0 0 0 0 464 464	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 464 4 4 4 4 4 4 4 4	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000
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Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter Group Public- Institutions Public- Institutions Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll PostalBallot Po	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=((5)/(2))*10 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000
Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter and Promoter Institutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Fotal Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Postal Ballot E-Voting Instapoll Postal Ballot Postal Ballot E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000
Category Promoter and Promoter Public- Institutions Public- Category Promoter and P	Mode of Voting E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal Ballot Total	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PFS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter Group Public- nstitutions Public- Non nstitutions Combined vot Category Promoter and Promoter Group Public- nstitutions Public- Non Public Non Publ	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Fotal Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Postal Ballot E-Voting Instapoll Postal Ballot Postal Ballot E-Voting Instapoll Postal Ballot	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	against on votes polled (7)=[(5)/(2))* 00 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000

Resolution rec	uired: (Ordinary/ S	Special)			Specia	1		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda/	resolution?							
voting by men	bers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having 1	LOO% Voting Rights o	n each share held	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00
	Total	4935,14,892	3490,05,547	70.718	3490,05,054	493	100.000	0.000

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]\*100 Voting Rights Polled (2) No. of Voting Rights - in favour (4) No. of Voting Rights - against (5) Category Mode of Voting Voting Rights Held (1) Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and Promoter Group nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 
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 2460,44,360.10
 11,536.15

 2460,44,360.10
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 2460,44,360.10
 1495,96,733.00

 5390,99,118.80
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100.000 0.000 0.000 0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Total

Resolution red	quired: (Ordinary/ S	Special)			Specia	1		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,28,941	493	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,36,939	493	100.000	0.00
	Total	4935,14,892	3490.05.547	70.718	3490.05.054	493	100.000	0.00

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
		(-)	(-)	outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled	votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]\*100 Voting Rights Polled (2) No. of Voting Rights - in favour (4) No. of Voting Rights - against (5) Category Mode of Voting Voting Rights Held (1) % of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and romoter nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group 
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 100.000 55.694 0.000 0.000 Total E-Voting 1588,79,067.70 747,27,803.05 100.000 Public-Institutions 0.0 100.000 nstapoll 0.0 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 747,27,803.05 0.00 Public- Non Institutions -Voting 2460,44,360.10 1495,85,196.85 1495,84,703.85 493.0 Instapoll Postal Ballot Total 
 2460,44,360.10
 11,536.15

 2460,44,360.10
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 2460,44,360.10
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 5390,99,118.80
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100.000 0.000 0.000 0.000 1495,96,240.00 3832,03,110.75 493.00 493.00 Tota

Resolution red	quired: (Ordinary/ S	Special)			Specia	1		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
dioup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,336	98	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,37,334	98	100.000	0.00
	Total	4935,14,892	3490.05.547	70.718	3490.05.449	98	100.000	0.00

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Instapoll Postal Ballot Total

Total

2460,44,360.10

2460,44,360.10 2460,44,360.10 2460,44,360.10 5390,99,118.80

Institutions

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
Category	wode of voting	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)		against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 (7)= [(5)/(2)]\*100 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and istapoll 0.000 romoter ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group 
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 0.000 Total 100.000 55.694 1588,79,067.70 747,27,803.05 100.000 Public-Institutions E-Voting 0.0 100.000 0.00 nstapoll 0.0 0.000 Postal Ballot Total 0.000 0.000 1341,75,691.00 0.00 0.000 100.000 100.000 1341,75,691.00 747,27,803.05 55.694 747,27,803.05 0.00 Public- Non -Voting 2460,44,360.10 1495,85,196.85 60.79 1495,85,098.85 98.0

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11,536.15

1495,96,733.00 3832,03,603.75

Resolution red	quired: (Ordinary/ S	Special)			Specia					
Whether pron	noter/ promoter gr	oup are interested		No						
in the agenda,	/resolution?									
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs	. 2 each (having 1	100% Voting Rights o	on each share hel	d by them) (FPS)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00		
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00		
Gloup	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00		
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00		
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00		
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00		
Public- Non	E-Voting	2258,94,201	139629434	61.812	1393,71,286	2,58,148	99.815	0.18		
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00		
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00		
	Total	2258,94,201	1396,37,432	61.815	1393,79,284	2,58,148	99.815	0.18		
	Total	4935,14,892	3490,05,547	70.718	3487,47,399	2,58,148	99.926	0.07		

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Category	Mode of Voting		No. of votes polled			No. of Votes –	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Gloup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	180,24,905	76,482	99.577	0.423
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	180,31,338	76,482	99.578	0.422
	Total	828.03.864	621,78,285	75.091	621,01,803	76.482	99.877	0.123

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Gloup	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1492,84,983.75	3,00,213.10	99.799	0.201
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1492,96,519.90	3,00,213.10	99.799	0.201
	Total	5390,99,118.80	3832,03,603.75	71.082	3829,03,390.65	3,00,213.10	99.922	0.078

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	quired: (Ordinary/ : noter/ promoter g	Special) oup are interested			Ordinar No	у		
in the agenda,		oup are interested			NU			
		paid up Equity Share	s of face value of Rs	2 each (having 1	100% Voting Rights o	on each share held	d by them) (FPS)	
Category	Mode of Voting		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding shares	(4)	(5)	votes polled	votes polled
				(3)=[(2)/(1)]*			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 00
				(5)=[(2)/(1)] <sup>-</sup> 100			00	00
	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Promoter	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
nstitutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0		0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1395,76,157	53,277	99.962	0.03
nstitutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1395,84,155	53,277	99.962	0.03
	Total	4935,14,892	3490,05,547	70.718	3489,52,270	53,277	99.985	0.01
		y paid up Equity Sha		is. 2 each, with p	aid up value ks.1.10	per snare		
Category	Mode of Voting	h share held by ther No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
		Г <i>.</i>	· ·	outstanding	(4)	(5)	votes polled	votes polled
				shares	(1)	(-)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				1
	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.00
Promoter Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.00
aloup	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00
nstitutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.00
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.00
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00
Public- Non	E-Voting	365,60,442	181,01,387	49.511	180,82,170	19,217	99.894	0.10
nstitutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.00
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.00
	Total	365,60,442	181,07,820	49.528	180,88,603	19,217	99.894	0.10
	Total	828,03,864	621,78,285	75.091	621,59,068	19,217	99.969	0.03
	nbers holding Partl	v paid up Equity Sha						
	ating Diahts on son			5. 2 cueil, with p	and up value he.o.oc	per share		
		h share held by ther	n) (PPS)		-		% of Votes in	% of Votes
	oting Rights on eac Mode of Voting	h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in favour on	% of Votes
		h share held by ther	n) (PPS)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	favour on	against on
		h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
		h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	favour on	against on votes polled
		h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*:
		h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*:
Category		h share held by ther No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*: 00
Category Promoter and	Mode of Voting E-Voting Instapoll	h share held by ther No. of shares held (1) 0 0	n) (PPS) No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 0 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000
Promoter and Promoter	Mode of Voting E-Voting Instapoli Postal Ballot	h share held by ther No. of shares held (1) 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	No. of Votes – in favour (4) 0 0 0	No. of Votes – against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Instapoll Postal Ballot Total	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000 0.000
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	No. of Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public-	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- nstitutions	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non	Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Instapoli	h share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
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Resolution red	quired: (Ordinary/ S	Special)	Ordinary						
	noter/ promoter gr			No					
in the agenda	/resolution?	•							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	n each share held	d by them) (FPS)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]* 00	
				100					
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00	
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00	
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00	
	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00	
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00	
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000	
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000	
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.000	
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00	
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00	
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00	
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00	
	Total	4935,14,892	3490,05,547	70.718	3490,05,455	92	100.000	0.00	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category		No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
Category	would be voting	(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

 Combined voting by members -Based on the Voting Rights (FPS-100%; ) PPS-55%; PPS-40%) held by them

 Category
 Mode of Voting
 Voting Rights Held
 Voting Rights
 % of Voting
 No. of Voting
 No. of Voting
 % of Voting
 No. of Voting
 % of Voting
 No. of Voting
 % of Voting
 % of Voting
 No. of Voting
 % of Voting
 %

			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,104.85	92.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,641.00	92.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,511.75	92.00	100.000	0.000

Resolution red	quired: (Ordinary/	Special)			Ordinar	у		
Whether pron	noter/ promoter gr	oup are interested			No			
in the agenda,	/resolution?							
voting by men	nbers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having 1	LOO% Voting Rights o	on each share hel	d by them) (FPS)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Promoter	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00
	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00
	Total	4935,14,892	3490,05,547	70.718	3490,05,455	92	100.000	0.00
			res of face value of F	ts. 2 each, with p	aid up value Rs.1.10	per share		
		h share held by ther						
Category	Mode of Voting		No. of votes polled			No. of Votes –	% of Votes in	
		(1)	(2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			00	00
	1	1		100				

				shares (3)=[(2)/(1)]*			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
				100				
Promoter and	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0	100.000	0.000
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	181,07,820	0	100.000	0.000
	Total	828,03,864	621,78,285	75.091	621,78,285	0	100.000	0.000

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on outstanding	favour (4)	against (5)	votes polled	against on votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

 
 Total
 1,02,23
 U
 0.0001

 Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them
 Category
 Mode of Voting
 Voting Rights Held
 Voting Rights
 % of Voting
 No. of Voting

 (1)
 Polled
 Rights Polled
 Rights - in favour
 (2)
 on outstanding
 (4)
 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]\*100 % of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]\*100 No. of Voting Rights - against (5) on outstanding Voting Rights (3)=[(2)/(1)]\*1 00 Voting 1588,79,067.70 1588,79,067.70 1588,79,067.70 100.000 1588,79,067.70 100.000 0.000 Promoter and Promoter nstapoll ostal Ballo 1588,79,067.70 0.00 0.000 0.000 Group 
 1588,79,067.70
 1588,79,067.70

 1341,75,691.00
 747,27,803.05

 1341,75,691.00
 100.000 55.694 0.000 0.000 Total E-Voting 1588,79,067.70 747,27,803.05 100.000 Public-Institutions 0.0 100.000 nstapoll 0.0 Postal Ballot **Fotal** 0.000 0.000 1341,75,691.00 0.00 0.000 747,27,803.05 1495,85,196.85 **55.694** 60.796 100.000 100.000 1341,75,691.00 747,27,803.05 0.00 Public- Non Institutions -Voting 2460,44,360.10 1495,85,104.85 92.0 Instapoll Postal Ballot Total 
 2460,44,360.10
 1455,635

 2460,44,360.10
 11,536.15

 2460,44,360.10
 0

 2460,44,360.10
 1495,96,733.00

 5390,99,118.80
 3832,03,603.75
 0.005 11,536.15 0.0 100.000 0.000 0.000 60.801 71.082 0.000
100.000
100.000 0.000 0.000 0.000 1495,96,641.00 3832,03,511.75 92.00 92.00 otal

Resolution red	quired: (Ordinary/	Special)	Special						
Whether pron	noter/ promoter gr	oup are interested			Yes				
in the agenda	/resolution?	•							
voting by men	nbers holding fully	paid up Equity Share	s of face value of Rs.	. 2 each (having	100% Voting Rights o	on each share held	d by them) (FPS)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	1391,95,429	0	0.000	0	0	0.000	0.00	
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00	
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00	
Gloup	Total	1391,95,429	0	0.000	0	0	0.000	0.00	
Public-	E-Voting	1284,25,262	70172686	54.641	599,70,051	102,02,635	85.461	14.53	
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.000	
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.000	
	Total	1284,25,262	701,72,686	54.641	599,70,051	102,02,635	85.461	14.53	
Public- Non	E-Voting	2258,94,201	139629434	61.812	1396,29,434	0	100.000	0.00	
Institutions	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00	
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00	
	Total	2258,94,201	1396,37,432	61.815	1396,37,432	0	100.000	0.00	
	Total	4935,14,892	2098,10,118	42.513	1996,07,483	102,02,635	95.137	4.86	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	357,88,434	0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	357,88,434	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.000
	Total	357,88,434	0	0.000	0	0	0.000	0.000
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Institutions	Instapoll	104,54,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,54,988	0	0.000	0	0	0.000	0.000
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.000
Public- Non	E-Voting	365,60,442	181,01,387	49.511	154,67,158	26,34,229	85.447	14.553
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	365,60,442	0	0.000	0	0	0.000	0.000
	Total	365,60,442	181,07,820	49.528	154,73,591	26,34,229	85.453	14.547
	Total	828,03,864	263,89,851	31.870	237,55,622	26,34,229	90.018	9.982

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting		No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes –	% of Votes in	
		(1)	(2)	outstanding	(4)	against (5)	votes polled	against on votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
dioup	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000
Combined vot	ing by members -Ba	ased on the Voting F	ights (FPS-100% ; PP	S-55%; PPS- 40%	6) held by them			
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting

Category	Node of Voting	(1)	Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
dioup	Total	1588,79,067.70	0	0.000	0	0	0.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	645,25,168.05	102,02,635.0	86.347	13.653
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	645,25,168.05	102,02,635.00	86.347	13.653
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1481,36,370.90	14,48,825.95	99.031	0.969
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1481,47,907.05	14,48,825.95	99.032	0.968
	Total	5390,99,118.80	2243,24,536.05	41.611	2126,73,075.10	116,51,460.95	94.806	5.194

Resolution required: (Ordinary/ Special)			Special							
Whether pron	noter/ promoter g	roup are interested			No					
in the agenda,										
voting by men	nbers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights o	on each share hel	d by them) (FPS)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled		
Promoter and	E-Voting	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Promoter and	Instapoll	1391,95,429	0	0.000	0	0	0.000	0.00		
Group	Postal Ballot	1391,95,429	0	0.000	0	0	0.000	0.00		
Group	Total	1391,95,429	1391,95,429	100.000	1391,95,429	0	100.000	0.00		
Public-	E-Voting	1284,25,262	70172686	54.641	701,72,686	0	100.000	0.00		
Institutions	Instapoll	1284,25,262	0	0.000	0	0	0.000	0.00		
	Postal Ballot	1284,25,262	0	0.000	0	0	0.000	0.00		
	Total	1284,25,262	701,72,686	54.641	701,72,686	0	100.000	0.00		
	E-Voting	2258,94,201	139629434	61.812	1396,29,342	92	100.000	0.00		
	Instapoll	2258,94,201	7998	0.004	7998	0	100.000	0.00		
	Postal Ballot	2258,94,201	0	0.000	0	0	0.000	0.00		
	Total	2258,94,201	1396,37,432	61.815	1396,37,340	92	100.000	0.00		
	Total	4935,14,892	3490,05,547	70.718	3490,05,455	92	100.000	0.00		
		ly paid up Equity Sha		Rs. 2 each, with p	aid up value Rs.1.10	per share				
		ch share held by ther		or - 611-1	No. of Votes – in	No. of Votes –	% of Votes in	o( - 61/- 1		
Category	Mode of Voting		No. of votes polled	% of votes Polled on	No. of Votes – In favour					
		(1)	(2)			against		against on		
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]* 00		
December 201	E-Voting	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00		
Promoter and Promoter	Instapoll	357,88,434	0	0.000	0	0	0.000	0.00		
Group	Postal Ballot	357,88,434	0	0	0	0	0.000	0.00		
Group	Total	357,88,434	357,88,434	100.000	357,88,434	0	100.000	0.00		
Public-	E-Voting	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00		
Institutions	Instapoll	104,54,988	0		0		0.000	0.00		
	Postal Ballot	104,54,988	0	0.000	0	0		0.00		
	Total	104,54,988	82,82,031	79.216	82,82,031	0	100.000	0.00		
Public- Non	E-Voting	365,60,442	181,01,387	49.511	181,01,387	0		0.00		
Institutions	Instapoll	365,60,442	6,433	0.018	6,433	0	100.000	0.00		
Institutions	Instapoll Postal Ballot	365,60,442 365,60,442	6,433 0		6,433 0		0.000	0.00		

100.000 79.216 0.000 79.216 49.511 0.018 0.000 E-Voting Instapoll Postal Ballot Total E-Voting 104,54,988 104,54,988 82,82,031 181,01,387 6,433 82,82,031 181,01,387 6,433 Public- Non Institutions 365,60,442 365,60,442 365,60,442 Instapoll Postal Ballot 0 

		h share held by ther No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter and	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	1,04,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	1,04,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,04,790	0	0.000	0	0	0.000	0.000
	Total	1,05,254	0	0.000	0	0	0.000	0.000

0.000

100.000 100.000

 Total
 1,05,254
 0
 0.000

 Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%; PPS- 40%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Promoter and	Instapoll	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	1588,79,067.70	0	0.000	0	0	0.000	0.000
Group	Total	1588,79,067.70	1588,79,067.70	100.000	1588,79,067.70	0	100.000	0.000
Public-	E-Voting	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.0	100.000	0.000
Institutions	Instapoll	1341,75,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	1341,75,691.00	0	0.000	0	0	0.000	0.000
	Total	1341,75,691.00	747,27,803.05	55.694	747,27,803.05	0.00	100.000	0.000
Public- Non	E-Voting	2460,44,360.10	1495,85,196.85	60.796	1495,85,104.85	92.00	100.000	0.000
Institutions	Instapoll	2460,44,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Postal Ballot	2460,44,360.10	0	0.000	0	0	0.000	0.000
	Total	2460,44,360.10	1495,96,733.00	60.801	1495,96,641.00	92.00	100.000	0.000
	Total	5390,99,118.80	3832,03,603.75	71.082	3832,03,511.75	92.00	100.000	0.000

for Indiabulls Ventures Limited

Lalit Sharma Company Secretary Date: September 25, 2020



Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

### FORM NO. MGT - 13 Report of Scrutinizer(s) [Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

### Consolidated Scrutinizer Report

To,

The Chairman 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indiabulls Ventures Limited held on September 25, 2020 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

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I, Swati Jain (Membership No. 526173), Proprietor of M/s. Swati Jain & Associates, Practicing Chartered Accountants, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 25<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 25, 2020 at 2:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. We hereby submit our Report on consolidated voting as under:

- In terms of General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice dated August 28, 2020, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated August 28, 2020, took place, only through the remote e-voting system and e-voting system during the AGM.
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by KFin Technologies Private Limited (Kfintech).
- 3. The remote e-voting remained open from Tuesday, September 22, 2020 at 10:00 A.M. to Thursday, September 24, 2020 upto 5:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 18, 2020, were entitled to vote on the proposed resolutions (item no(s). 1 to 15 as set out in the Notice dated August 28, 2020, convening this 25<sup>th</sup> Annual General Meeting of Indiabulls Ventures Limited).
- 5. The facility for e-voting (Insta Poll) was provided at the 25<sup>th</sup> Annual General Meeting on Friday, September 25, 2020 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.



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## Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

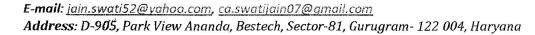
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <u>https://evoting.karvy.com</u> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:
- Item No.1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2020 and Reports of the Board and Auditors thereon.

Voting Rights	Number of members voted through remote e- voting	Number of members voted through <b>Insta Poll</b> (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			34,90,05,465	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (i) Voted in favour of resolution:

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through <b>remote e</b> -	Number of members voted through Insta Poll (e-voting	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	voting	at AGM)	82	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	10		0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000





## Swati Jain & Associates Chartered Accountant

## CA Swati Jain Cell: 9810774059

GSTIN: 06AGRPJ1947N1ZS

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares 55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	114742
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

- Item No. 2 As an Ordinary Resolution: Confirmation of payment of two interim dividends aggregating to Rs. 3.25 per Fully Paid up Equity Share (and proportionate dividend on partly paid up equity shares) for the financial year 2019-20.
  - (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through <b>Insta Poll</b> (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3489,99,400	99.999
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000



### (ii) Voted against the resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	members	members	votes casted	the total
	voted	voted	against of	number of
	through	through Insta	resolution	valid votes
	remote e-	Poll (e-voting		casted
	voting	at AGM)		
100% voting rights- Fully paid up shares	13	0	1,817	0.001



Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

paid up shares with paid up value of Rs.1.10 per share		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
100% voting rights- Fully paid up shares		79815	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

\*includes abstain votes.

- Item No. 3 As an Ordinary Resolution: Re-appointment of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Whole Time Director & Key Managerial Personnel, designated as Chief Operating Officer, who retires by rotation and being eligible, offers himself for re-appointment.
  - (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	306 8		3366,32,108	96.455
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:





## Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	74 0		123,73,439	3.545
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	0.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	6	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

Item No. 4 As a Special Resolution: Approval to offer, issue and allot 10,500,000 fully paid-up equity shares of the Company to M/s Ribbit Cayman IN Holdings VI, Ltd., on Preferential Basis.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	368	8	3490,05,054	100.000
55% voting rights- Partly paid up shares with paid			621,78,285	100.000





## Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

up value of Rs.1.10 per share		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13 0	0	0.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

#### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

- Item No. 5 As a Special Resolution: Approval to offer, issue and allot 8,400,000 fully paid-up equity shares of the Company to M/s NWI Emerging Market Fixed Income Master Fund, Ltd., on Preferential Basis.
  - (i) Voted in favour of resolution:

Voting Rights	Number of	Number	of	Number of	Percentage of
	members	members		votes casted in	the total

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## Swati Jain & Associates Chartered Accountant

## CA Swati Jain

Cell: 9810774059

	GSTIN: 06AGRPJ1947		
voted through remote e- voting	voted through Insta Poll (e- voting at AGM)	favour of resolution	number of valid votes casted
		3490,05,054	100.000

	voting			
100% voting rights- Fully paid up shares			3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	13 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

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Swati Jain & Associates Chartered Accountant

Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

Item No. 6 As a Special Resolution: Approval to offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s Inteligo Bank Ltd, on Preferential Basis.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through <b>Insta Poll</b> (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368 8	621,78,285	100.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	13 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:





## Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
	79815
5	0
	0
	whose votes were declared invalid

# Item No. 7 As a Special Resolution: Approval to offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s First Royalty Ventures LLC, on Preferential Basis.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	y 1		3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		621,78,285	100.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	13	0	493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000

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Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0	0.000
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### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

Item No. 8 As a Special Resolution: Approval to offer, issue and allot 3,780,000 fully paid-up equity shares of the Company to M/s TIMF Holdings and 2,520,000 fully paid-up equity shares of the Company to M/s Think India Opportunities Master Fund LP, on Preferential Basis.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,054	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368 8	621,78,285	100.000	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

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**Chartered Accountant CA Swati Jain** 

Cell: 9810774059

GSTIN: 06AGRPJ1947N1ZS

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			493	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79815
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

As a Special Resolution: Approval for change in the name of the Company from 'Indiabulls Item No. 9 Ventures Limited' to 'Dhani Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	368	8	3490,05,449	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per			621,78,285	100.000

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share		
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per	0	0.000
share		

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares		98	0.000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	13	13 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79991
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

# Item No. 10 As a Special Resolution: Approval for amendment in the Articles of Association of the Company.

#### (i) Voted in favour of resolution:

Voting Rights	Number of	Number	of	Number	of	Percentage of
						L

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## Chartered Accountant CA Swati Jain

Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

	members voted through remote e- voting	members voted through Insta Poll (e- voting at AGM)	votes casted in favour of resolution	the total number of valid votes casted
100% voting rights- Fully paid up shares		8	3487,47,399	99.926
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	368		621,01,803	99.877
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			2,58,148	0.074
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	14	0	76,482	0.123
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	
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Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

100% voting rights- Fully paid up shares		79615
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

Item No. 11 As an Ordinary Resolution: Approval for the appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex- Chief Secretary, Govt. of NCT Delhi (DIN: 02167497) as an Independent Director.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted <b>in</b> <b>favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3489,52,270	99.985
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	370	370 8		99.969
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

#### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poli (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	12		53,277	0.015
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			19,217	0.031
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per			0	0.000

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## Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

share		
Juic	 	and former and an and a second s

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79615
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

Item No. 12 As an Ordinary Resolution: Approval for the appointment of Dr. Narendra Damodar Jadhav (Former Member Planning Commission and Chief Economist of Reserve Bank of India) (DIN: 02435444) as an Independent Director.

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,455	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	371 8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (i) Voted in favour of resolution:

### (ii) Voted against the resolution:

Voting Rights	Number of	Number	of	Number	of	Percenta	ge of
	members voted	members voted		votes ca against	asted of	the number	total of

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## Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

	through remote e- voting	through Insta Poll (e-voting at AGM)	resolution	valid votes casted
100% voting rights- Fully paid up shares	11	0	92	0.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
100% voting rights- Fully paid up shares		79615	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

\*includes abstain votes.

Item No. 13 As an Ordinary Resolution: Approval for the appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247) as an Independent Director.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	votes casted in favour of	Percentage of the total number of valid votes casted
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### Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

100% voting rights- Fully paid up shares			3490,05,455	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	371	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	21		0	0.000

### (ii) Voted against the resolution:

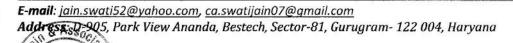
Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			92	0.001
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	11	. 0	0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
100% voting rights- Fully paid up shares		79615	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	4	0	
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0	

\*includes abstain votes.

Item No. 14 As a Special Resolution: Approval for the appointment of Mr. Sameer Gehlaut (DIN: 00060783) as a Whole time Director & Key Managerial Personnel, designated as Chairman and Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 25, 2020.





## Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			1996,07,483	95.137
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	295	8	237,55,622	90.018
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

### (ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			102,02,635	4.863
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	77	0	26,34,229	9.982
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

#### (iii) Invalid votes\*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up	14	175063478

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# Swati Jain & Associates

**Chartered Accountant CA Swati Jain** Cell: 9810774059 GSTIN: 06AGRPJ1947N1ZS

shares	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share	0

includes abstain votes.

Item No. 15 As a Special Resolution: Approval for issue of Non-Convertible Debentures, of the Company, on private placement basis.

### (i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares			3490,05,455	100.000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	370	8	621,78,285	100.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share			0	0.000

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	11	0	92	0.001
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share			0	0.000
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per			0	0.000

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## Swati Jain & Associates Chartered Accountant CA Swati Jain Cell: 9810774059

GSTIN: 06AGRPJ1947N1ZS

(iii) Invalid votes*:	ne na serie de la composition de	
Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares		79616
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	5	Ő
40% voting rights- Partly paid up shares with paid up value of Re.0.80 per share		0

\*includes abstain votes.

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 25<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For M/s Swati Jain & Associates Chartered Accountants

wati Jao Partner M. No. : ACA 526173 FRN : 017147C UDIN :20526173AAAABK4914 Date: September 25, 2020 Place: Gurugram Encl: as above

912020

**Countersigned By:** 

Lalis Chermy Company Secretary & Autorised Signatory Con behalf of Chairmans

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

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1	equired: (Ordinary	y/ Special)	1		Ordin	lary	·	
	omoter/ promoter a/resolution?	group are intereste	1		No	,		
ting by me	embers holding ful	lly paid up Equity Sha	res of face value of	Pa Darah (hari	- 1000/11	······		
tegory	Mode of Voting				and the second s			
	E.V.		d No. of votes polle	-	No. of Votes – in		% of Votes	in % of Votes
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oup	Postal Ballot	139,195,42		0 0.00		0	0 0.00	0.00
iblic-	Total	139,195,42		the second second		9	0 100.00	0.00
	E-Voting	128,425,26		54.64	1 70,172,68	86	0 100.00	0.00
stitutions	Instapoll	128,425,26		0 0.00	0	0	0 0.00	0.00
	Postal Ballot	128,425,26		0.00	0	0	0 0.00	
Lt. At.	Total	128,425,26			1 70,172,680	5	0 100.00	0.00
blic- Non	E-Voting	225,894,20		4 61.81	2 139,629,35	2 8	32 100.00	0.00
stitutions	Instapoli	225,894,20		8 0.00	4 799	8	0 100.00	The second s
	Postal Ballot	225,894,20		0.00		0	0 0.00	
	Total	225,894,201	139,637,432	61.81	139,637,350		100.00	
	Total	493,514,892	349,005,547	70.71	340 005 465		100.00	and the second se
ting by me	mbers holding Par	tly paid up Equity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.1.	10 per share	100.00	0.00
aving 55%	voting Rights on e	ach share held by the	em) (PPS)			L suid C		
tegory	Mode of Voting		No. of votes polle	d % of Votes	No. of Votes in	No. of Votes -	% of Votes i	
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	1	1	1	shares		(5)	votes polled	votes polled
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				100	1	1	00	00
mot	E-Voting	35,788,434	35,788,434					
moter and	Instapoli	35,788,434					0 100.000	
moter	Postal Ballot	35,788,434					0 0.000	
pup	Total	35,788,434	and the second s			-	0.000	0.00
olic-	E-Voting	10,454,988					0 100.000	0.00
titutions	Instapoll	10,454,988					0 100.000	0.00
	Postal Ballot					)	0.000	0.00
	Total	10,454,988		0.000	0		0.000	The second
lic- Non	E-Voting	10,454,988	8,282,031	79.216	8,282,031		0 100.000	
itutions	Instapoll	36,560,442	18,101,387	49.511	18,101,387		100.000	0.000
icutions	And and a second s	36,560,442	6,433	0.018	6,433		100.000	
	Postal Ballot	36,560,442	0	0.000	0		0.000	
	Total	36,560,442	18,107,820	49.528	18,107,820		100.000	
and have been and		82,803,864	62,178,285	75.091	62,178,285	(	100.000	
ng oy mem	nbers holding Part	ly paid up Equity Sha	res of face value of	Rs. 2 each, with a	aid up value Po 0 8			4.000
10/0 10	oung rugnes on ea	ch share held by the			and up value he.u.o	0 per share	-177763 - 2028	
gory	Mode of Voting		m) (PPS)		and up value Re.0.8	0 per share	110.05 - 2018 - 1128	
	mode of voting	No. of shares held	n) (PPS) No. of votes polled		No. of Votes - in		% of Votes in	% of Vator
	inoue of voting	No. of shares held (1)	m) (PPS)		No. of Votes – in	No. of Votes -	% of Votes in	and the second
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	more of voting	No. of shares held	n) (PPS) No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled
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ioter and F	E-Voting	No. of shares held (1) 0	n) (PPS) No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*1 00
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oter and in the second	E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total B by members -88 Wode of Voting Instapoli Insta	No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000	No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.00000 0.0000 0.0000 0.0000 0.000000

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Resolution :	required: (Ordinary,	tly paid up equity sh / Special)	I I I I I I I I I I I I I I I I I I I		Ordin			÷
Whether pr	omoter/ promoter	group are interested	, <del> </del>		No	ary		
in the agenc	a/resolution?							
voting by m	embers holding full	ly paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Right	ts on each share	held by them) (	(PS)
Category	Mode of Voting	No. of shares held (1)	i No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes i favour o votes polled (6)=[(4)/(2)]*1 00	n % of Votes against on votes polled
Promoter en	E-Voting	139,195,429	139,195,429	100.000	139,195,429		100.00	0.0
Promoter	Instapoll	139,195,429		0.000		0 0		
Group	Postal Ballot	139,195,429	0			0 0		
	Total	139,195,429	139,195,429	100.000	139,195,429			
Public-	E-Voting	128,425,262	70172686					
Institutions	Instapoli	128,425,262				0 (	0.000	
	Postal Ballot	128,425,262				0 0		10
Public- Non	Total	128,425,262	70,172,686	54.641	and the second division of the second divisio		100.000	
Institutions	E-Voting	225,894,201	139625104					0.0
matitutions	Instapoli Postel Bellot	225,894,201	7998	-				0.00
	Total	225,894,201	0	0.000				
	Total	225,894,201	139,633,102	61.813	and the second s		99.999	0.00
voting by me		493,514,892	349,001,217	70.717	348,999,400	1,817	99.999	0.00
having 55%	Voting Pickts on an	thy paid up Equity Sh ich share held by the	ares of face value of	Rs. 2 each, with	paid up value Rs.1	.10 per share		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.00
Promoter	Instapoli	35,788,434	0	0.000	00,100,404			Trans
Group	Postal Ballot	35,788,434	0	0		and the second s	0.000	0.00
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.00
Public-	E-Voting	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.00
nstitutions	Instepoll	10,454,988	0	0.000	0	0	0.000	0.00
	Postal Ballot Total	10,454,988	0	0.000	0	0	0.000	0.00
ublic- Non	Alexandra and a second s	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.00
stitutions	E-Voting Instapoli	36,560,442	18,101,387	49.511	18,101,387	0	100.000	0.00
iotracións.	Postal Ballot	36,560,442	6,433	0.018	6,433	0	100.000	0.00
	Total	36,560,442 36,560,442	0	0.000	0	0	0.000	0.00
	Total	82,803,864	18,107,820	49.528	18,107,820	0	100.000	0.00
ating has	1. 1. 1. 1.	02,003,004	62,178,285	75.091	62,178,285	0	100.000	0.00
oung by met	nbers holding Parti-	y paid up Equity Sha	res of face value of	Re 2 march write	naid un unlus P. C.	00		
intering to to a	Mode of Voting	y paid up Equity Sha h share held by ther No. of shares held (1)	n) (PPS) No. of votes polled (2)	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	paid up value Re.O.	No. of Votes against (5)	votes polled (6)=[(4)/(2)]*1	against on votes polled
ategory	Mode of Voting	n share held by ther No. of shares held (1) 0	n) (PPS) No. of votes polled (2) 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	paid up value Re.0. No. of Votes – in favour	No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*: 00
omoter and	Mode of Voting E-Voting Instapol	n share held by ther No. of shares held (1) 0 0	m) (PPS) No. of votes polled (2) 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	paid up value Re.0. No. of Votes – in favour (4)	No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*: 00 0.000
ategory omoter and	Mode of Voting E-Voting Instepoli Postal Ballot	n share held by ther No. of shares held (1) 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	paid up value Re.0. No. of Votes – in favour (4) 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000 0.000
ategory romoter and romoter roup	E-Voting Instapoll Postal Baliot Total	n share held by ther No. of shares held (1) 0 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against on votes polled (7)=[(5)/(2)]*: 00 0.000
omoter and omoter oup blic-	E-Voting Instepol Postal Ballot Total E-Voting	n share held by ther No. of shares held (1) 0 0 0 0 464	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000
omoter and omoter oup blic- stitutions	E-Voting Instepoli Postal Ballot Total E-Voting Instepoli	n share held by the No. of shares held (1) 0 0 0 0 0 0 0 464 464	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes - against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.00 0.000 0.000 0.000
omoter and omoter oup blic- stitutions	E-Voting Instepol Postal Ballot Total Postal Ballot Postal Ballot	n share held by the No. of shares held (1) 0 0 0 0 0 464 464 464	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000
omoter and omoter roup ublic- stitutions	E-Voting Instepoli Postal Ballot Total Postal Ballot Total Postal Ballot	n share need by ther No. of shares held (1) 0 0 0 0 0 464 464 464 464 464	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[[4]/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000
omoter and omoter and omoter oup iblic- stitutions	E-Voting Instepol Postal Baliot Total E-Voting Instepol Instepol Postal Baliot Total E-Voting E-Voting	n share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000
romoter and romoter and romoter roup lplice- stitutions thice- Non stitutions	E-Voting Instapoli Postal Baliot Total E-Voting Instapoli Postal Baliot Total E-Voting Instapoli Postal Baliot Total E-Voting Instapoli	n share held by they No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4)	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000
ormoter and ormoter and ormoter ioup blic- titutions blic- Non titutions	E-Voting Instepol Postal Baliot Total E-Voting Instepol Instepol Postal Baliot Total E-Voting E-Voting	n share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	against on votes poiled (7)=[(5)/(2)]* 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

×.,

Combined vo	ting by members -	Based on the Voting R	ights (FPS-100% -	PS-55%- PPS 40	S) hold huth	0	0.000	0.000
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instapoli	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0		0.000	and the second se
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	The second se	0.000
Public-	E-Voting	134,175,691.00	74,727,803.05	55.694	74,727,803.05		100.000	0.000
Institutions	Instapoll	134,175,691.00		0.000	14,121,003.05	0.0	100.000	0.000
	Postal Ballot	134,175,691.00	0	0.000		0.0	0.000	0.000
	Total	134,175,691.00	74,727,803.05	The second secon	0	0	0.000	0.000
Public- Non	E-Voting	246,044,360.10	149,580,866.85	55.694	74,727,803.05	0.00	100.000	0.000
	Instagoll	246,044,360.10	The second se	60.794	149,579,049.85	1,817.00	99.999	0.001
	Postal Ballot	and the second design of the s	11,536.15	0.005	11,536.15	0.00	100.000	0.000
	Total	246,044,360.10	0	0.000	0	0	0.000	0.000
	and in case of the local division of the loc	246,044,360.10	149,592,403.00	60.799	149,590,586.00	1,817.00	99.999	0.001
	Total	539,099,118.80	383,199,273.75	71.081	383,197,456.75	1,817.00	100.000	0.000



Dearly	ing officer, who re	tires by rotation and	being eligible, offer	5				
	equired: (Ordinary)				Ordina	ry		
	moter/ promoter ( a/resolution?	group are interested			No			
voting by me	mbers holding full	y paid up Equity Sha	res of face value of i	Rs. 2 each (havi	ne 100% Votine Rich	ts on each share	hald by them) (f	86)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Vates -	% of Votes in	
		(1)	polied (2)	Polled on	favour	against		against on
	1	3 million (1997)		outstanding	(4)	(5)	votes polled	votes polled
				shares	1		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
			1	(3)=[(2)/(1)]*			00	00
	E-Voting	120 105 420	170 105 400	100				100.004
Promoter and	Instapoli	139,195,429	139,195,429	100.000		0		And a second sec
Promoter	Postal Ballot	139,195,429	0	Contraction of the local division of the loc		the second se		
Group	Total	139,195,429	139,195,429	100.000		0	the second se	
Public-	E-Voting	128,425,262	70172686		THE R. LEWIS CO., LANSING MICH.			
Institutions	Instapoll	128,425,262	0	the second second second second second		the second second	1	
1	Postal Ballot	128,425,262	0	0.000	0	i a	0.000	
	Total	128,425,262	70,172,686	54.641	60,628,558	9,544,128	86.399	13.60
Public- Non Institutions	E-Voting	225,894,201	139629434	61.812	136,800,123	2,829,311		2.02
institutions	Instapoli Postal Ballot	225,894,201	7998	0.004	the second se	and a second sec	and the second sec	and the second second
	Total	225,894,201 225,894,201	0 139,637,432	0.000				0.00
	Total	493,514,892	349,005,547	70.718		2,829,311 12,373,439		
voting by me		by paid up Equity Sh				10 per charp	96.455	3.54
(having 55%)	Voting Rights on ea	ch share held by the	m) (PPS)		a para ap varao na.r.	to her strate		
Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
123912356		(1)	polled (2)	Polled on	favour	against	<ul> <li>Contract of the second sec second second sec</li></ul>	against on
	1		NO 1000	outstanding	(4)	(5)	votes polled	votes polled
8				shares	1 DEG 1		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
8				(3)=[(2)/(1)]*			00	80
			1	100				2
Promoter and	E-Voting Instapoli	35,788,434	35,788,434	100.000	35,788,434	0		0.00
Promoter	Postal Ballot	35,788,434	0	0.000	No. of Concession, Name of Street, or other Designation, Name of Street, Oscore, Name of Street, or other Designation, Name of Street, Name of Street, Name of Street, Oscore, Name of S	0		0.00
Group	Total	35,788,434	35,788,434	0 100.000		0		0.00
Public-	E-Voting	10,454,988	8,282,031	79.216		0		0.00
Institutions	Instapoli	10,454,988	0	0.000		0		0.00
	Postel Bellot	10,454,988	0	0.000	0	0		0.00
	Total	10,454,988	8,282,031	79.216	8,282,031	0		0.00
Public- Non	E-Voting	36,560,442	18,101,387	49.511	18,101,387	0		0.00
Institutions	Instapoli	36,560,442	6,433					
			0,435	0.018	6,433	0	100.000	0.00
	Postal Ballot	36,560,442	0	0.000	<u>6,433</u> 0	0	100.000	0.000
	Total	36,560,442 36,560,442	0 18,107,820	0.000 49.528	0 18,107,820	0	the second s	0.00
	Total Total	36,560,442 36,560,442 82,803,864	0 18,107,820 62,178,285	0.000 49.528 75.091	0 18,107,820 62,178,285	0	0.000	0.00
voting by mer	Total Total mbers holding Part	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha	0 18,107,820 62,178,285 ares of face value of	0.000 49.528 75.091	0 18,107,820 62,178,285	0	0.000	0.00
(having 40% V	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share held by the	0 18,107,820 62,178,285 tres of face value of m) (PPS)	0.000 49.528 75.091 Rs. 2 each, with	0 18,107,820 62,178,285 paid up value Re.0.	0 0 80 per share	0.000 100.000 100.000	0.00 0,00 0.00
voting by mer (having 40% V Category	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share hold by the No. of shares hold	0 18,107,820 62,178,285 rres of face value of m) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes in	0 0 80 per share No. of Votes	0.000 100.000 100.000 % of Votes in	0.00 0.00 0.00 % of Votes
(having 40% V	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share held by the	0 18,107,820 62,178,285 tres of face value of m) (PPS)	0.000 49.528 75.091 Rs. 2 each, with	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour	0 0 80 per share No. of Votes against	0.000 100.000 100.000 % of Votes in favour on	0.00 0.00 0.00 % of Votes against on
(having 40% V	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share hold by the No. of shares hold	0 18,107,820 62,178,285 rres of face value of m) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes in	0 0 80 per share No. of Votes	0.000 100.000 100.000 % of Votes in favour on votes polled	0.000 0.000 0.000 % of Votes against on votes polled
(having 40% V	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share hold by the No. of shares hold	0 18,107,820 62,178,285 wres of face value of m) (PPS) No. of votes polled (2)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour	0 0 80 per share No. of Votes against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 0.000 % of Votes against on votes polled
(having 40% V	Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share hold by the No. of shares hold	0 18,107,820 62,178,285 wes of face value of m) (PPS) No. of votes polled (2)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour	0 0 80 per share No. of Votes against	0.000 100.000 100.000 % of Votes in favour on votes polled	0.000 0.000 0.000 % of Votes against on votes polled (7)={{5}/{2}}*1
(having 40% V	Total Total Inbers holding Part (oting Rights on ea Mode of Voting	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share hold by the No. of shares held (1)	0 18,107,820 62,178,285 tres of face value of m) (PPS) No. of votes polled (2)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour	0 0 80 per share No. of Votes against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 0.000 0.000 % of Votes against on votes polled (7)={{5}/{2}}*1
(having 40% V Category	Total Total mbers holding Part ofting Rights on ea Mode of Voting E-Voting	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0	0 18,107,820 62,178,285 ures of face value of m) (PPS) No. of votes polled (2) 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes – in favour (4) 0	0 0 80 per share No. of Votes against	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 0.000 0.000 % of Votes against on votes polled (7)={{5}/{2}}*1
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(having 40% V Category Promoter and Promoter Group Public-	Total Total Inbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting	36,560,442 36,560,442 82,803,864 Ay paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0	0 18,107,820 62,178,285 wres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)*1 00 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter and Promoter Group Public- nstitutions	Total Total Total Moles holding Part ofting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Instapoll	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 464 464	0 18,107,820 62,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter and Promoter Group Public- Institutions	Total Total Total Total Mode of Voting Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 464 464	0 18,107,820 62,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
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Promoter and Promoter and Promoter Group Public- Institutions	Total Total Total neers holding Part doing Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 464 464 464 464 464 464 104,790 104,790	0 18,107,825 ares of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 18,107,8285 paid up value Ro.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter and Promoter Group Public- Institutions	Total Total Total Total Mode of Voting Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 52,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share *against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	0.000 0.000 0.000 % of Votes against on votes polled (7)-{(5)/(2)*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
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(having 40% V Category Promoter and Promoter Sroup Public- natitutions Public- Non natitutions	Total Total Total Total nabers holding Part Voting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	36,560,442 36,560,442 82,803,864 Ay paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share *against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0,0000 0,000000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000
(having 40% V Category Promoter and Promoter Sroup Public- natitutions Public- Non natitutions	Total Total Total Total nabers holding Part Voting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	36,560,442 36,560,442 82,803,864 Ay paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 52,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share *against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000000	0.000 0.000 0.000 % of Votes against on votes polled (7)={(5)/(2)}*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000
(having 40% V Category Promoter and Promoter Sroup Public- natitutions Public- Non natitutions	Total Total Total Total nabers holding Part Voting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	36,560,442 36,560,442 82,803,864 Ay paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 52,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share *against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0,0000 0,000000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000
Inaving 40% V Category Promoter and Promoter Group Public- natitutions Public- natitutions Public- Non natitutions	Total Total Total Total Total Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting	36,560,442 36,560,442 82,803,864 Ay paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 52,178,285 wes of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share *against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000
Promoter and Promoter and Promoter and Promoter Sroup Public- Non nstitutions Combined vot Category Iromoter and	Total Total Total Total Total Total Total Total Total E-Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total To	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch shares held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 sites of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (a)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.000000 0.00000000	0.000 0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000
Category Promoter and Promoter and Promoter of Promoter and Promoter Stroup Public- natitutions Public- Non natitutions Combined vot Tategory Tromoter and Fromoter Troup	Total Total Total Total Total Total Total Total Total E-Voting Instapol Postal Ballot Total Total Total Total Total Postal Ballot Total Postal Ballot Total Postal Dotal Postal Data Posta	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 464 464 464 464 464 464 464	0 18,107,820 62,178,285 ares of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (a)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000
Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions Combined vot Category romoter and romoter and	Total Total Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting Destal Ballot Total E-Voting Destal Ballot Total Total E-Voting Destal Ballot Total Tota Tota Tota Tota Tota Tota Tota Tota	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 rres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	0 18,107,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.000 0.00000 0.00000 0.00000000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000
Promoter end Promoter end Promoter Group Public- Institutions Combined vot Category Promoter and fromoter Group	Total Total Total Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting E-Voting Total E-Voting	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 ares of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 100,000 % of Votes in favour on votes polled (6)=[{4}/{2}]*1 00 0,0000 0,000 0,000 0,0000 0,000000	0.00 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000
Inaving 40% V Category Promoter and Promoter and Public- natitutions Public- Non natitutions Public- Non natitutions Combined vot Tromoter and fromoter iroup ublic- situtions	Total Total Total Total Total Total Total Total Total E-Voting Instapol Postal Ballot Total	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 162,178,285 stres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.000000	0 18,107,8285 paid up value Re. 0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 100,000 % of Votes in favour on votes polled (6)=[{4}/{2}]*1 00 0,0000 0,000 0,000 0,000 0,0000 0,000000	0.00 0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.00000 0.00000 0.00000 0.00000000
Promoter and Promoter and Promoter Sroup Public- nstitutions Combined vot Tomoter and romoter and romoter roup ublic- istitutions	Total Total Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll PostalBallot Total Total Total Total Total FostalBallot Total FostalBallot F	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 52,178,285 tres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 100,000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0,000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000000
Category Category Promoter and Promoter and Promoter of the second secon	Total Total Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-V	36,560,442 36,560,442 36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 ures of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (a)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	000 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.000 0.0000 0.0000 0.0000 0.0000 0.000000
Category Promoter and Promoter and Promoter of the second	Total E-Voting Rights on ea Mode of Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total Total Total Total Total Total Rostel Ballot Total Rostel Ballot Total E-Voting Total E-Voting Total E-Voting Total E-Voting Total Tota Tota Tota Tota Tota Tota Tota Tota	36,560,442 36,560,442 36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 stres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.000000	0 18,107,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 100,000 % of Votes in favour on votes polled (6)=[{4}/{2}]*1 00 0,00	0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000
(having 40% V     Category     Promoter and     Promoter     Group     Public-     Institutions     Combined vot     Category     Promoter and     Promoter     Promoter     Promoter and     Promoter     Sroup     Public-     Institutions     Institutions	Total E-Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot Total E-Voting E-Voting Instapol Postal Ballot Total E-Voting Instapol PostalBallot Total Total E-Voting Instapol PostalBallot	36,560,442 36,560,442 36,560,442 36,260,442 82,803,864 Y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 18,107,820 18,107,820 Intersection of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000000	0.000 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000
Promoter and Promoter and Promoter of Promoter Sroup Public- nstitutions Combined vot Tategory romoter and romoter roup ublic- nstitutions ublic- nstitutions	Total E-Voting Rights on ea Mode of Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total Total Total Total Total Total Rostel Ballot Total Rostel Ballot Total E-Voting Total E-Voting Total E-Voting Total E-Voting Total Tota Tota Tota Tota Tota Tota Tota Tota	36,560,442 36,560,442 36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 stres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)(1)}* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.000000	0 18,107,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,000 100,000 100,000 100,000 % of Votes in favour on votes polled (6)=[{4}/{2}]*1 00 0,00	0.00 0.00



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	a/resolution? mbers holding full	y paid up Equity Sha	res of face value of	Rs. 2 each (havir	ng 100% Voting Righ	ts on each share	held by them) (F	PS)
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes ir favour or votes polled (6)=[(4)/(2)]*1 00	votes (7)=[(5
Promoter and	E-Voting	139,195,429	139,195,429		and the second se			
Promoter	Instapoli Postal Ballot	139,195,429		0.000			0.000	
Group	Total	139,195,429 139,195,429	139,195,429		ten in	and the second second		
Public-	E-Voting	128,425,262	70172686		70,172,68			
Institutions	Instapoli	128,425,262	(			the second descent des		
	Postal Ballot	128,425,262		0.000		) (		
Public Mar	Total	128,425,262	70,172,686		70,172,686			
Public- Non Institutions	E-Voting Instapoll	225,894,201	139629434	the second s	139,628,94			
	Postal Ballot	225,894,201 225,894,201	7998	0,004	7998			and the second se
1255	Total	225,894,201	139,637,432		139,636,939			
	Total	493,514,892	349,005,547	70.718	349,005,054	493	Commission of the local division of the loca	
voting by me	mbers holding Part	ty paid up Equity Sha	ares of face value o	f Rs. 2 each, with	paid up value Rs.1	.10 per share		
(having 55% \	Voting Rights on ea	ch share held by the	m) (PPS)		57 - 88			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of V against votes p (7)=[(5) 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	[
Promoter	instapoll	35,788,434	0	0.000	0	0	0.000	
Group	Postal Ballot Total	35,788,434	0	0	0		and the second se	
Public-	E-Voting	35,788,434 10,454,988	35,788,434 8,282,031	100.000 79.216	35,788,434	0		
Institutions	Instapoli	10,454,988	6,262,031	0.000	8,282,031	0		-
	Postal Ballot	10,454,988	0		0			
D. Lk	Total	10,454,988	8,282,031	79.216	8,282,031	0		
Public-Non	E-Voting	36,560,442	18,101,387	49.511	18,101,387	0	100.000	
Institutions		36,560,442	6,433	0.018	6,433	0	100.000	1220
	Instapoll Postal Ballot	and the subscription of th	the second se					
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	
voting by mer	Postal Ballot Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held	0 18,107,820 62,178,285 ires of face value of m) (PPS)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on	0 18,107,820 62,178,285	0	0.000	
voting by men (having 40% V	Postal Ballot Total Total mbers holding Part /oting Rights on ea	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 18,107,820 62,178,285 paid up value Re.0. No. of Votes in	0 0 80 per share No. of Votes -	0.000 100.000 100.000 % of Votes in	against votes p
voting by mer (having 40% V Category	Postal Ballot Total Total Meers holding Part foting Rights on ear Mode of Voting	36,560,442 36,550,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held (1)	0 18,107,820 62,178,285 ves of face value of m) (PPS) No. of votes polled (2)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4)	0 0 80 per share No. of Votes - against (5)	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against votes p (7)=[(5)
voting by mer (having 40% V Category Promoter and	Postal Ballot Total Total Mees holding Parti oting Rights on ear Mode of Voting E-Voting Instapoli	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	00 18,107,820 62,178,885 paid up value Re.0. No. of Votes - in favour (4)	0 0 80 per share No. of Votes- against (5) 0	0.000 100.000 100.000 % of Votes in favour on favour on (6)=[(4)/(2)]*1 00 0.000	against votes p (7)=[(5)
voting by mer (having 40% V Category	Postal Ballot Total Total Mers holding Partholing Rights on ease Mode of Voting E-Voting Instapoli Postal Ballot	36,560,442 36,550,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held (1) 0 0 0 0	0 18,107,820 62,178,285 ves of face value of m) (PPS) No. of votes polled (2) 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	0 18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4)	0 0 80 per share No. of Votes - against (5)	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against votes p (7)=[(5)
voting by mer (having 40% V Category Promoter and Promoter Group	Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting Mode of Voting E-Voting Instapoli Postal Ballot Total	36,560,442 36,560,442 82,803,864 Y paid up Equity Sha ch share held by ther No. of shares held (1) 0 0 0 0 0 0 0	0 18,107,826 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	00 18,107,820 62,178,885 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0	0 0 80 per share against (5) 0 0	0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	against votes p (7)=[(5)
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da Item no. 4: Approval to offer, issue and allot 10,500,000 fully paid-up equity shares of the Company to M/s Ribbit Cayman IN Holdings VI, Ltd., on

Special

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Agenda item no. 4: Preferential Basis.

Res

lution required: (Ordinary/ Special)

	required: (Ordinary) omoter/ promoter	/ Special) group are interested			Spec No			
in the agend	da/resolution?							
Voting by m Category	embers holding full Mode of Voting	y paid up Equity Sha No. of shares held (1)	res of face value of No. of votes polled (2)	Rs. 2 each (havi % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ng 100% Voting Rig No. of Votes – ir favour (4)	hts on each share No. of Votes – against (5)	% of Votes i	in % of Vol n against votes po
Promoter an	E-Voting	139,195,429	139,195,429	100.000	0 139,195,429	9	0 100.00	0
Promoter	Instepoll	139,195,429		0 0.000			0.00	
Group	Postal Ballot Total	139,195,429	a contraction of the second se	0 0.000	The state of the s		0.00	ó
Public-	E-Voting	139,195,429 128,425,262	139,195,429 7017268				0 100.00	
Institutions	Instapoli	128,425,262		6 54.641 0 0.000		6 (		
	Postal Ballot	128,425,262		0.000		0 0		
	Total	128,425,262	70,172,686		and the second se			
Public- Non	E-Voting	225,894,201	13962943	The Party of the P	the second se	1 493		
Institutions	Instapoli Postal Ballot	225,894,201 225,894,201	799	In case of the local division of the local d		N.A.		
	Total	225,894,201	139,637,432	61.815	the second s	0 (		
	Total	493,514,892	349,005,547	70.718	349.005.054	403	and the second se	
voting by me	embers holding Part	ty paid up Equity Sha	ares of face value o	f Rs. 2 each, with	h paid up value Rs.1	10 per share	100.000	0
(naving 55%	Voting Rights on ea	ich share held by the	m) (PPS)	1996	Fair of came 100	into per snate		
Category	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour or votes polled (6)=[(4)/(2)]*1 00	against o votes pol
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	
Promoter	Instepoil Postal Ballot	35,788,434		0.000			0.000	
Group	Total	35,788,434 35,788,434	25 709 434		(		-	
Public-	E-Voting	10,454,988	35,788,434 8,282,031	100.000		1	Contraction of the Association	
Institutions	Instapoli	10,454,988	0,202,051		8,282,031	and the second se		
	Postal Ballot	10,454,988	0					
Public- Non	Total	10,454,988	8,282,031	79.216	8,282,031	0		Contraction of the local division of the loc
Institutions	E-Voting Instapol	36,560,442	18,101,387	49.511	18,101,387	0	100.000	
	Postal Ballot	36,560,442 36,560,442	6,433	0.018	6,433	0	100.000	
				0.000			and the second sec	
	Total Total	36,560,442 82,803,864	18,107,820 62,178,285	0.000 49.528 75.091	18,107,820 62,178,285	0	0.000	0
funating anyo i	Total mbers holding Parth	36,560,442 82,803,864 y paid up Equity Sha	62,178,285 res of face value of	49.528	18,107,820	0		0
voting by me (having 40% t Category	Total mbers holding Parth Voting Rights on eac	36,560,442 82,803,864 y paid up Equity Sha th share held by then No. of shares held	62,178,285 res of face value of n) (PPS)	49.528	18,107,820	0 0 80 per share No. of Votes against (5)	100.000 100.000 % of Votes in	% of Vote: against on votes pollo
Category	Total mbers holding Parth /oting Rights on eac Mode of Voting	36,560,442 82,803,864 9 paid up Equity Sha ch share held by thee No. of shares held (1)	62,178,285 res of face value of n) (PPS) No. of votes polled (2)	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4)	0 80 per share No. of Votes – against (5)	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Vote: against on votes poll( (7)=[(5)/(2
Category Promoter and	Total mbers holding Parth Voting Rights on eac	36,560,442 82,803,864 h share hold by then No. of shares hold (1)	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	18,107,820 62,178,285 parid up value Re.0 No. of Votes - in favour (4)	0 80 per share No. of Votes – against (5) 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Vote: against on votes poll( (7)=[(5)/(2 00
Category Promoter and Promoter	Total mbers holding Parth Toting Rights on eac Mode of Voting E-Voting Instapoll Postal Bellot	36,560,442 82,803,864 9 paid up Equity Sha ch share held by thee No. of shares held (1)	62,178,285 res of face value of n) (PPS) No. of votes polled (2)	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4)	0 80 per share No. of Votes - against (5) 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0           % of Vote:           against on           votes poll.           (7)=[(5)/(2           00           0           0
Category Promoter and Promoter Group	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting Instepoll Postel Bellot Total	36,560,442 82,803,864 At share held by thee No. of shares held (1) 0 0 0 0 0 0	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	18,107,820 62,178,285 parid up value Re.0 No. of Votes - in favour (4)	0 80 per share No. of Votes – against (5) 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	% of Vote: against on votes poll(7)=[(5)/(2 00
Promoter and Promoter Group Public-	Total mbers holding Parth /oting Rights on eac Mode of Voting E-Voting instapoll Postal Ballot Total E-Voting	36,560,442 82,803,864 82,803,864 82,803,864 9 add up Equity Sha h share held by the h share held by the h share held by the (1) 0 0 0 0 0 464	62,178,285 res of face value of p) (PPS) polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 parid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0	0 80 per share No. of Votes - against (5) 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	\$ of Vote: against on votes poll. (7)=[(5)/(2 00 0 0 0 0
Promoter and Promoter Group Public-	Total mbers holding Parth foting Rights on eac Mode of Voting E-Voting Instapoll Postal Bellot Total E-Voting Instapoll Instapoll	36,560,442 82,803,864 82,803,864 h share held by then No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0	0 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	% of Vote: against on votes poll (7)=[(5)/(2 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter and Promoter Group Public- Institutions	Total mbers holding Parth /oting Rights on eac Mode of Voting E-Voting instapoll Postal Ballot Total E-Voting	36,560,442 82,803,864 82,803,864 82,803,864 9 add up Equity Sha h share held by the h share held by the h share held by the (1) 0 0 0 0 0 464	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 % of Vote: against on votes poll: (7)=[(5)/(2 00 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter and Promoter Group Public- Institutions	Total mbers holding Parth foting Rights on eac foting Rights on eac body of Voting body of Votin	36,560,442 82,803,864 82,803,864 h share held by ther No. of shares held (1) 0 0 0 0 0 464 464	62,178,285 res of face value of p) (PPS) polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 parid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	\$ of Vote: against on votes polit (7)=[(5)/(2 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter and Promoter Group Public- Institutions	Total mbers holding Parth foting Rights on eae Mode of Voting E-Voting Instapoll Postel Ballot Total E-Voting Instapoll Postel Ballot Total E-Voting Instapoll	36,560,442 82,803,864 9 paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 464 464	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 cach, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0         0           % of Vote:         against on           against on         votes polls           (7)=[(5)/(2         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0
Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions	Total mbers holding Parth /oting Rights on eac Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Postal B	36,560,442 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 84,803,864 84,804 84,804 84,900 90 90 90 90 90 90 90 90 90 90 90 90	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	* of Vote: * of Vote: * against on votes poll( (7)=((5)/(2 00 0 0 0 0 0 0 0 0 0 0 0 0
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Category Category Promoter and Promoter Group Public- nastitutions Public- Non nastitutions	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting Instapoll Postal Ballot Total g by members-Ba	36,560,442 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 84,803,803 84,803,803 84,803 84,804 84,804 84,900 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 105,254 8ed on the Voting R	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	00000000000000000000000000000000000000
Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Mode of Voting	36,560,442 82,803,864 R2,804 R2	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1]* 100 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 % of Votes in favour on % of Votes Sin 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Tategory	Total mbers holding Parth foting Rights on eac foting Rights on eac foting Rights on eac foting Rights on eac foting Rights foting finstapoli Postal Ballot Total E-Voting finstapoli Postal Ballot Total E-Voting fotal Gotal	36,560,442 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 84,804 84,804 94,900 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 105,254 9,104,790 104,790 105,254 9,104,790 104,790 105,254 9,104,790 105,254 104,790 105,254 104,790 105,254 104,790 105,254 104,790 105,254 104,790 105,254 104,790 105,254 105,255 105,254 105,255 105,25	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1])* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.O No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0           0           0           0           0           0           against on votes poll((7)=[(5)/(2)           0      0
Category Promoter and Promoter and Promoter for Public- nstitutions Public- Non nstitutions Combined vot ategory romoter and romoter and	Total mbers holding Parth foting Rights on eae Mode of Voting E-Voting Instapoll Postal Ballot Total Tota	36,560,442 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 84,804 84,804 84,804 84,804 84,804 84,900 104,790 104,790 104,790 104,790 104,790 104,790 105,254 864 on the Voting Ri Voting Rights Held (1) 158,879,067,70 158,879,067,70	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.O. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0           0           0           0           0           0           against on           votes poll.           0
Category Promoter and Promoter and Promoter Graup Public- nstitutions Combined vot ategory Formoter and romoter foup	Total mbers holding Parth foting Rights on eac foting Rights on eac foting Rights on eac foting Rights on eac foting Rights foting finstapoli Postal Ballot Total E-Voting finstapoli Postal Ballot Total E-Voting fotal Gotal	36,560,442 82,803,864 Paid up Equity Sha h share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 464 464 464 464 464 4	62,178,285 res of face value of a) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000	%         of           0         0           0         0           against on         votes poll           0         0
Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions Combined vot Tomoter and romoter roup ublic- tomoter and romoter	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting Instepoll Postel Ballot Total E-Voting Instepoll Postel Ballot Total Rotal	36,560,442 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 82,803,864 84,804 84,804 84,804 84,804 84,804 84,900 104,790 104,790 104,790 104,790 104,790 104,790 105,254 864 on the Voting Ri Voting Rights Held (1) 158,879,067,70 158,879,067,70	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.O. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000000 0	0           0           0           0           0           0           0           against on           votes poll.           0
Category Category Promoter and Promoter and Promoter and Promoter Institutions Combined vot Category Formoter and fromoter	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting Instapoll Postel Ballot Total E-Voting Instapoll Postel Ballot	36,560,442 82,803,864 Paid up Equity Sha h share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2)	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0         0           0         0
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category Tormoter and romoter iroup ublic- istitutions	Total mbers holding Parth foting Rights on eac foting Rights foting foti	36,560,442 82,803,864 9 paid up Equity Sha h share held by then No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2)	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.O. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	%         of           0         0           0         0           against or         against or           against or         0           0         0
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category Tromoter and romoter iroup ublic- institutions	Total mbers holding Parth foting Rights on eac foti	36,560,442 82,803,864 9 add up Equity Sha th share held by then No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2)	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.O. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	%         of           0         0           0         0           against on         votes poll           0         0
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category romoter and romoter institutions ublic- institutions	Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting Instapoll Postel Ballot Total E-Voting Instapoll Postel Ballot Total Ballot Total E-Voting Instapoll Postel Ballot	36,560,442 82,803,864 Paid up Equity Sha h share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0 No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	%         of Vote:           against or         o
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category romoter and romoter iroup ublic- istitutions ublic- istitutions	Total mbers holding Parth foting Rights on eac foti	36,560,442 82,803,864 9 add up Guitty Sha h share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of a) (PPS) No. of votes polled (2)	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.O No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0           0           80 per share           No. of Votes against           (5)           0     <	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0           0           0           0           0           0           0           against on           against on           votes poll.           0
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category Fromoter and romoter romoter institutions Ublic- Institutions I Institution I Institutions I Institutions I Instit	Total mbers holding Parth foting Rights on eae Mode of Voting E-Voting Instapoll Postel Ballot Total E-Voting Instapol Postel E-Voting Instapol Postel Ballot Total E-Voting Instapol Instapol Postel Ballot Total E-Voting Instapol I	36,560,442 82,803,864 Paid up Equity Sha h share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0           0           0           0           0           0           0           against on votes poll(           votes poll(           0
Category Category Promoter and Promoter Group Public- Institutions Combined vot Com	Total mbers holding Parth foting Rights on eac foti	36,560,442 82,803,864 9 add up Equity Sha h share held by then No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	62,178,285 res of face value of e) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.O No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0           0           80 per share           No. of Votes against           (5)           0     <	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0           0           0           0           0           0           0           against on           against on           votes poll.           0

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Resolution	required: (Ordinary	/ Snorleh	T			let.		man
Whether p	omoter/ promoter	group are interested			Spec			
in the agen	da/resolution?				No			
voting by m	embers holding ful	ly paid up Equity Sha	res of face value of	Rs. 2 each (havi	ing 100% Voting Rigi	hts on each share	held by them) (	FPS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes	
	1	(1)	polled (2)	Polled on	favour	against	favour o	n against on
			1	outstanding	(4)	(5)	votes polled	votes polle
				shares			(6)=[(4)/(2)]*1	
	1			(3)=[(2)/(1)]* 100		1	00	00
	E-Voting	139,195,429	139,195,429	the second se	120 105 420	<u> </u>		- 100
Promoter an Promoter	Instapoli	139,195,429		0.00			0 100.00	
Group	Postal Ballot	139,195,429		0.00			0.00	
	Total	139,195,429	139,195,429		and the second se	The second se	0 100.00	
Public-	E-Voting	128,425,262	7017268		and the second se		100.00	The second se
Institutions	Instapoli	128,425,262		0.00			0.00	
	Postal Ballot	128,425,262			0	0 (		and the local data in the loca
Public- Non	Total	128,425,262	70,172,686					
Institutions	E-Voting	225,894,201	139629434		THE R. LEWIS CO., LANSING MICH.	1 493	3 100.00	0 0
mounum	Instapoli Postal Ballot	225,894,201	7998				100.00	0 0
	Total	225,894,201	(	01001		0 (	0.00	0 0
	Total	225,894,201	139,637,432					0 0
voting by m		493,514,892	349,005,547	70.71	8 349,005,054	493	100.000	0.0
(having 55%	Voting Rights on a	thy paid up Equity Sh ach share held by the	ares of face value o	r Rs. 2 each, wit	h paid up value Rs.1	.10 per share		
Category	Mode of Voting	No. of shares held		W -Fries	T	1		
		(1)	polled (2)	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	1
		1	Contra (c)	Polled on outstanding	favour	against		against on
		1		shares	(4)	(5)	votes polled	votes polle
			6	(3)={(2)/(1)]*			(6)=[(4)/(2)]*1	
				100			00	00
Promoter an	E-Voting	35,788,434	35,788,434	100.000	35,788,434			
Promoter an Promoter	Instapoli	35,788,434	35,788,434	0.000		0	The second se	194.4
Group	Postal Ballot	35,788,434	0				Therangements.do	
oroup	Total	35,788,434	35,788,434	100.000	-	0	and a second sec	and the second se
Public-	E-Voting	10,454,988	8,282,031	79.216		0		
nstitutions	Instepoll	10,454,988	0	0.000				
	Postal Ballot	10,454,988	0	0.000				
	Total	10,454,988	8,282,031	79.216		0		0.0
ublic-Non	E-Voting	36,560,442	18,101,387	49.511	18,101,387	0	100.000	0.0
nstitutions	Instapoli	36,560,442	6,433	0.018				0.0
	Postal Ballot	36,560,442	0	26 560 442 0 100.000				
				0.000	0	0	0.000	0.0
	Total	36,560,442	18,107,820	49.528		0	0.000	
	Total	82,803,864	18,107,820	49.528	18,107,820	0	100.000	0.0
oting by me	Total mbers holding Part	82,803,864 V paid up Equity Sha	18,107,820 62,178,285	49.528	18,107,820	0	The second se	
Havnik 40%	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by the	18,107,820 62,178,285 res of face value of m) (PPS)	49.528 75.091 Rs. 2 each, with	18,107,820	0	100.000	0.0
Havnik 40%	Total mbers holding Part	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	49.528 75.091 Rs. 2 each, with % of Votes	18,107,820	0	100.000	0.0
Havnik 40%	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of m) (PPS)	49.528 75.091 Rs. 2 each, with % of Votes Polled on	18,107,820 62,178,285 paid up value Re.0.	0 0 80 per share	100.000 100.000 % of Votes in	0.0
voting by me having 40% ategory	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding	18,107,820 62,178,285 paid up value Re.0. No. of Votes in	0 0 80 per share No. of Votes	100.000 100.000 % of Votes in	0.0 0.0 % of Votes against on
Havnik 40%	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2)	49,528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour	0 80 per share No. of Votes – against (5)	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2)]*1	0.0 0.0 % of Votes against on votes polled
Having 40.4	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2)	49,528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour	0 80 per share No. of Votes – against (5)	100.000 100.000 % of Votes in favour on votes polled	0.0 0.0 % of Votes against on votes polled
Having 40.4	Total mbers holding Part Voting Rights on ea	82,803,864 ly paid up Equity Sha ch share held by ther No. of shares held	18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2)	49,528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour	0 80 per share No. of Votes – against (5)	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2)]*1	0.0 0.0 % of Votes against on votes polled (7)=[(5)/(2)]
ategory	Total mbers holding Part Voting Rights on ea Mode of Voting	82,803,864 y paid up Equity Sha ch share held by ther No. of shares held (1)	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2)	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4)	0 80 per share No. of Votes – against (5)	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.0 0.0 % of Votes against on votes pollec (7)=[(5)/(2)]
romoter and	Total mbers holding Part Voting Rights on ea Mode of Voting E-Voting	82,803,864 ty paid up Equity Sha to share held by thor No. of shares held (1) 0	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000	18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4)	0 80 per share No. of Votes - against (5) 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.0 0.0 % of Votes against on votes pollec (7)=[(5)/(2)]
romoter and	Total mbers holding Part Voting Rights on ea Mode of Voting	82,803,864 y paid up Equity Sha ch share held by ther No. of shares held (1)	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0	0 80 per share No. of Votes – against (5) 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[4]/(2] *1 00 0.000	0.0 0.0 % of Votes against on votes pollec (7)=[(5)/(2)] 00 0.0
romoter and romoter roup	Total mbers holding Part Voting Rights on ea- Mode of Voting <u>E-Voting</u> Instapol	82,803,864 y paid up Equity Sha ch share held by ther No. of shares held (1) 0 0	18,107,820 62,178,285 res of face value of 0) (PPS) No. of votes polled (2) 0 0 0	49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2)]*1 00 0.000 0.000 0.000	0.0 0.0 % of Votes against on votes poller (7)=[(5)/(2)] 00 0.0 0.0 0.0
romoter and romoter	Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot	82,803,864 ly paid up Equity Sha h share held by they No. of shares held (1) 0 0 0 0 0	18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0	49,528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0	0 00 per share No. of Votes	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2)*1 00 0.000 0.000 0.000 0.000	0.0 0.0 9% of Votes against on votes poller (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0
romoter and romoter roup ublic-	Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Instapol1 Instapol1	82,803,864 ty paid up Equity Sha th share held by ther No. of shares held (1) 0 0 0 0	18,107,820 62,178,285 res of face value of 0) (PPS) No. of votes polled (2) 0 0 0	49.528 75.091 75.091 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.D. No. of Votes - in favour (4) 0 0 0 0 0 0	0 0 00 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	0.0 0.0 % of Votes against on votes pollec (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0
romoter and romoter roup ublic-	Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting E-Voting Instepoil Postal Ballot Total Postal Ballot Postal Ballot	82,803,864 ty paid up Equity Sha to share held by thor No. of shares held (1) 0 0 0 0 0 464	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0	49,528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0	0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	0.0 % of Votes against on votes poller (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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omoter and omoter for and omoter for a state of the state	Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting E-Voting Instapol1 Postal Ballot Total Instapol1 Postal Ballot Total Instapol1 Postal Ballot Total E-Voting Destal Ballot Total E-Voting Destal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total E-Voting Destal Ballot Total Postal Ballot Total Postal Ballot Total Destal Ballot Total Destal Ballot Postal Ballot Total Postal Ballot Destal Ballot Total Postal Ballot Destal Ballot	82,803,864 y paid up Equity Sha ch share held by they No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
romoter and romoter and romoter roup ablic- stitutions tiblic- Non stitutions mbined vot tegory permoter and permoter and	Total mbers holding Part Voting Rights on eav Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Postal Ballot Total Total Total Total Total E-Voting Instapol1 Postal Ballot Total E-Voting Instapol1 Postal Ballot Total Total Total Total Total Total E-Voting Instapol1 Postal Ballot Total Destal Ballot Total Total	82,803,864 ty paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of o) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49,528 75.091 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 00 per share No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 % of Votes in favour on 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
romoter and romoter and romoter roup ablic- stitutions ablic- Non stitutions ablic- Non tegory proter and proter and protection ablic- titutions	Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepol Postal Ballot Total Postal Ballot Total Instepol Postal Ballot Total Servoting Instepol Postal Ballot Total E-Voting Instepol Postal Ballot Total E-Voting E-Voting Instepol Postal Ballot Total E-Voting Instepol Postal Ballot Po	82,803,864 y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 75.091 75.091 85.2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000	0.1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
romoter and romoter and romoter roup ublic- stitutions ablic- Non stitutions problec and proter and	Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot	82,803,864 y paid up Equity Sha ch share held by they No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 80 per share No. of Votes	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0.1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
romoter and romoter and romoter roup ablic- stitutions tiblic- Non stitutions moter and pomoter and po	Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting Instapol2 Postal Ballot Total E-Voting Instapol1 Postal Ballot	82,803,864 y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of o) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49,528 75.091 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.00000 0.00000 0.00000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
romoter and romoter and romoter roup ablic- stitutions ablic- Non stitutions anoter aup blic- titutions alic- Non itutions	Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot	82,803,864 y paid up Equity Sha ch share held by they No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0	18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	0.000000000000000000000000000000000000

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Preferent	n réquired: (Ordinary	(Special)	1		Spe	aial		
Whether	promoter/ promoter	group are interested			spe N			
in the age	nda/resolution?							
Category	Mode of Voting	ly paid up Equity Sh: No. of shares hek	res of face value o	f Rs. 2 each (hav	ring 100% Voting Rig	hts on each share		
category	inious of voung	(1)	polled (2)	% of Votes Polled on	No. of Votes - i			
			ponea (2)	outstanding	favour	against		on against or
	1	1			(4)	(5)	votes polled	votes poli
	1		1	shares (3)=[(2)/(1)]*	e 1		(6)=[(4)/(2)]*	
				100			00	00
Promoter	and E-Voting	139,195,429	139,195,42	9 100.0	00 139,195,42	9	0 100.00	0 0
Promoter	Instapoli	139,195,429		0 0.0		0	0 0.00	
Group	Postal Ballot Total	139,195,429		0 0.0		0	0.00	
Public-	E-Voting	139,195,429 128,425,262	139,195,42			THE R. P. LEWIS CO., LANSING MICH.	0 100.00	0 0
Institution		128,425,262	7017268	6 54.64 0 0.00			0 100.00	
	Postal Ballot	128,425,262		0 0.00	and a second sec		0 0.00	
	Total	128,425,262	70,172,68		The second se		0 0.00	
Public- Nor	and the second s	225,894,201	13962943	4 61.83				
Institutions		225,894,201	799	8 0.00	4 799	7	0 100.00	
	Postal Beliot Total	225,894,201		0 0.00			0.00	
	Total	225,894,201 493,514,892	139,637,432					0 0
voting by n	nembers holding Part	the maid up Fewity Sh	349,005,547	70.71	8 349,005,05	49	3 100.00	0 0
(having 559	% Voting Rights on ea	ch share held by the	m) (PPS)	A RS. 2 each, we	th paid up value Rs.	1.10 per share		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes i	Ne of V
		(1)	polled (2)	Polled on	favour	against		n % of Votes n against on
				outstanding	(4)	(5)	votes polled	votes polle
				shares	1	1	(6)=[(4)/(2)]*1	
	1			(3)=[(2)/(1)]*	1		00	00
	E-Voting	2E 300 47 1		100				1
Promoter a	nd Instapoli	35,788,434 35,788,434	35,788,434	100.00		and the second se		and the second se
Promoter Group	Postal Ballot	35,788,434			0	0		
	Total	35,788,434	35,788,434				and the second se	
Public-	E-Voting	10,454,988	8,282,031	Contract of the local division of the local				
nstitutions	Instapoli	10,454,988		0.000				
	Postal Ballot	10,454,988	(	0.000			and the second sec	
ublic- Non	Total E-Voting	10,454,988	8,282,031	79.216		0		
nstitutions	Instapoli	36,560,442 36,560,442	18,101,387	49.511		0	100.000	
	Postel Ballot	36,560,442	6,433	0.018		0	100.000	0.0
	Total	36,560,442	18,107,820	0.000			0.000	
	Total	82,803,864	62 178 285	75 001	62 170 200	0	100.000	· Announce -
oting by m	embers holding Part	y paid up Equity Sha	res of face value of	Rs 2 each with	02,170,203	0	100.000	0.0
	total Rights on Bac	in share need by ther	n) (PPS)	100	Print of the of the o	oo per snare		
ategory	Mode of Voting	No. of shares held		% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes pollec
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]
				(3)=[(2)/(1)]* 100			00	00
				100				
omoter and	E-Voting	0	0	0.000	0	0	0.000	
omoter	instapoli	0	0	0.000	0	0	0.000	0.0
roup	Postal Ballot Total	0	0	0.000	0	0	0.000	0.0
ablic-	E-Voting	- 0	0	0.000	0	0	0.000	0.0
stitutions	Instepoll	464	0	0.000	0	0	0.000	0.0
	Postal Ballot	464	0	0.000	0	0	0.000	0.0
	Total	464	0	0.000	0	0	0.000	0.0
iblic- Non	E-Voting	104,790	0	0.000	0	0	0.000	0.0
stitutions	Instapoli	104,790	0	0.000	0	0	0.000	0.00
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.00
	Total Total	104,790	0	0.000	0	0	0.000	0.00
mbined vo		105,254	0	0.000	0	0	0.000	0.00
tegory	ting by members -Ba Mode of Voting	oting Rights Held	Votion Rinks	5-55%; PPS- 40%				
		(1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting	No. of Voting	% of Voting	% of Voting
			(2)	on on		Rights - against		Rights again:
				outstanding	(4)	(5)	favour on	on Voting
		1		Voting Rights			Voting Rights polled (6)=	Rights poller
				(3)=[(2)/(1)]*1	1			(7)= [(5)/(2)]*100
	E Marking	100.000		00				
		158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.00
	E-Voting		0	0.000	0	0	0.000	0.00
moter	Instepoli	158,879,067.70		0.000	0	0	0.000	0.00
moter		158,879,067.70	0			0	100.000	0.00
moter up lic-	Instepoli Postal Ballot	158,879,067.70 158,879,067.70	158,879,067.70	100.000	158,879,067.70	Contraction of the local division of the loc		0.00
moter up lic-	Instapoli Postal Ballot Total	158,879,067.70		100.000 55.694	158,879,067.70 74,727,803.05	0.0	100.000	0.00
moter up lic-	Instapoli Postai Bellot Total E-Voting Instapoli Postai Baliot	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00	158,879,067.70	100.000 55.694 0.000	74,727,803.05	0.0	100.000	0.00
moter up lic- itutions	Instepoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00	158,879,067.70 74,727,803.05	100.000 55.694	74,727,803.05	0.0 0.0 0	100.000 0.000 0.000	0.00
moter hup hic- itutions dic- Non	Instepoli Postal Bellot Total E-Voting Instapoli Postal Ballot Total E-Voting	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 246,044,360.10	158,879,067.70 74,727,803.05 - 0	100.000 55.694 0.000 0.000	74,727,803.05 0 74,727,803.05	0.0 0.0 0 0.00	100.000 0.000 0.000 100.000	0.00
	Instepoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 246,044,360.10 246,044,360.10	158,879,067.70 74,727,803.05 0 74,727,803.05	100.000 55.694 0.000 0.000 55.694	74,727,803.05	0.0 0.0 0 0.00 493.00	100.000 0.000 0.000 100.000 100.000	0.000
moter nup lic- itutions lic- Non itutions	Instapoli Postai Bellot Total E-Voting Postal Ballot Total E-Voting Instapoli Postal Ballot	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 246,044,360.10 246,044,360.10	158,879,067.70 74,727,803.05 0 74,727,803.05 149,585,196.85 11,536.15 0	100.000 55.694 0.000 55.694 60.796 0.005 0.005	74,727,803.05 0 74,727,803.05 149,584,703.85	0.0 0.0 0 0.00	100.000 0.000 100.000 100.000 100.000	0.00 0.00 0.000 0.000 0.000 0.000
moter iup lic- itutions lic- Non itutions	Instepoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli	158,879,067.70 158,879,067.70 134,175,691.00 134,175,691.00 134,175,691.00 134,175,691.00 246,044,360.10 246,044,360.10 246,044,360.10	158,879,067.70 74,727,803.05 0 74,727,803.05 149,585,196.85 11,536.15	100.000 55.694 0.000 55.694 60.796 0.005	74,727,803.05 0 74,727,803.05 149,584,703.85 11,536.15	0.0 0.0 0.00 493.00 0.00	100.000 0.000 0.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00



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up equity sha	res of the Compa	offer, issue and allo ny to M/s Think India	Opportunities Mas	ter Fund LP, on I	es or the Company Preferential Basis	to M/s TIMF Hok	tings and 2,520,0	100 fully paid-
	quired: (Ordinary)		1		Specia	al		
in the agenda	/resolution?	group are interested			No			
voting by ma	mbers holding full	y paid up Equity Sha	res of face value of	Rs. 2 each (havin	g 100% Voting Righ	ts on each share	held by them) (F	PS)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No, of Votes – against (5)	% of Votes in	% of Votes against on votes polled (7)=[(5)/(2)]*) 00
Promoter and	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.00
Promoter	Instapoli	139,195,429	0	0.000	0	0 0	0.000	the second se
Group	Postal Ballot	139,195,429	0	0.000	0	0		0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0	the second se	0.000
Public-	E-Voting	128,425,262	70172686	54,641	70,172,686	0		0.000
Institutions	Instapoli	128,425,262	0	0.000	0	0	and the second se	0.000
	Postal Ballot	128,425,262	0	0.000	0	0		0.000
	Total	128,425,262	70,172,686	54.641	70,172,686	0		0.000
Public- Non	E-Voting	225,894,201	139629434	61.812	139,628,941	493		0.000
Institutions	instapoll	225,894,201	7998	0.004	7998	0		0.000
	Postal Bailot	225,894,201	0	0.000	0	0		0.000
	Total	225,894,201	139,637,432	61.815	139,636,939	493	and the second second	0.000
	Total	493,514,892	349,005,547	70.718	349.005.054	493		0.000
voting by men	Total E-Voting Instapoli Postal Ballot Total Total Inbers holding Part	128,425,262 225,894,201 225,894,201 225,894,201 225,894,201 225,894,201 493,514,892 thy paid up Equity Sha	139629434 7998 0 139,637,432 349,005,547 ares of face value of	54.641 61.812 0.004 0.000 61.815 70.718	139,628,941 7998 0 139,636,939 349,005,054	0 493 0 0 0 493 493	100.000 100.000 100.000 0.000 100.000	0. 0. 0. 0.
having 55% V Category	oting Rights on ea	ich share held by the No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[{5]/(2)] 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.00
Promoter	Instapoll	35,788,434	0	0.000	0	0		0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000

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100.000 0.000 oup 0 35,788,434 35,788,434 10,454,988 10,454,988 35,788,434 8,282,031 Total 100.000 35,788,434 0 Public-E-Voting 79.216 8,282,031 0 Instepoll Postal Ballot Institutions 0.000 . 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 10,454,988 0.000 0 Total 10,454,988 8,282,031 8,282,031 18,101,387 100.000 0 Public- Non E-Voting 18,101,387 6,433 36,560,442 49.511 0.018 instapoli Postal Ballot nstitutions 36,560,442 6,433 100.000 36,560,442 0.000 49.528 0 0.000 0 18,107,820 62,178,285 18,107,820 62,178,285 Total Total 36,560,442 82,803,864 75.091 100.000 0 voting by r bers holding Partly p up Equity Shares of face value of Rs 2 each, with up value Re.0.80 per shar

(having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	Ő	0.000	0	0	0.000	0.000
Promoter	Instepoll	0	0	0.000	0	0	0.000	
Group	Postal Ballot	0	0	0.000	0	0	0.000	
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoli	464	0	0.000	0		0.000	The local division of
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	- 0	0.000	0.000
Public- Non	E-Voting	104,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoll	104,790	0	0.000		0		0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000		0	0.000	0.000
and the second se	Total	105,254 ased on the Voting F	0	0.000	0	0	0.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instapoli	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70		0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	134,175,691.00	74,727,803.05	55,694	74,727,803.05	0.0	100.000	0.000
Institutions	Instapoli	134,175,691.00	-	0,000		0.0	0.000	
	Postal Ballot	134,175,691.00	0	0.000	0	0.0		0.000
	Total	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.00	0.000	0.000
Public- Non	E-Voting	246,044,360.10	149,585,196,85	60.796	149,584,703.85	493.00	a contraction of the second se	0.000
Institutions	instapoli	246,044,360.10	11,536.15	0.005	11,536.15		100.000	0.000
	Postal Ballot	246,044,360,10	0	0.000	*1,530.13	0.00	100.000	0.000
	Total	246,044,360.10	149,596,733.00	60.801	149,596,240.00	0	0.000	0.000
	Total	539,099,118.80	383,203,603.75	71.082	383,203,110.75	493.00 493.00	100.000	0.000

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	to Memorandum o quired: (Ordinary/		1		Specia	u .		
	moter/ promoter g	roup are interested			No			
		y paid up Equity Sha	L	De Darah (hard				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	S. 2 each (havin % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	g 100% Voting Righ No. of Votes – in favour (4)	ts on each share I No. of Votes against (5)	% of Votes in	
Promoter and	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Promoter	Instapoli	139,195,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	139,195,429	0	0.000	0	0		0.000
Gioap	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public-	E-Voting	128,425,262	70172686	54.641	70,172,685	0	100.000	0.000
Institutions	Instapoll	128,425,262	0	0.000	0	0	0.000	0.000
1	Postel Ballot	128,425,262	0	0.000	0	0	0.000	0.000
	Total	128,425,262	70,172,686	54.641	70,172,686	0	100.000	0.000
Public- Non	E-Voting	225,894,201	139629434	61.812	139,629,336	98	100.000	0.000
Institutions	Instapoll	225,894,201	7998	0.004	7998	0	100.000	0.000
	Postal Ballot	225,894,201	0	0.000	0	0	0.000	0.000
	Total	225,894,201	139,637,432	61.815	139,637,334	98	100.000	0.000
	Total	493,514,892	349,005,547	70.718	349,005,449	98	100.000	0.000
voting by mer (having 55% V Category	nbers holding Part oting Rights on ea Mode of Voting	ly paid up Equity Sh ch share held by the No. of shares held	m) (PPS)	Rs. 2 each, with % of Votes			% of Votes in	
		(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	no. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Instapoli	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.000
nstitutions	Instanoli	10 454 988		0.000			100.000	0.000

Instapoli Postal Ballot Total E-Voting 10,454,988 10,454,988 10,454,988 10,454,988 36,560,442 36,560,442 79.216 0.000 0.000 79.216 49.511 0.018 82,03 Institutions 0 0.000
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100.000 0 0 0 Ö 0 8,282,031 18,101,387 6,433 8,282,031 0 Public- Non 18,101,387 0 Instapoli Postal Ballot Institutions 6,433 C 100.000 0.000 49.528 75.091 36,560,442 0 0.000 100.000 100.000 
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 Total
 36,500,442
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 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share hold by them) (PPS)
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Category	Mode of Voting	No. of shares hold (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6}=[(4)/(2)]*1 00	against on votes polled
Promoter and		0	0	0.000	0	0	0.000	0.000
Promoter	Instepol	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instepoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
C. 4 (C. C. C	E-Voting	104,790	0	0.000	0	0	0.000	0.000
Institutions	Instapoli	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254 ased on the Voting F	0	0.000	0	0	0.000	0.000

105,254 0 0.000 mbers -Based on the Voting Rights (FPS-100% ; PPS-55%; PPS- 40%) hald by the Combined voting by me

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights In favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instapoli	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
a. aup	Total	158,879,067.70	158,879,067.70	100,000	158,879,067.70	0	100.000	
Public-	E-Voting	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.0	100.000	0.000
Institutions	instapoli	134,175,691.00	-	0.000		0.0	0.000	and the second se
	Postal Ballot	134,175,691.00	0	0.000	. 0	0.0	0.000	0.000
	Total	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.00	100.000	0.000
Public- Non	E-Voting	246,044,360.10	149,585,196.85	60,796	149,585,098.85	98.00	the second data and the second data	0.000
Institutions	Instapoli	246,044,360.10	11,536.15	0.005	11,536.15		100.000	0.000
	Postal Ballot	246,044,360.10	0	0.000		0.00	100.000	0.000
	Total	246,044,360.10	149,596,733.00	60.801	149,596,635.00	0	0.000	0.000
	Total	539,099,118.80	383,203,603.75	71.082	383,203,505.75	98.00 98.00	100.000	0.000



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	equired: (Ordinary,	/ Special) troup are interested			Speci	al		
	a/resolution?	group are interested			No			
voting by me	mbers holding full	y paid up Equity Sha	res of face value of	Rs. 2 each (havin	g 100% Voting Righ	its on each share	held by them) (F	PS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in		% of Votes in	
		(1)	polled (2)	Polled on	favour	against	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	against
			1	outstanding	(4)	(5)	votes polled	votes p
1			{	shares		1	(6)=[(4)/(2)]*1	(7)=[(5)/
				(3)=[(2)/(1)]* 100	·		00	00
	E-Voting	139,195,429	139,195,429	100.000	139,195,429		100.000	
Promoter and Promoter	Instapoli	139,195,429	(					
Group	Postal Ballot	139,195,429						
Group	Total	139,195,429	139,195,429	100.000	139,195,429			and the second se
Public-	E-Voting	128,425,262	70172686	5 54.641	70,172,68	5 (		
Institutions	Instapoli	128,425,262	(			) (	0.000	
1	Postal Ballot	128,425,262		-				
Public- Non	Total E-Voting	128,425,262	70,172,686	54.641	70,172,686	the second se		1
Institutions	Instepoli	225,894,201	139629434	and the second se	139,371,28			
machedions	Postal Ballot	225,894,201 225,894,201	7998	A Thursday and	799		the first sector of the sector	-
	Total	225,894,201	139,637,432	0.000	170 770 700			
	Total	493,514,892	349,005,547	70.718	139,379,284 348,747,399			
voting by me		by paid up Equity Sh	ares of face value of	Re 2 oach with		258,148	99.926	1
(having 55% )	oting Rights on ea	ch share held by the	m) (PPS)	1 No. 2 Coul, Will	paid up value KS.1	.to per snare		
Category	Mode of Voting	No. of shares held		% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Val
		(1)	polled (2)	Polled on	favour	against	favour on	
			1 323054	outstanding	(4)	(5)	votes polled	votes po
			2 3	shares	8 B B		(6)=[(4)/(2)]*1	(7)=[(5)/
		1		(3)=[(2)/(1)]*			00	00
				100	1.00			
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	
Promoter	instapoli	35,788,434	0		0		0.000	Contraction of the second
Group	Postal Ballot	35,788,434	0		0	0	0.000	100
Public-	Total	35,788,434	35,788,434	100.000	35,788,434	0		
Institutions	E-Voting Instapoll	10,454,988	8,282,031	79.216	8,282,031			
institutions	Postal Ballot	10,454,988	0		0	100.0		
	Total	10,454,988	8,282,031		0			
Public-Non	E-Voting	36,560,442	18,101,387	79.216	8,282,031	0		-
Institutions	Instapoll	36,560,442	6,433	49.511	18,024,905	76,482	99.577	
	Postal Ballot	36,560,442	0,455	0.000	6,433	0		
	Total	36,560,442	18,107,820	49.528	18,031,338	76,482		
	Total							
		82,803,864	62,178,285	75.091	62,101,803	76 482	99.578	
voting by men	nbers holding Part	y paid up Equity Sha	62,178,285 res of face value of	75.091 Rs. 2 each, with	62,101,803	76 482	99.578	
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the	res of face value of m) (PPS)	75.091 Rs. 2 each, with	62,101,803	76 482		
voting by men (having 40% V Category	nbers holding Part	ly paid up Equity Sha ch share held by the No. of shares held	res of face value of m) (PPS)	75.091 Rs. 2 each, with % of Votes	62,101,803	76 482		% of Vot
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the	res of face value of m) (PPS)	Rs. 2 each, with	62,101,803 paid up value Re.0.	76,482 80 per share	99.877 % of Votes in	
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the No. of shares held	ires of face value of m) (PPS) No. of votes	Rs. 2 each, with % of Votes Polled on outstanding	62,101,803 paid up value Re.0. No. of Votes – in	76,482 80 per share No. of Votes –	99.877 % of Votes in	against c
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the No. of shares held	ires of face value of m) (PPS) No. of votes	Rs. 2 each, with % of Votes Polled on outstanding shares	62,101,803 paid up value Re.0. No. of Votes – in favour	76,482 80 per share No. of Votes – against (5)	99.877 % of Votes in favour on	against o votes po
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the No. of shares held	ires of face value of m) (PPS) No. of votes	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	62,101,803 paid up value Re.0. No. of Votes – in favour	76,482 80 per share No. of Votes – against (5)	99.877 % of Votes in favour on votes polled	% of Vote against o votes po
(fraving 40% V	nbers holding Part oting Rights on ea	ly paid up Equity Sha ch share held by the No. of shares held	ires of face value of m) (PPS) No. of votes	Rs. 2 each, with % of Votes Polled on outstanding shares	62,101,803 paid up value Re.0. No. of Votes – in favour	76,482 80 per share No. of Votes – against (5)	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Voti against o votes po (7)=[(5)/(
(having 40% V Category	abers holding Part oting Rights on ea Mode of Voting	y paid up Equity Sha ch share held by the No. of shares held (1)	rres of face value of m) (PPS) No. of votes polled (2)	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	62,101,803 paid up value Re.0. No. of Votes – in favour (4)	76,482 80 per share No. of Votes – against (5)	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Vote against o votes poi (7)=[(5)/( 00
(having 40% V Category Promoter and	abers holding Part oting Rights on ea Mode of Voting E-Voting	y paid up Equity Sha ch share held by the No. of shares held (1) 0	rres of face value of m) (PPS) No. of votes polled (2) 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.000	62,101,803 paid up value Re.0. No. of Votes - in favour (4)	76,482 80 per share No. of Votes – against (5) 0	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	% of Vote against o votes pol (7)=[(5)/( 00
(having 40% V Category Promoter and Promoter	abers holding Part oting Rights on ea Mode of Voting	y paid up Equity Sha ch share held by the No. of shares held (1) 0 0	rres of face value of m) (PPS) No. of votes polled (2) 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	62,101,803 paid up value Re.0. No. of Votes - in favour (4) 0 0	76,482 80 per share No. of Votes - against (5) 0 0	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	% of Voti against o votes pol (7)=[(5)/( 00
(having 40% V Category Promoter and	abers holding Past oting Rights on ea Mode of Voting E-Voting Instapoll	y paid up Equity Sha ch share held by the No. of shares held (1) 0	rres of face value of m) (PPS) No. of votes polled (2) 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.000 0.000 0.000	62,101,803 paid up value Re.0. No. of Votes - In favour (4)	76,482 80 per share No. of Votes - against (5) 0 0 0 0 0	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000	% of Voti against o votes pol (7)=[(5)/( 00
(having 40% V Category Promoter and Promoter	abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postel Bellot	y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0	rres of face value of m) (PPS) No. of votes polled (2) 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.000 0.000 0.000 0.000	62,101,803 paid up value Re.0. No. of Votes - in favour (4)	76,482 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	% of Vot against o votes pol (7)=[(5)/( 00
Promoter and Promoter and Promoter Group Public-	abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoli Postal Bellot Total	y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0	res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.000 0.000 0.000	62,101,803 paid up value Re.0. No. of Votes - in favour (4)	76,482 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000	% of Vote against o votes poi (7)=[(5)/( 00
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Promoter and Promoter and Promoter Group Public- Institutions Public- Non nstitutions Combined voti Category Promoter and fromoter Fromoter Fromoter Fromoter Fromoter and fromoter Fro	abers holding Part oting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total B-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Dostal Ballot Total	y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	rres of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)-[(2]/(1)]*1 00 0.0000 0.0000 0.0000 0.0000	62,101,803 paid up value Re.0. No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	76,482 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.877           % of Votes in favour on votes polled           (6)={(4)/(2)}*1           00           0.000           100.000           0.000           100.000           100.000	% of Vote against overs poly votes poly (7)=[(5)/( 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter and Promoter and Promoter Group Public- institutions Combined voti Category Public- Non Institutions	abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Research Research Ballot Total Research Resear	y paid up Equity Sha ch share held by the No. of shares held (1) 	res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0	62,101,803 paid up value Re.0. No. of Votes - In favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	76,482 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.877           % of Votes in favour on votes polled           0.000 </td <td>against o votes poly (7)=[(5)/( 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td>	against o votes poly (7)=[(5)/( 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution -	indent Director. equired: (Ordinary	/ Special)	l		Ordina			
		roup are interested			Ordina No	ny		
in the agend	a/resolution?							
voting by me	embers holding ful	ly paid up Equity Sha	res of face value of	Rs. 2 each (havi	ng 100% Voting Righ	ts on each share	held by them) (F	PS)
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	
		(1)	polled (2)	Polled on	favour	against	favour or	against on
		1		outstanding	(4)	(5)	votes polled	votes polled
	1	1		shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*	1		00	00
				100		-		10000
Promoter an	d E-Voting	139,195,429	139,195,429	100.000		0		
Promoter	Instapol	139,195,429				1000 million (1000 million (10		
Group	Postal Ballot Total	139,195,429	0	The set of				
Public-	E-Voting	139,195,429	139,195,429	100.000		C		
Institutions	Instapoli	128,425,262	70172686	54.641				
	Postal Ballot	128,425,262		termine the second s				
	Total	128,425,262	70,172,686	54.641			The second se	
Public-Non	E-Voting	225,894,201	139629434			53,277		
Institutions	Instapoli	225,894,201	7998	0.004		inter a designation of the		
12-0-4-2000 - 17-01 <del>-</del> 17-0	Postal Bailot	225,894,201	0	0.000				The second s
	Total	225,894,201	139,637,432	61.815		53,277		
	Total	493,514,892	349,005,547	70.718		53,277		0.0
voting by me		thy paid up Equity Sh				10 nor ebase	39.985	0.01
(having 55%)	Voting Rights on e	ach share held by the	m) (PPS)		- pois op same KS.1.	and her suald		
Category	Mode of Voting			% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Vator
	-	(1)	polled (2)	Polled on	favour	against		against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares		(3)		
				(3)=[(2)/(1)]*			00	(7)=[(5)/(2)]* 00
	1			100				
Dramata	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.00
Promoter and Promoter	Instapoli	35,788,434	0	0.000	0			0.00
Group	Postal Ballot	35,788,434	0	0	0	0	T I THE REAL PROPERTY AND INCOME.	0.00
Group	Total	35,788,434	35,788,434	100.000		0		0.00
Public-	E-Voting	10,454,988	8,282,031	79.216	8,282,031	0		0.00
Institutions	Instepoli	10,454,988	0	0.000	0	0		0.00
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.00
	Total	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.00
Public- Non	E-Voting	36,560,442	18,101,387	49.511	18,082,170	19,217	99.894	0.10
nstitutions	Instapoli	36,560,442	6,433			1.0,0.41	33.034	0.10
				0.018	6 433	0	100,000	0.00
	Postal Ballot	36,560,442	0,105	0.018	6,433 0	0	100.000	the second s
	Postal Ballot Total		A state	0.000	0	0	0.000	0.00
	Total Total	36,560,442 36,560,442 82,803,864	0 18,107,820 62,178,285	0.000 49.528 75.091	0 18,088,603 62,159,068	0 19,217 19,217	0.000 99.894	0.00
voting by me	Total Total	36,560,442 36,560,442 82,803,864	0 18,107,820 62,178,285	0.000 49.528 75.091	0 18,088,603 62,159,068	0 19,217 19,217	0.000	0.00
voting by me (having 40% \	Total Total mbers holding Part	36,560,442 36,560,442	0 18,107,820 62,178,285 res of face value of	0.000 49.528 75.091	0 18,088,603 62,159,068	0 19,217 19,217	0.000 99.894	0.00
(having 40% \	Total Total mbers holding Part	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha	0 18,107,820 62,178,285 res of face value of n) (PPS)	0.000 49.528 75.091	0 18,088,603 62,159,068	0 19,217 19,217	0.000 99.894 99.969	0.00 0.10 0.03
(having 40% )	Total Total mbers holding Part Joting Rights on ea	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by the No. of shares held	0 18,107,820 62,178,285 res of face value of n) (PPS)	0.000 49.528 75.091 Rs. 2 each, with	0 18,088,603 62,159,068 paid up value Re.0.	0 19,217 19,217 80 per share	0.000 99.894 99.969 % of Votes in	0.00 0.10 0.03
voting by mei {having 40% \ Category	Total Total mbers holding Part Joting Rights on ea	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by the No. of shares held	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in	0 19,217 19,217 80 per share No. of Votes -	0.000 99.894 99.969 % of Votes in	0.00 0.10 0.03
(having 40% )	Total Total mbers holding Part Joting Rights on ea	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by the No. of shares held	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour	0 19,217 19,217 80 per share No. of Votes – against	0.000 99.894 99.969 % of Votes in favour on votes polled	0.000 0.100 0.033 % of Votes against on votes polled
(having 40% \	Total Total mbers holding Part Joting Rights on ea	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by the No. of shares held	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour	0 19,217 19,217 80 per share No. of Votes – against	0.000 99.894 99.969 % of Votes in favour on votes polled	against on
(having 40% \	Total Total mbers holding Part Joting Rights on ea	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by the No. of shares held	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour	0 19,217 19,217 80 per share No. of Votes – against	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 0.100 0.033 % of Votes against on votes polled (7)=[{5}/(2)]*1
(having 40% \	Total Total mbers holding Part Yoting Rights on ea Mode of Voting	36,560,442 36,560,442 82,803,864 By paid up Equity Sha ch share held by the No. of shares held {1}	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2)	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour	0 19,217 19,217 80 per share No. of Votes – against	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.000 0.100 0.033 % of Votes against on votes polled (7)=[{5}/(2)]*1
(having 40% \ Category	Total Total mbers holding Part Voting Rights on ea Mode of Voting E-Voting	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by thee No. of shares held (1) 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour	0 19,217 19,217 80 per share No. of Votes – against	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*; 00
(having 40% \ Category Promoter and	Total Total mbers holding Part Voting Rights on ea Mode of Voting <u>E-Voting</u> instepoli	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by theo No. of shares held (1) 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0	0 19,217 19,217 80 per share No. of Votes - against (5)	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*) 00
(having 40% ) Category Promoter and Promoter	Total Total Meters holding Partit Voting Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot	36,560,442 36,560,442 82,803,864 By paid up Equity Sha ch share held by ther No. of shares held (1) 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5]/(2]]*; 00 0.000
(having 40% ) Category Promoter and Promoter Group	Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Baliot Total	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 75.091 8% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000	000 18,088,603 62,159,068 paid up value Re.0. No. of Votes – in favour (4) 00000000000000000000000000000000000	0 19,217 19,217 80 per share against (5) 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*; 00 0.000 0.000 0.000
(having 40% ) Category Promoter and Promoter Group Public-	Total Total Total Moles folding Part /oting Rights on ea Mode of Voting E-Voting instapoli Postal Bailot Total E-Voting	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*; 00 0.000 0.000 0.000
having 40% 1 Category Promoter and Promoter Sroup Public-	Total Total Total Moles Adding Partu /oting Rights on ea Mode of Voting instapol Postal Ballot Total E-Voting Instapol	36,560,442 36,560,442 82,803,864 by paid up Equity Sha ch share held by theo No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share against (5) 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000
(having 40% ) Category Promoter and Promoter Group Public-	Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol Postal Ballot	36,560,442 36,560,442 38,083,864 by paid up Equity Sha ch share held by ther No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	00 18,088,603 62,159,068 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*; 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter and Promoter Group Public- nstitutions	Total Total Total Moles folding Part /oting Rights on ea Mode of Voting instapoli Postal Bailot Total E-Voting Instapoli Postal Bailot Total	36,560,442 36,560,442 82,803,864 dy paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 18,088,003 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
(having 40% t Category Promoter and Promoter Group Public- nstitutions	Total Total Total Moles folding Part /oting Rights on ea Mode of Voting instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting E-Voting E-Voting	36,560,442 36,560,442 82,803,864 By paid up Equity Sha ch share held by theo No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. df Votes - against (S) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000
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Promoter and Promoter and Promoter and Promoter Sroup Public- nstitutions Combined vot ategory romoter and romoter and	Total Total Total Total Total Total Evoting Rights on ea Mode of Voting Rights on ea For the second	36,560,442 36,560,442 38,08,664 47 paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,088,03 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000
Promoter and Promoter and Promoter and Promoter Sroup Public- natitutions Public- Non natitutions Combined vot ategory romoter and romoter roup	Total Total Total Total Total Best Solding Part Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting E-Voting E-Voting DotalBallot Total Total Total Total E-Voting Dotsel Ballot Total Total Total Total Total Total Dotsel Do	36,560,442 36,560,442 38,803,864 dy paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000
having 40% ( Category Promoter and Promoter Group Public- nostitutions Tablic- Non nstitutions Tablic- Non nstitutions Tombined vot ategory formoter and romoter and romoter and romoter and romoter and romoter and romoter and	Total Total Total Total Total Total Total Bees holding Part Voting Rights on ea Mode of Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total Total Total Total Total E-Voting Instapoli Postal Ballot Total E-Voting E-Votin	36,560,442 36,560,442 38,083,864 by paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (a)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	0 18,088,03 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000	0.00 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000
having 40% ( Category Promoter and Promoter Group Public- nostitutions Tablic- Non nstitutions Tablic- Non nstitutions Tombined vot ategory formoter and romoter and romoter and romoter and romoter and romoter and romoter and	Total Total Total Total Total Total Total E-Voting Rights on ea Mode of Voting Instapoli Postal Ballot Total Fostal Ballot Total Fostal Ballot Total Fostal Ballot Total Fostal Ballot Total Fostal Ballot Total Fostal Fos	36,560,442 36,560,442 36,360,442 38,203,864 by paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	0 18,088,07 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share (5) (5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0.00 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000
having 40% ( Category Promoter and Promoter Group Public- nostitutions Tablic- Non nstitutions Tablic- Non nstitutions Tombined vot ategory formoter and romoter and romoter and romoter and romoter and romoter and romoter and	Total Total Total Total Total Total Best Solding Part Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total Dostal Ballot Total Dostal Ballot Total E-Voting Dostal Ballot Total Dostal Ballot Total Total Dostal Ballot Total Dostal Ballot Total Total Dostal Ballot D	36,560,442 36,560,442 38,803,864 49 paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,088,603 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.0000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.00 0.0000 0.00000 0.00000 0.00000 0.00000000
Category Category Promoter and Promoter and Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category fromoter and fromoter	Total Total Total Total Total Total Total Total Beest Solding Part Voting Rights on ea Mode of Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot Total Total Total Mode of Voting E-Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot E-Voting Instapol Postal E-Voting Instapol	36,560,442 36,560,442 36,760,442 36,760,442 36,760,442 36,760,442 36,760,442 36,760,442 36,760,442 36,760,442 36,760,442 36,750,70 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 105,254 ased on the Voting R Voting Rights Held (1) 158,879,067,70 158,879,067,70 158,879,067,70 158,879,067,70 158,879,067,70 158,879,067,70 158,879,067,70 134,175,691,00 134,175,691,00	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.0000 0.0000 0.000000	0 18,088,00 62,159,068 paid up value Re.0. No. of Votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.000000	0.000 0.003 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000
Category Category Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category romoter and tomoter iscup ublic- Institutions	Total Total Total Total Total Total Total Bernormannesses Total Total E-Voting Destal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Instapoll Postal Postal Ballot Instapoll Postal	36,560,442 36,560,442 36,360,442 36,360,442 36,360,442 36,360,442 36,360,442 36,360,442 36,461 464 464 464 464 464 464 464 464 464	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000	0 18,088,000 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)-[(4)/(2)]*1 00 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000
Promoter and Promoter and Promoter Group Public- nstitutions Combined vot Lategory romoter and romoter iroup ublic- hostitutions	Total Total Total Total Total Total E-Voting Rights on ea Mode of Voting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapol Postal Ballot Instapol Posta Ballot Insta	36,560,442 36,560,442 38,803,864 by paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 18,107,820 62,178,285 res of face value of n) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.000 0.0000 0.0000 0.00000 0.00000 0.000000	0 18,088,003 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000	0.00 0.10 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000
In aving 40% ( Category Promoter and Promoter Group Public- nastitutions Public- Non stitutions Combined vot ategory formoter and romoter and romoter and romoter and romoter and stitutions	Total Total Total Total Total Total Total Bernormannesses Total Total E-Voting Destal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Instapoll Postal Postal Ballot Instapoll Postal	36,560,442 36,560,442 36,360,442 36,360,442 36,360,442 36,360,442 36,360,442 36,360,442 36,461 464 464 464 464 464 464 464 464 464	0 18,107,820 62,178,285 res of face value of m) (PPS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.000000	0 18,088,000 62,159,068 paid up value Re.0. No. of Votes - in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	0 19,217 19,217 80 per share No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 99.894 99.969 % of Votes in favour on votes polled (6)-[(4)/(2)]*1 00 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	0.00 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]* 00 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000

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<b>Resolution</b> real	guired: (Ordinary)	(Special)			Ordina	ry		
Whether pror	noter/ promoter a	roup are interested			No			
in the agenda								
voting by mer	nbers holding full	y paid up Equity Sha	res of face value of I	ts. 2 each (havin	g 100% Voting Right	ts on each share t	eld by them) (Fi	P5)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in	
Promoter and	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Promoter and i-	Instapoli	139,195,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
cioup	Total	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Public-	E-Voting	128,425,262	70172686	54.641	70.172.685	0	100.000	0.000
Institutions	Instapoll	128,425,262	0	0.000	0	0	0.000	0.000
	Postal Ballot	128,425,262	0	0.000	0	0	0.000	0.000
	Total	128,425,262	70,172,686	54.641	70,172,686	0	100.000	0.000
Public- Non	E-Voting	225,894,201	139629434	61.812	139,629,342	92		0.000
institutions	Instapoli	225,894,201	7998	0.004	7998	c	100.000	0.000
	Postal Bailot	225,894,201	0	0.000	Ó	0	0.000	0.000
	Total	225,894,201	139,637,432	61.815	139,637,340	92	100.000	0.000
	Total	493,514,892	349,005,547	70.718	349,005,455	92	100.000	0.000
(having 55% V	oting Rights on ea	ty paid up Equity Sha ch share held by the	m) (PPS)		paid up value Rs.1.	10 per share		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes

		(1)	polied (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Instapoli	35,788,434	0	0.000	0	0	0.000	·······
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0,000
Public-	E-Voting	10,454,988	8,282,031	79.216	8,282,031	0	100.000	THE REAL PROPERTY AND INCOME.
Institutions	Instapoli	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.000
Public- Non	E-Voting	36,560,442	18,101,387	49.511	18,101,387	0	100.000	0.000
Institutions	Instapoll	36,560,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	18,107,820	49.528	18,107,820	0	100.000	0.000
	Total	82,803,864	62,178,285	75.091	62,178,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes pelled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000			0.000	0.000
Promoter Group	Instapoll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	464	0	0.000	0	0	0.000	0.000
Institutions	Instapoli	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
-	Total	464	0	0.000	0	0	0.000	0.000
Public-Non	E-Voting	104,790	0	0.000	0	0	0.000	0.000
nstitutions	Instapoli	104,790	0	0.000	0	0	0.000	0.000
1	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
	Total	105,254	0	0.000	0	0	0.000	0.000

### Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and		158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Instapoli	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Public-	E-Voting	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.0	100.000	0.000
Institutions	Instapoll	134,175,691.00	-	0.000	-	0.0	0.000	0.000
	Postal Ballot	134,175,691.00	0	0.000	0	0	0.000	0.000
	Total	134,175,691.00	74,727,803.05	55.694	74,727,803.05	0.00	100.000	0.000
Public- Non	E-Voting	246,044,360.10	149,585,196.85	60.796	149,585,104.85	92.00	100.000	0.000
Institutions	Instapoli	246,044,360.10	11,536.15	0.005	11,536,15	0.00	100.000	0.000
	Postal Ballot	246,044,360.10	0	0.000	0	0	0.000	0.000
	Total	246,044,360.10	149,596,733.00	60.801	149,596,641.00	92.00	100.000	0.000
	Total	539,099,118.80	383,203,603.75	71.082	383,203,511.75	92.00	100.000	0.000



in the agenda/ voting by mem Category Promoter and	resolution?	roup are interested paid up Equity Shar No. of shares held (1)	es of face value of I No. of votes polled (2)	ts. 2 each (havin % of Votes Polled on	No. of Votes - in	s on each share I	held by them) (Fi % of Votes in	
Promoter and 1	nbers holding fully Mode of Voting	No. of shares need	No. of votes	% of Votes	No. of Votes - in	s on each share h No. of Votes -		
Promoter and 1	Mode of Voting	No. of shares need	No. of votes	% of Votes	No. of Votes - in	No. of Votes -		
romoter and				outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100,000	0.000
romoter 1-	Instapoli	139,195,429	0	0.000	0		0.000	And a state of the
sroup -	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	139,195,429	100.000	139,195,429	0		0.000
	E-Voting	128,425,262	70172686	54.641	70,172,686		100.000	0,000
nstitutions I	Instapoli	128,425,262	0	0,000	70,172,000	0	100.000	0.000
P	Postal Ballot	128,425,262	0	0.000	0	0	0.000	0.000
	Total	128,425,262	70,172,686	54.641	70,172,686	0	0.000	0.000
ublic- Non E	E-Voting	225,894,201	139629434	61.812			100.000	0.000
nstitutions Ir	Instapoll	225,894,201	7998	0.004	139,629,342	92	100.000	0.000
P	Postal Bailot	225,894,201	1550	0.004	7998	0	100.000	0.000
T	Total	225,894,201	139,637,432		0	0	0.000	0.000
Т	Fotal	493,514,892	349,005,547	61.815	139,637,340 349,005,455	92	100.000	0.000

voting by members holding Parthy paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polied	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	35,788,434	35,788,434	100.000	35,788,434		100.000	
Promoter	Instapoli	35,788,434	0	0.000	0		Concession of the local division of the loca	0.000
Group	Postal Ballot	35,788,434	0	0	0		0.000	0.000
	Total	35,788,434	35,788,434	100.000	0 TO 100	0	0.000	0.000
Public-	E-Voting	10,454,988	8,282,031	79.216	35,788,434	0	100.000	0.000
Institutions	Instapoli	10,454,988	0,202,031	0.000	8,282,031	0	100.000	0.000
	Postal Ballot	10,454,988			0	0	0.000	0.000
see an as	Total	10,454,988	0 202 024	0.000	0	0	0.000	0.000
Public- Non	E-Voting	36,560,442	8,782,031	79.216	8,282,031	0	100.000	0.000
nstitutions	Instapoli	and the second sec	18,101,387	49.511	18,101,387	0	100.000	0.000
	Postal Ballot	36,560,442	6,433	0.018	6,433	0	100.000	0.000
	Total	36,560,442	0	0.000	0	0	0.000	0.000
		36,560,442	18,107,820	49.528	18,107,820	0	100.000	And and a second s
	Total	82,803,864 y paid up Equity Shar	62,178,285	75.091	63 170 205	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share hold by them) (PPS) Catterony Mode of V.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
Promoter and	E-Voting	0	0	0.000				
romoter	Instapoli	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0		0	0	0.000	0.000
ublic-	E-Voting	464	0	0.000	0	0	0.000	0.000
nstitutions	Instepoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
1	Total	464	0	0.000	0	0	0.000	0.000
	E-Voting		0	0.000		0	0.000	0.000
	instapoli	104,790	0	0.000	0	0	0.000	0.000
	Postal Ballot	104,790	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	Q	0	0.000	and the second se
		104,790	0	0.000	0	0		0.000
	Total	105,254	0	0.000		U	0.000	0.000

Total 105,254 0 0.000
Combined voting by members-Based on the Voting Rights (FPS-100% ; PPS-55%; PPS-40%) held by then
Category Mode of Voting Decket uside

Languy	E-Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	Instapoli	158,879,067.70	158,879,067.70	100.000	158,879,067.70	0	100.000	0.000
Promoter	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	and the second se
STOUD F	and the second day of the seco	158,879,067.70	0	0.000	0	0	The second se	0.000
0.11	Total	158,879,067.70	158,879,067.70	100.000	158,879,067.70		0.000	0.000
Public-	E-Voting	134,175,691.00	74,727,803.05	55,694	74,727,803.05	0	100.000	0.000
Institutions	Instapoli	134,175,691.00		0.000	74,727,803.05	0.0	100.000	0.000
	Postal Ballot	134,175,691.00	0	Contraction of the local division of the loc		0.0	0.000	0.000
	Total	134,175,691.00	74,727,803.05	0.000	0	0	0.000	0.000
Public- Non	E-Voting	246,044,360.10	The second se	55.694	74,727,803.05	0.00	100.000	0.000
100 100 100 100	Instepoli		149,585,196.85	60.796	149,585,104.85	92.00	100.000	0.000
	Postal Ballot	246,044,360.10	11,536.15	0.005	11,536.15	0.00	100.000	
3	Concerned & Concer	246,044,360.10	0	0.000	0	0		0.000
	Total	246,044,360.10	149,596,733.00	60.801	149,596,641.00	0	0.000	0.000
	Total	539,099,118.80	383,203,603.75	71.082	383,203,511.75	92.00	100.000	0.000
				TANNAL	303,203,511.75	92.00	100.000	0.000



<b>Resolution</b> re-	quired: (Ordinary/	Special)			Specia	ł		
in the agenda	/resolution?	roup are interested			9.85.			
voting by mer	nbers holding full	y paid up Equity Sha	es of face value of R	s. 2 each (having	100% Voting Right	s on each share l	held by them) (Fi	PS)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour {4}	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{4)/(2)}*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	139,195,429	0	0.000	0	0	0.000	0.000
Promoter	Instapoll	139,195,429	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	139,195,429	0	0.000	0	0	0.000	0.000
	Total	139,195,429	0	0.000	0	0	0.000	0.000
Public-	E-Voting	128,425,262	70172686	54.641	59,970,051	10,202,635	85.461	14.539
Institutions	Instapoli	128,425,262	0	0.000	0	0	0.000	0.000
	Postal Ballot	128,425,262	0	0.000	0	0	0.000	0.000
	Total	128,425,262	70,172,686	54.641	59,970,051	10,202,635	85.461	14.539
Public- Non	E-Voting	225,894,201	139629434	61.812	139,629,434	0	100.000	0.000
Institutions	Instapoli	225,894,201	7998	0.004	7998	0	100.000	0.000
	Postal Baliot	225,894,201	0	0.000	0	0	0.000	0.000
1	Total	225,894,201	139,637,432	61.815	139,637,432	0	100.000	0.000
	Total	493,514,892	209,810,118	42.513	199,607,483	10,202,635	95.137	4.863

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/{1}]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{4)/(2}]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	35,788,434	0	0.000	0	0	0.000	0.000
Promoter	Instapoli	35,788,434	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	35,788,434	0	0	0	0	0.000	0.000
	Total	35,788,434	0	0.000	0	0	0.000	0.000
Public-	E-Voting	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.000
Institutions	Instapoli	10,454,988	0	0.000	0	0	0.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,282,031	79.216	8,282,031	0	100.000	0.000
Public- Non	E-Voting	36,560,442	18,101,387	49.511	15,467,158	2,634,229	85.447	14.553
Institutions	Instapoli	36,560,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	18,107,820	49.528	15,473,591	2,634,229	85.453	14.547
	Total	82,803,864	26,389,851	31.870	23,755,622	2,634,229	90.018	9.982

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3=[(2)/(1)]* 100	No. of Votes – in favour . (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	0	0	0.000	0	0	0.000	0.000
Promoter Promoter	instapoli	0	0	0.000	0			0.000
Group	Postal Bailot	0	0	0.000	0	0	0.000	0.000
Group	Total	0	0	0.000	0			0.000
Public-	E-Voting	464	0	0.000	0		1.000.000	0.000
Institutions	Instapoll	464	0	0.000	0			0.000
	Postal Ballot	464	0	0.000	0		Contraction Manufacture	0.000
	Total	464	0	0.000	0			0.000
Public- Non	E-Voting	104,790	0	0.000	0			0.000
Institutions	Instapoll	104,790	0	0.000	0			0.000
	Postal Ballot	104,790	0	0.000	0			0.000
	Total	104,790	0	0.000	0	0		0.000
	Total	105,254	0	0.000	0	0	0.000	0.000
Combined vol	ting by members -	Based on the Voting I	Rights (FPS-100% : P	PS-55%: PPS- 40	%) held by them		0.000	0.000
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	158,879,067.70	0	0.000	0	Q	0.000	0.000
Promoter	instapoli	158,879,067.70	0	0.000	0	0	0.000	0.000
Group	Postal Ballot	158,879,067.70	0	0.000	0	0	0.000	0.000
uruup	Total	158,879,067.70	0	0.000	0	0	0.000	0.000
Public-	E-Voting	134,175,691.00	74,727,803.05	55.694	64,525,168.05	10,202,635.0	86.347	13.653
nstitutions	Instapoll	134,175,691.00	-	0.000		0.0	0.000	0.000
2	Postal Ballot	134,175,691.00	0	0.000	0	0	0.000	0.000
12.000	Total	134,175,691.00	74,727,803.05	55.694	64,525,168.05	10,202,635.00	86.347	13.653
Public-Non	E-Voting	246,044,360.10	149,585,196.85	60,796	148,136,370.90	1,448,825.95	99.031	0.969
nstitutions	Instapoli	246,044,360.10	11,536.15	0.005	11,536.15	0.00	100.000	0.000
-	Postal Ballot	246,044,360.10	0	0.000	0	0.00	0.000	0.000
	Total	246,044,360.10	149,596,733.00	60.801	148,147,907.05	1,448,825.95	99.032	0.968

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<b>Resolution</b> re	quired: (Ordinary/	Special)			Specia	al		
in the agenda	/resolution?	roup are interested			No			
voting by me	mbers holding fully	paid up Equity Sha	es of face value of f	ts. 2 each (having	z 100% Voting Right	ts on each share i	held by thom \/E	061
Category	mode of voung	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in	
Promoter and	E-Voting	139,195,429	139,195,429	100.000	139,195,429	0	100.000	0.000
Promoter	Instapoli	139,195,429	0	0.000	0	0		0.000
Group	Postal Ballot	139,195,429	0	0.000	0		0.000	1.11.11.11.11.11.11.11.11.11.11.11.11.1
	Total	139,195,429	139,195,429	100.000	139,195,429			0.000
Public-	E-Voting	128,425,262	70172686	54.641	70,172,686	0	100.000	0.000
Institutions	Instapoli	128,425,262	0	0.000	10,172,000		100.000	0.000
	Postal Ballot	128,425,262	0	0.000	0	0	and the second second second	0.000
	Total	128,425,262	70,172,686	54.641	70,172,686		0.000	0.000
Public- Non	E-Voting	225,894,201	139629434	61.812	139,629,342	92	100.000	0.000
Institutions	Instapoli	225,894,201	7998	0.004	7998	92	100.000	0.000
0.000	Postal Ballot	225,894,201	0	0.000	/390	0	100.000	0.000
	Totał	225,894,201	139,637,432	61.815	139,637,340	0	0.000	0.000
oting by men	Total	493,514,892	349,005,547	70.718	349.005.455	92	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 oach, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and		35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Promoter	Instapoli	35,788,434	0	0.000	0	0	0.000	and the second se
Group	Postal Ballot	35,788,434	0	0	0		0.000	01000
	Total	35,788,434	35,788,434	100.000	35,788,434	0	100.000	0.000
Public-	E-Voting	10,454,988	8,282,031		8,282,031	0	and the second se	0.000
Institutions	Instapoll	10,454,988	0	0.000	0,202,031	0	100.000	0.000
	Postal Ballot	10,454,988	0	0.000	0	0	0.000	0.000
	Total	10,454,988	8,282,031	and the second se	0	0	0.000	0.000
Public- Non	E-Voting	36,560,442	The second	79.216	8,282,031	0	100.000	0.000
Institutions	Instapol	the statement of a local data where a	18,101,387	49.511	18,101,387	0	100.000	0,000
institutions	and the second se	36,560,442	6,433	0.018	6,433	0	100.000	0.000
	Postal Ballot	36,560,442	0	0.000	0	0	0.000	0.000
	Total	36,560,442	18,107,820	49.528	18,107,820	0	100.000	0.000
	Total	82,803,864	62,178,285	75.091	62,178,285	0	100.000	0.000

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Re.0.80 per share (having 40% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Instapoli	0	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	
	Total	0	0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	464	0	0.000	0	0	and the second se	0.000
	Instapoll	464	0	0.000	0	0	0.000	0.000
	Postal Ballot	464	0	0.000	0	0	0.000	0.000
	Total	464	0	0.000	0	0	0.000	0.000
Institutions	E-Voting	104,790	0	0.000	0	0	0.000	0.000
	Instapoli	104,790	0	and the second second	0	0	0.000	0.000
	Postal Bailot	104,790	0	0.000	0	0	0.000	0.000
	Total	and the second se	0	0.000	0	0	0.000	0.000
	Total	104,790	0	0.000	0	0	0.000	0.000
		105,254 ased on the Voting R	0	0.000	0	0	0.000	0.000

Combined voting by members-Based on the Voting Rights (FPS-100%; PPS-55%; PPS-40%) held by them
Category Mode of Voting Voting Rights Held Voting Rights % of Voting No. of Voting No. of Voting % of Voting % of Voting (1) Polled **Rights Polled** Rights - in favour Rights - agains **Rights in** Rights against on Voting (2) on (4) (5) favour on Voting Rights outstanding **Rights** polled Voting Rights (3)=[(2)/(1)]\*1 polled (6)= [(4)/(2)]\*100 (7)= [(5)/(2)]\*100 00 E-Voting 158,879,067.70 158,879,067.70 100.000 noter a 158,879,067.70 100.000 0.000 Instapol 158,879,067.70 0.000 Promoter 0 0 C 0.000 0.000 Postal Ballot 158,879,067.70 Group 0 0.000 0.000 Total 158,879,067.70 158,879,067.70 100.000 158,879,067.70 ublic-0 100.000 0.000 E-Voting 134,175,691.00 74,727,803.05 55.694 74,727,803.05 0.0 100.000 nstitutions Instapoli 134,175,691.00 0.000 0.000 0.0 0.000 0.000 Postal Ballot 134,175,691.00 0 0 0.000 0.000 Total 134,175,691.00 74,727,803.05 55.694 60.796 74,727,803.05 Public- Non 0.00 100.000 0.000 E-Voting 246,044,360.10 149,585,196.85 149,585,104.85 92.00 100.000 0.000 Institutions nstapoli 246,044,360.10 0.005 11,536.15 11,536.15 0.00 100.000 0.000 246,044,360.10 246,044,360.10 Postal Ballot 0 0 0.000 Total 0.000 149,596,733.00 60.801 149,596,641.00 92.00 100.000 0.00 Total 539,099,118.80 383,203,603.75 71.082 383,203,511.75 92.00 100.000 0.000

