

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 25th 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 25th Annual General Meeting (AGM)

The 25th 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 25th 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 25th 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.

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



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 25th 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

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



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)] [*] 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)

| | | i snare neid by ther | | N/ - 63/-1 | No. of Markens Inc. | N | o/ | n/ . f.)/ |
|--------------|----------------|----------------------|---------------------|----------------|---------------------|----------------|-----------------|-----------------|
| 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
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O
 O

| | | (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 | 0.000 100.000 | 0.00 0.00 0.00 |
| | 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 | 0.000 100.000 | 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)] ² |
| 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)] ² |
| 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)] ² |
| 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)] ^o 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 |
| voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions | Postal Ballot Total Total Total 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 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 sets of face value of P (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)]* 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 | 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 0.0000 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 0.00000 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 | 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 |
| 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 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 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | 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 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000000 | 0.00 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 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 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 % 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 0.000000 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 | 0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.00000 0.00000 0.0000 0.00000 0.000000 0.00000000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 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 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 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 % 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 0.0000 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 | 0.000 100.000 100.000 % of Votes in favour on votes polled (6)=((4)/(2)]*1 0 0 0.000 | 0.00 0.00 0.00 0.00 % of Votes against on votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 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 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 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 % 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 0.000000 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 | 0.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.00000 0.00000 0.0000 0.00000 0.000000 0.00000000 | 0.00 0.00 0.00 0.00 % of Votes against on votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 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 Parth foring Rights on eaco Instapoli Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot 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 | 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)]* 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | 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 0.0000 0.0000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| voting by men (having 40% V Category Promoter and Promoter and Public- Institutions Public- Non Institutions Combined vot Category Promoter and | Postal Ballot Total Total Total Mode of Voting Instapoll Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot 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 Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting | 365,60,442 365,60,442 828,03,864 9 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 | 000 181,07,8285 res of face value of F 01(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 0.00000 0.00000000 | 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 36 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 0.00000 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 mer (having 40% V (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Promoter and | Postal Ballot Total Total Total mbers holding Parth oting Rights on eac Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total | 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 | 0 0 181,07,820 621,78,265 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 5.2 each, with p % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.000 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 0.00000 0.00000 0.00000 0.00000000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| voting by men (having 40% V Category Promoter and Promoter and Public- Institutions Public- Non Institutions Combined vot Category Promoter and | Postal Ballot Total Total Total Total Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot | 365,60,442 365,60,442 828,03,864 9 paid up Equity Sha h share held by ther 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 | 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 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0 0.000 | 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 0.00000 0.00000 0.00000 0.00000000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Voting by mer (having 40% V (having 40% V Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter and | Postal Ballot Total Total Total Total 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 E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total | 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 | 0 0 181,07,820 621,78,285 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 49.528 75.091 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0 | 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 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 0 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 0.00000000 | 0.0 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 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 |
| voting by men (having 40% V Category Promoter and Promoter Group Public- institutions Public- institutions Combined vot Category Promoter and Promoter and Promot | Postal Ballot Total Total Total Mode of Voting Instapoll Instapoll Postal 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 Total Total Total Total Total Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Total E-Voting Instapoll Total E-Voting Instapoll Total E-Voting Instapoll Total E-Voting Instapoll Total E-Voting Instapoll | 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 | 0 0 181,07,820 621,78,285 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 0.000 | 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 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 | 0.0 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 Combined vot Category Promoter and Promoter and Pr | Postal Ballot Total Total Total Total Desr holding Parth foting Rights on eac 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 Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 | 0 181,07,820 621,78,285 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 (3)-[(2)/(1)]* 0.000 0 | 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 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 0.00000 0.00000 0.00000000 | 0.0 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 Combined vot Category Promoter and Promoter and P | Postal Ballot Total Total Total Mode of Voting Instapoll Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total E-Voting Instapoll Postal Ballot Total Desistal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Total Total Total Total Desistal Ballot Total | 365,60,42 365,60,42 388,03,864 vpaid 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 | 0 181,07,820 621,78,285 res of face value of F 1(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)]* 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | 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 0.000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Voting by mer (having 40% V Category Promoter and Promoter of Group Public- Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Public- Institutions | Postal Ballot Total Total Total Total 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 E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal 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 Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot | 365,60,442 365,60,442 828,03,864 9 paid up Equity Sha h share held by ther h share held by ther h share held by ther h share held by ther 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 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.0000 0.0000 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0 | 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 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 0 0.000 0. | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter and P | Postal Ballot Total Total Total Total Total Berry Contemporation Total Total Total Total E-Voting Instapoll Postal Ballot D D D D D D D D D D D D D D D D D D D | 365,50,442 365,50,442 382,80,3864 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 | 0 0 181,07,820 621,78,285 res of face value of F 0,10PS) No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 49.528 75.091 (3)=[(2)/(1)]* 0.000 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 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 0.0000 0.00000 0.00000 0.00000000 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Voting by mer (having 40% V Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Promoter a | Postal Ballot Total Total Total Total 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 E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal 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 Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot | 365,60,442 365,60,442 828,03,864 9 paid up Equity Sha h share held by ther h share held by ther h share held by ther h share held by ther 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 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 0.0000 0.0000 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0 | 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 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 0.0000 0.00000 0.00000 0.00000000 | 0.0 0.0 0.0 0.0 0.0 0.0 0 0.0 0.0 0.0 0 |

| 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
 0

 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)] [·] 1 00 | ())=[())/(2)]·1 |
| | | | | (3)=[(2)/(1)] ¹ 100 | | | | |
| | 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 |
| Category 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 |
| Promoter and Promoter Group Public- Institutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total | No. of shares held (1) 0 0 0 0 0 0 464 464 464 464 464 | 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 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 | 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)]*1 00 0.000 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 E-V | 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 | 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)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 |
| Promoter and Promoter Group Public- Institutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll | 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 | % 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 | 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)]*1 00 0.000 0.000 0.000 0.000 0.000 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 E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot | 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 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 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 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 Instapoll | 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 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 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 0.000 0.000 0.000 0.000 |
| Promoter and Promoter Group Public- Institutions Public- Non Institutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot 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) (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 0.000 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 | 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 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)]*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 |
| Promoter and Promoter Group Public- Institutions Public- Non Institutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot 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) (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 0.000 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 | 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 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)]*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 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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 0 0 0 0 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 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 | 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)]*1 00 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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) (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 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 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 | 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 0.0000 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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) (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 0.000 0.0000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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) (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 0.00000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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) (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 0.000 0.0000 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 | 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 0.0000 0.0000 0.00000 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non 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 Total Total Total 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) (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 0.00000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.00000 0.00000 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Mode of Voting Mode of Voting E-Voting E-Voting | 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 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 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 | 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 0.0000 0.00000 0.0000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter Group Public- institutions Public- Non institutions Combined vot Category Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Bode of Voting Mode of Voting E-Voting Instapoll Instapo | 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 | % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.000 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 | 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 0.00000 0.00000 0.000000 | against on votes polled (7)=((5)/(2))*1 00 0.00000 0.00000 0.00000 0.000000 |
| Category Promoter and Promoter Group Public- Institutions Combined vot Category Promoter and Pro | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Mode of Voting Mode of Voting E-Voting E-Voting | 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 | % 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 0.55%; PPS-402 % of Voting Rights Polled Voting Rights (3)=[(2)/(1)]*1 00 | 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against on votes polled (7)=((5)/(2))*1 00 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Category Promoter and Promoter and Promoter and Promoter Group | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Bostal Ballot Total Mode of Voting 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 0.000 | 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 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=([5)/(2))*3 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Combined vot Category Promoter and Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal Ballot Total E-Voting E-V | 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 | % 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 0.00000 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 0.0000 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 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined vot Combined vot Category Promoter and Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll E-Voting Instapoll E-Voting Instapoll Fostal Ballot Total E-Voting Instapoll E-Voting Instapoll | 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 0.00000 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 0.00000 0.00000 0.000000 | against on votes polled (7)=((5)/(2))*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 |
| Category Promoter and Promoter Group Public- Institutions Public- Combined vot Combined vot Category Promoter and Promoter | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Postal Bal | 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 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 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 0.00000 0.00000 0.000000 |
| Promoter and Promoter Group Public- Institutions Public- Institutions Public- Non Institutions Combined vot Combined vot Category Promoter and Promoter and Promo | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Fotal Ballot 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 | 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 0.000000 | 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 ()[]=[[5]/(2]]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 |
| Category Promoter and Promoter Group Public- Institutions Public- Combined vot Combined vot Category Promoter and Promoter | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Postal Bal | 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 0.00000 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| 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
 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 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
 0

 2460,44,360.10
 1495,96,733.00

 5390,99,118.80
 3832,03,603.75
 100.000 0.005 11,536.15 0.0 0.000 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

| 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
 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 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
 0

 2460,44,360.10
 1495,96,733.00

 5390,99,118.80
 3832,03,603.75
 100.000 0.005 11,536.15 0.0 0.000 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 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
 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 0.000 100.000 100.000 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

0.005

0.000 60.801 71.082 11,536.15

1495,96,635.00 3832,03,505.75 0.0

98.00 98.00 100.000

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/ 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 | | |

 Image: Constraint of the state of

| 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 |

| an Independe | | (resist) | | | | | | |
|--|--|--|---|---|---|---|--|--|
| | 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)] ⁻ 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 |
| Promoter and Promoter Group Public- Institutions Public- Non | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting E-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 | % 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 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 0.000 0.000 |
| Promoter and Promoter and Promoter Group Public- nstitutions Public- Non | 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 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 0.000 0.000 0.000 0.000 | 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 0.000000 |
| Promoter and Promoter Group Public- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total 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 | % 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 | 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 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 0.000 0.000 |
| Promoter and Promoter and Promoter Aublic- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 | % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 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 0.0000 0.0000 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 0.000 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 0.000 |
| Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total 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 | % 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 | 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 0.000 0.000 0.000 0.000 | against on votes polled (7)={(5)/(2)* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Group Public- nstitutions Public- Non nstitutions Combined vot | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | 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 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*: 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter Group Public- nstitutions Public- Non institutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 0.0000 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 0.0000 0.0000 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 0.0000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2))*: 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter and Promoter Aublic- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 0.0000 0.000 0.0000 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 0.0000 0.0000 0.00000 0.000000 | against on votes polled (7)=[5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Aublic- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 0.0000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Group Public- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total ing by members - B | 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 0.0000 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions Combined vot Combined vo | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Mode of 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 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 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 | 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 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2))* 00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Promoter and Promoter and Problic- nstitutions Public- Non nstitutions Combined vot Category Promoter and Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Mode of Voting E-Voting Le-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 | % 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 | 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 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter and Problic- nstitutions Public- Non nstitutions Combined vot Category Promoter and Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Mode of Voting Mode of Voting E-Voting Instapoll Insta | 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 | % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 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 0.00000 0.0000 0.0000 0.000000 | against on votes polled (7)=([5)/(2))* 00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Promoter and Promoter and Problic- nstitutions Public- Non nstitutions Combined vot Category Promoter and Promoter and | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total E-Voting Instapoll Postal Ballot Dotal E-Voting DotalBallot E-Voting E-Voting DotalBallot Postal Ballot Postal Ballot 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 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.001 % of Voting Rights Polled Voting Rights Polled Voting Rights Polled 0.001 Rights Polled 0.001 Rights Polled 0.001 Rights Polled 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 0.0000 0.000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=(5)/(2)* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Public- nstitutions Public- Non nstitutions Combined vot Category Promoter and Promoter | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Mode of Voting 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 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)1* 100 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 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2))* 00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Promoter and Promoter and Public- nostitutions Public- Non nostitutions Combined vot Combined vot Combined vot Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Public- | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total E-Voting Linstapoll Postal Ballot Total E-Voting Dotal Dotal E-Voting E-Voting E-Voting E-Voting Dotal Dotal E-Voting Dotal Dotal E-Voting Dotal Do | 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 | % 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 0.000000 | 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 0.000000 | against on votes polled (7)=((5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Promoter and Promoter and Promoter Stroup Public- nstitutions Public- Non nstitutions Public- Non nstitutions Public- Non Promoter and Promoter and | Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot D E-Voting Instapoli 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) | % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 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 | 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 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter and Problic- nstitutions Public- Non nstitutions Combined vot Combined vot | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Dostal 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 | % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 0.0000 0.00000 0.0000 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 | 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 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]* 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 |
| romoter and romoter iroup ublic- nstitutions combined vot lategory romoter and romoter froup ublic- nstitutions ublic- nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Dotal E-Voting E-Voting E-Voting E-Voting E-Voting Dotal Ballot Total E-Voting Dotal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Dotal Ballot Total E-Voting Dotal 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) | % 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 | 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 0.000000 | against on votes polled (7)=[(5)/(2)]* 00 00 00 00 00 00 00 00 00 00 00 00 00 |
| Promoter and Promoter and Problic- nstitutions Public- Non nstitutions Combined vot Combined vot | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Postal Ballot 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 | % 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 | 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 0.0000 0.0000 0.00000 0.00000 0.000000 | against on votes polled (7)=([5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Promoter and Promoter and Promoter Sroup Public- nstitutions Public- Non nstitutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal Ballot Total 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 | % of Votes Polled on outstanding shares (3)={(2)/(1)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 | 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 0.00000 0.00000 0.00000 0.000000 | against on votes polled (7)=[[5)/(2)]* 00 0.0000 0.0000 0.0000 0.000000 |
| romoter and romoter and romoter roup ublic- sstitutions ublic- Non romoter and romoter roup ublic- sstitutions ublic- sstitutions | Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total E-Voting Instapoll Postal Ballot Postal Ballot 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 | % 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 | 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 0.0000 0.0000 0.00000 0.00000 0.000000 | against on votes polled (7)=([5)/(2))* 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |

| 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 25th 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,

31

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 25th 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th 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 25th Annual General Meeting of Indiabulls Ventures Limited).
- 5. The facility for e-voting (Insta Poll) was provided at the 25th 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.



ERN 0171

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

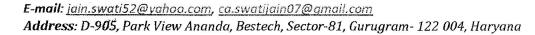
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <u>https://evoting.karvy.com</u> containing information for both i.e. remote e-voting and votes by e-voting 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 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 | | | 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 remote e - | 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 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 | | | 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 |

E-mail: jain.swqti52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

ain & As 90 Acco



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.

& As. ain FRN 017141 led Aci



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 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 | | | 3490,05,054 | 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 |

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

Act



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 |
|---|---|-------|
|---|---|-------|

(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 in favour 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:

BN 0171470 Od Acc



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 in favour 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 |

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

& Assa FRN/0171470 ed Acc



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

| 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 |

E-mail: jain.swati52@yoboo.com, ca.swatijain07@gmail.com

Address: D-905, Park Key Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

FRN 017 or Ac



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 | |
|---------------|--|--|
|---------------|--|--|





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 in favour 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 |

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: Asofs, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

FRN 01716 06 AC



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 |

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

ain & Ass ed Ac

×



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 |
|---------------|---|---|---------------------------|--|
|---------------|---|---|---------------------------|--|





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:

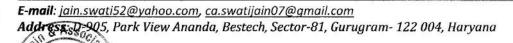
| Voting Rights | Number of members voted through remote e- voting | Number of members voted through Insta Poll (e-voting at AGM) | Number of votes casted against of resolution | Percentage of the total number of valid votes casted |
|---|---|---|---|--|
| 100% voting rights- Fully paid up shares | |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

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





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 |

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana





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 25th 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

20

| 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 |
| omoter and | u | 139,195,42 | | | | and the second se | 0 100.00 | 0.0 |
| omoter | Instapoli | 139,195,42 | | 0.00 | | 0 | 0 0.00 | 0.00 |
| 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 | |
| | | (1) | (2) | Polled on | favour | against | Providence and the second s | n % of Votes n against on |
| | 1 | | | outstanding | (4) | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | a contraction of the second second | |
| | 1 | 1 | 1 | shares | | (5) | votes polled | votes polled |
| | | 1 | 1 | (3)=[(2)/(1)]* | 1 | T. | (6)=[(4)/(2)]*1 | |
| | | | | 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 |
| - 1 | more of voting | No. of shares held | n) (PPS) No. of votes polled | % of Votes | No. of Votes – in favour | No. of Votes – against | favour on | against on |
| | 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 |
| | mode of voting | 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 votes polled | against on votes polled (7)=[(5)/(2)]*1 |
| | mould be voting | 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 | against on votes polled |
| | | 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 | against on votes polled (7)=[(5)/(2)]*1 |
| 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 |
| noter | E-Voting Instapoli | No. of shares held (1) | n) (PPS) No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 | No. of Votes – in favour (4) 0 | No. of Votes – against (5) 0 | favour on votes polled (6)=[(4)/(2)]*1 00 0.000 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 |
| noter ID | E-Voting Instapoll Postal Ballot | No. of shares held (1) 0 | m) (PPS) No. of votes polled (2) 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 | 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)]*1 00 0.000 0.000 |
| noter Ip | E-Voting Instapoli | No. of shares held (1) 0 0 | m) (PPS) No. of votes polled (2) 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 | No. of Votes – against (5) 0 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 |
| noter /p | E-Voting Instapoll Postal Ballot | No. of shares held (1) 0 0 0 | m) (PPS) No. of votes polled (2) 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 | 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)]*1 00 0.000 0.000 0.000 0.000 |
| noter /p | E-Voting Instapoll Postal Ballot Total | No. of shares held (1) 0 0 0 0 0 | m) (PPS) No. of votes polled (2) 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 | 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)]*1 00 0.000 0.000 0.000 0.000 |
| noter /p ic- · · I tutions I | E-Voting Instapoll Postal Ballot Total E-Voting | No. of shares held (1) 0 0 0 0 0 464 | m) (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 0.000 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 | 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)]*1 00 0.000 0.000 0.000 0.000 0.000 |
| noter Ip Ic- | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll | 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 0.000 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 |
| noter IP ic- | E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot | No. of shares held (1) 0 0 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 | % 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 |
| IC- 1 IC- 1 | E-Voting Instapoll Postal Ballot Total E-Voting 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 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 0.000 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 |
| IC I IC I IC I IC- I IC- I IC- I IC- I I IC- I I I IC- I I I I I I I I I I I I I I I I I I I | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll | 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 0.000 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 | 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 |
| ic- · · I ic- · · I tutions I ic- · · I f tutions I it- Non I iutions I | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot | 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 0.000 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 | 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 |
| ic- in training in the second | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot 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 | 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 0.000 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 | 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 |
| ic- 1 tutions 1 c- Non 1 rutions 1 rutions 1 rutions 1 rutions 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total 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 | 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 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 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 0.000 0.000 0.000 0.000 0.000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 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)]*1 00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total 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 | 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 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 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 0.000 0.000 0.000 0.000 0.000 0.000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | 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 0.000 | 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 0.000 0.000 0.000 0.000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.000 0.0000 0.0000 0.0000 0.000000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | m) (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 0.000000 | 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 0.000 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | m) (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 | 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | m) (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 0.00000 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 0.000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | m) (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 0.00000 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 | 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000 |
| Ic- 1 Ic- 1 | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total 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 | m) (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 0.00000 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 0.000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| noter note noter n | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Note of Voting | 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 0.00000 0.0000 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 | 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 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000 |
| oter and received | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total Total Total 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 | 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 0.0000 0.0000 0.0000 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 | 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000 |
| oter and roter rot | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total Total Total Total Total Solution Total Total Total Total Total Coting Node of Voting | 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 0.0000 0.0000 0.0000 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 | 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 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.000000 |
| oter and noter inter independent inter independent inter independent inter independent inter independent inter int | E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total B by members -Ba Wode of Voting | 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 | % 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 0.000000 | 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 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.000000 |
| oter and roter in the interval | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Istapoll Postal Ballot Total Istapoll Postal Ballot Total Istapoll Postal Ballot Total Istapoll Postal Ballot Istapoll Postal Ballot Istapoll Postal Ballot Istapoll Postal Ballot Istapoll Postal Ballot Istapoll | 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 0.0000 0.0000 0.0000 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 | 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 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 |
| oter and E | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Postal Ballot Total Postal Ballot Total g by members -Ba Mode of Voting | 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 | % 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 0.000000 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 |
| oter and received | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total Total Total Total Total Total Seg by members - Ba Mode of Voting Instapoll Total Seg by members - Ba Mode of Voting Instapoll Total Seg by members - Ba Node of Voting | 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 0.000 | 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 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against on votes polled (7)=[(5)/(2)]*1 00 0.000 |
| oter and Figure 1 and for the second | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Solution Total Total Total Total Total Solution 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 | 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 | 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 0.00000 0.0000 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.00000 0.00000 0.000000 |
| oter and Finance of the second | E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total B by members -Ba Wode of Voting Stapoli Instapoli Total Stapoli Total Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli | 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 0.0000 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 | 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 | against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.00000 0.0000 0.0000 0.000000 |
| oter and roter rp ic- in tutions ic- Non ic- Non ic- Non | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Solution Total Total Total Total Total Solution 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 | m) (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 0.000 0.000 0.0000 0.0000 0.0000 0.00000 0.0000 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 |
| oter and Figure 1 and for the second | E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total B by members -Ba Wode of Voting Stapoli Instapoli Total Stapoli Total Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli Stapoli | 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 |
| oter and ice- introns in cc-Non E ice- introns in poined votin gory N poter and poter and poter P poter introns in pre- poter and poter and poter introns in pre- non E introns in pre- non E introns in pre- non E introns in pre- poter and pre- poter and poter and poter and poter and poter and poter and pote | E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Postal Ballot Total Ballot Total Ballot Total Ballot Total Ballot Total Ballot Total Ballot Total Stapoll Sotal Ballot Total Stapoll Sotal Ballot Total Stapoll Sotal Ballot Total Stapoll Sotal Ballot Sotal Stapoll Sotal Ballot | 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 0.000 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 | 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 0.000 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 0.000000 | 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 |
| 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 |

FRN 047147C

| 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 | , | | 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 | Contract of the second sec second second sec | 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 |
| (having 40% V Category Promoter and Promoter | Total Total Total Mode of Voting Kode of Voting E-Voting Instapoll | 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 18,107,820 62,178,285 stres of face value of m) (PPS) No. of votes polled (2) 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 18,107,820 62,178,285 paid up value Re.0. No. of Votes - in favour (4) 0 | 0 0 80 per share No. of Votes - against (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 0.000 0.000 % of Votes against on votes polled (7)={{5}/{2}}*1 00 0.000 0.000 |
| (having 40% V Category Promoter and Promoter | Total Total Total Modes holding Part ofting Rights on ea Mode of Voting E-Voting Instapol 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 18,107,820 62,178,285 wres 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 0.000 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 80 per share No. of Votes - against (5) 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 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 |
| (having 40% V Catagory Promoter and Promoter Group | Total Total Total nbers holding Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total | 36,560,442 36,560,442 82,803,864 ly paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 | 0,820 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 | 0.000 49.528 75.091 Rs. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 | 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 80 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 | 0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 |
| (having 40% V Category Promoter and Promoter Group Public- | Total Total Total Modes holding Part ofting Rights on ea Mode of Voting E-Voting Instapol 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 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 | 00 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 80 per share against (5) 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 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000 0.000 |
| (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 |
| Promoter and Promoter and Promoter Group Public- Institutions | Total Total Total Total Bersholding Part toting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot | 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 | 00 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 (3)=[(2)/(1)]* 100 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 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 0.000 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 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 |
| (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions | 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 Total | 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 0 464 464 464 464 464 464 4 | 0 18,107,825 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 (3)={(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.000000 | 00 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 0.00000 0.0000000 0.00000000 | 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 0.000 |
| (having 40% V Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Y 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 18,107,825 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 0.0000 0.0000 0.0000 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 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 0.00000 0.00000 0.00000 0.00000000 | 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 |
| (having 40% V Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 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 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 (a)=[(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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 0.000 0.000 0.000 % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 |
| (having 40% V Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Y 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 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 0.0000 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 0.000000 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| (having 40% V Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 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 18,107,820 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 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)]*7 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 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 | 0.000 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 | 0.0000 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 | 0.0000 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 | 0.0000 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 |



•

| | 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) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- | Postal Ballot Total Total Mers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting | 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 0 464 | 0 18,107,8285 ites of face value of m) (PPS) No. of votes polled (2) 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 80 per share against (5) 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 | against votes p (7)=[(5) |
| voting by mer (having 40% V Category Promoter and Promoter Group | Postal Ballot Total Total Mers holding Parti- oting Rights on ear Mode of Voting Mode of Voting Instapoli Postal Ballot Total E-Voting Instapoli | 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 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,820 62,178,285 Ires of face value of m) (PPS) No. of votes polled (2) 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 18,107,820 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 sagainst (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 | against votes p (7)=[(5) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- | Postal Ballot Total Total Mers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting | 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 0 464 | 0 18,107,8285 ites of face value of m) (PPS) No. of votes polled (2) 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 18,107,820 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 (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % 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 | against votes p (7)=[(5) |
| voting by mer (having 40% V Catagory Promoter and Promoter Group Public- Institutions Public- Non | Postal Ballot Total Total Mers holding Parti- oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting | 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 0 464 464 464 464 464 464 464 | 0 18,107,820 62,178,285 ves 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 0.000 | 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 sagainst (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 | against votes p (7)=[(5) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- institutions | Postal Ballot Total Total mbers holding Parti dring Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll 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 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 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 | 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 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % 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 | against votes p (7)=[(5) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non institutions | Postal Ballot Total Total Total Total Total Mode of Voting 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 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 18,107,285 (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 0.000 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 (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 | against votes p (7)=[(5) |
| voting by mer (having 40% V Catagory Promoter and Promoter Group Public- Institutions Public- Non institutions | Postal Ballot Total Total mbers holding Parti dring Rights on ear 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 ther 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 ires 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 0.0000 0.0000 0.0000 0.0000 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 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 % of Votes in favour on votes polled (f)=[(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 | against votes p (7)=[(5) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non institutions | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Restal Ballot | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 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 0.000000 | 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 (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 | against votes p (7)=[(5) |
| voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non institutions | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting Mode of Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 0 464 464 464 464 464 464 464 | 0 18,107,825 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 0.000000 | 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 (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 | agəinst votes p (7)=[(5) 00 |
| voting by men (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non institutions Combined voti Category | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total Postal Ballot Total Postal Ballot Total Mode of Voting | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 (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 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 (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 0.00000 0.000000 | against votes po (7)=[(5), |
| voting by men (having 40% V Category Promoter end Promoter Institutions Public-Non Institutions Public-Non Institutions | Postal Ballot Total Total Meers holding Parti oting Rights on ease Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total E-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 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 18,107,820 62,178,285 Ites 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 0.000000 | 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 | 0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 | against votes p (7)=[(5) 00 % of Vi Rights a on Vo Rights a (7)= (7)= |
| voting by men (having 40%, V Category Promoter end Promoter of Public- Institutions Public- Non institutions Combined voti Category | Postal Ballot Total Total mbers holding Parti dring Rights on ear Mode of Voting E-Voting Instapoll Postal 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 Total E-Voting Instapoll Postal Ballot | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 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 \$hares (3)=[(2)/(1)]* 100 0.0000 0.0000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[{4}/(2)]*1 00 0.000 | against votes p (7)=[(5) 00 % of Vi Rights a on Vo Rights p (7) ((5)/(2)) |
| voting by men (having 40% V Category Promoter and Promoter and Problic- institutions Public- Non institutions Combined voti Tategory Promoter and romoter and romoter and | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Revolung Instapoll Postal Ballot Total Postal Ballot Total Revolung Instapoll Postal Ballot Total Postal Ballot | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 ites 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 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 0.0000 0.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against votes p (7)=[(5) 00 % of V, Rights a n Vo Rights p (7) (5)/(2) |
| voting by men (having 40%, V Category Promoter end Promoter Group Public- Institutions Public- Non institutions Combined voti Category | Postal Ballot Total Total Meers holding Parti oting Rights on ease Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total 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 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 18,107,820 62,178,285 Ites of face value of m) (PPS) No. of votas 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 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against votes p (7)=[(5) 00 % of Vi Rights a m Vo Rights p (7) 7)(2) ((5)/(2) |
| voting by mer (having 40% v Catagory Promoter and Promoter Group Public- Institutions Public-Non nstitutions Public-Non nstitutions | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Revolung Instapoll Postal Ballot Total Postal Ballot Total Revolung Instapoll Postal Ballot Total Postal Ballot | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 ites 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 \$hares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % of Votes in favour on votes polled (b)=[(4)/(2)]*1 00 0.0000 0.0000 0.00000 0.00000000 | against votes p (7)=[(5) 00 % of Vi Rights a on Vo Rights p (7) (7) (2)/(2) |
| voting by mer (having 40% V Category Promoter and Promoter Group Public- institutions Public- Institutions Public- Non institutions Combined voti Tategory Promoter and romoter and romoter and romoter and romoter and romoter and romoter and romoter and romoter and romoter and | Postal Ballot Total Total mbers holding Parti dring Rights on ear Mode of Voting E-Voting Instapoll Postal 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 Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,820 62,178,285 Ites of face value of m) (PPS) No. of votas 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 0.0000 0.00000 0.0000 0.0000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 100.000 % of Votes in favour on 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against votes p (7)=[(5) 00 % of V, Rights a on Vo Rights p (7) ((5)/(2)) |
| voting by mer (having 40% v Catagory Promoter and Promoter Group Public- Institutions Public-Non nstitutions Public-Non nstitutions Combined voti Category Promoter and Promoter and Promot | Postal Ballot Total Total mbers holding Parti dring Rights on ear Mode of Voting E-Voting Instapoll Postal 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 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 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 18,107,285 tres of face value of m) (PPS) No. of votus 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 \$hares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % 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 | against votes p (7)=[(7) (0) (0) % of V Rights a on Vo Rights p (7) ((5)/(2)) |
| voting by mer (having 40% V Category Promoter and Promoter and Public- institutions Public- Non nstitutions Combined voti Category Comoter and romoter | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal 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 Total Postal 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 | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 16,178,285 16s 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 0.000 0.000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 100.000 % of Votes in favour on 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | against votes p (7)=[(5) 00 % of Vi Rights a m Vo Rights p (7) 7)(2) ((5)/(2) |
| voting by mer (having 40% V Category Promoter and Promoter Group Public- Institutions Public- Non institutions Combined voti Category Promoter and romoter and rom | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Total Total Total Total Total Total Total Total Total Total Total Total Total Total Total Postal Ballot Total Tota | 36,560,442 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,820 62,178,285 Ites 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 0.000000 | 00 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 80 per share (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % 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 | against votes p (7)=[(5) 00 % of V/ Rights a on Vo Rights p (7) [(5)/(2) |
| voting by mer (having 40% V Catagory Promoter and Promoter Group Public- Institutions Public-Non nstitutions Combined voti Category Promoter and romoter Group Public-Non Institutions | Postal Ballot Total Total mbers holding Parti oting Rights on ear Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting Instapoll Postal 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 Total Postal 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 | 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 0 0 0 0 0 0 0 0 0 0 0 | 0 18,107,825 16,178,285 16s 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 0.000 0.000 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 (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.000 100.000 100.000 100.000 % of Votes in favour on 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000 | against votes p (7)=[(5) 00 % of V: Rights a on Vo Rights p (7) ((5)/(2) |

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

.

÷.,



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 |
| Category Category Promoter and Promoter Group Public- Institutions Public- Non natitutions | Total mbers holding Parth /oting Rights on eae Mode of Voting E-Voting instepoil Postel Ballot Total E-Voting Instepoil Postel Ballot Total Postel Ballot | 36,560,442 82,803,864 82,803,864 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 | 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- 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 |
| 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 |

FRN DITIATO

| 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 |
| romoter and romoter and romoter roup ublic- stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instepol Postal Ballot Total Total | 82,803,864 ty paid up Equity Sha to 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 | 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 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 0.000 0.000 0.000 0.000 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 and romoter roup ublic- stitutions | Total mbers holding Part Voting Rights on eae Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting | 82,803,864 ty paid up Equity Sha the share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 0 0 0 464 464 | 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 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 0 80 per share 80 per share 42 squarst (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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 0.0 % of Votes against on votes pollect (7)=[(5)/(2)] 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
| romoter and romoter and romoter roup ublic- stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Instepoil | 82,803,864 ty paid up Equity Sha th share held by tho 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 % 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 | 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 0.000 | 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
| Having 40.4 | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instapoli Postel Ballot Total E-Voting Instapol Postel Ballot Total Postel Ballot Total Postel Ballot Total Postel Ballot Postel | 82,803,864 ty paid up Equity Sha to 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 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 | 49,528 75.091 75.091 8s. 2 each, with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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 0 80 per share No. of Votes | 100.000 100.000 % of Votes in favour on favour on 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 | 0.0 0.0 3gainst on votes pollee (7)=[(5)/(2)] 00 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 | Total mbers holding Part Voting Rights on eae Mode of Voting E-Voting Instapoli Postal Ballot Total | 82,803,864 ty paid up Equity Sha to 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 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 | 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 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 0 80 per share 80 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 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 and romoter roup ublic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total E-Voting Instepoil Postal Ballot Total Total Total Fotal E-Voting Total Fotal Fot | 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 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)]* 10 0.0000 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 0.000000 | 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 0.0000 0.0000 0.0000 0.00000 0.0000000 0.00000000 | 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
| romoter and romoter and romoter roup ublic- stitutions stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil Postal Ballot | 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 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)]* 10 0.0000 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 0.000000 | 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 80 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 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 and romoter roup ublic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil 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 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)]* 10 0.0000 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 0.000000 | 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 00 per share against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.000 100.000 % of Votes in favour on 0.0000 0.00000 0.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 0.0 0.0 3gainst 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 |
| romoter and romoter and romoter roup ublic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil Postal Ballot | 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 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 | 49,528 75.091 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 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 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 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 ublic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil 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 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 0.0000 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 00 per share 00 per share 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 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0 |
| romoter and romoter and romoter roup ublic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil 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 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 0.00000 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 | 100.000 100.000 % of Votes in favour on 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 | 0.1 0.0 3gainst 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 |
| romoter and romoter and romoter roup ablic- stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil 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 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 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.001 75.0000 75.00000 75.00000 75.00000 75.00000 75.0000000000 | 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 | 100.000 100.000 % of Votes in favour on 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 | 0.1 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 stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Postal Ballot Total Instepoil 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 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 75.091 75.091 85.2 each, with % of Votes 90led on outstanding \$hares (3)=[(2)/(1)]* 100 0.0000 0.000 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 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 0.0000 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 stitutions stitutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Instapoli Postal Ballot Total Instapol Postal | 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 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 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 % 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 | 0.1 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 stitutions stitutions | Total mbers holding Part Voting, Rights on ea- Voting, Rights on ea- Levoting E-Voting Instapoli Postal Ballot Total E-Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot Total Total Total Total Total Total Mode of Voting E-Voting | 82,803,864 ty paid up Equity Sha th 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 75.091 701ed on outstanding shares (3)=[(2)/(1)]* 00 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 % 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 0.000000 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 stitutions titutions tegory | Total mbers holding Part Voting Rights on eae Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 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 E-Voting Instapol1 Postal Ballot 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 p) (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 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.000 0.0000 0.000 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 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 | 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 | 0.0 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 stitutions stitutions mbined vot tegory pomoter and moter and moter and moter and | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepoil Postal Ballot Total E-Voting Instepoil Postal Ballot Total Serving Instepoil Postal Ballot Total E-Voting E-Voting Instepoil Postal Ballot Total Instepoil Postal Ballot Total Instepoil Postal Ballot Postal Ballot Instepoil Postal Ballot Postal Ballot | 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 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 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 0.0000 0.00000 0.00000 0.000000 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 stitutions ablic- Non stitutions | Total mbers holding Part Voting Rights on ea- Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting E-Voting Instapoli Postal Ballot Total E-Voting Total Total Total Total Dostal Ballot Total E-Voting Total Tota Total Total Tota Total Total Total Total To | 82,803,864 ty paid up Equity Sha th 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 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 0.000000 | 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 | 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 | 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 mbined vot tegory permoter and permoter and | Total mbers holding Part Voting Rights on eae Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting Instapol1 Postal Ballot Total E-Voting Instapol2 Postal Ballot Total E-Voting Instapol3 Postal Ballot Total Total Total Total Total Total Total Total Total E-Voting Instapol3 Postal Ballot Total Total Total Total Total Total Total E-Voting Instapol3 Postal Ballot Total | 82,803,864 ty 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 | 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 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.091 75.000 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 | 100.000 100.000 100.000 % 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 0.000000 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 ablic- Non stitutions ablic- Non stitutions ablic- tegory app blic- titutions | Total mbers holding Part Voting Rights on ear Mode of Voting E-Voting Instepol Postal Ballot Total F-Voting Instepol Postal Ballot Total instepol Postal Ballot Total E-Voting Postal Ballot Postal B | 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 0 (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 0.000 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 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 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000000 | 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
| 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 |

1.163



ð,

| 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 |



-

x 342

| 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 |

0.000
100.000
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 |

х.,

THU 017147C ed Account

.

| | 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
0.000
100.000
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
 Postal ballot
 35,500,442
 U
 0.000
 0

 Total
 36,500,442
 18,107,820
 49,528
 18,107,820

 Total
 82,803,864
 62,178,285
 75091
 62,178,285

 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)
 10
 10
 0 0 0 0

0.000

0.000

0.000
0.000
0.000
0.000
0.000

| 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 |



ł.

| INSOUTION 14 | material 10 th | (Caralan | | | | | | |
|--|---|--|--|--|--|---|--|---|
| | 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 |
| Promoter and Promoter and Promoter Group Public- institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapol Postel Bellot Total E-Voting Instapol Postel Bellot Postel Bellot | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 0 | 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 X of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 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 0.000 0.000 0.000 | % of Vote against o votes poi (7)=[(5)/(00 |
| Promoter and Promoter and Promoter Group Public- Institutions | abers holding Part oting Rights on ea Mode of Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 464 464 464 464 464 | 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 0.000 0.000 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 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 0.000 0.000 | % of Vot against o votes pol (7)=[(5)/(00 |
| Promoter and Promoter and Promoter Group Public- Institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postel Bellot Total E-Voting E-Voting E-Voting | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 464 464 464 464 464 464 104,790 | 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)]* 100 0.000 0.000 0.000 0.000 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 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 0.000 0.000 0.000 0.000 0.000 0.000 | % of Vot against o votes pol (7)=[(5)/(00 |
| Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postol Bellot Total E-Voting Instapoll Instapoll | 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 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 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 0.000 0.000 | % of Vot against o votes poi (7)=[(5)/(00 |
| Category Category Promoter and Promoter Group Public- Institutions 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 Postal Ballot | 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled (6)=[{4}/(2)]*1 00 0.0 | % of Vote against o votes pol (7)=[(5)/(00 |
| Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postal Bellot Total E-Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total | 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 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 X 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 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled 0.000 0.00 | % of Voti against o votes pol (7)=[(5)/(00 |
| Category Category Promoter and Promoter Group Public- Institutions Public- Non Institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoli Postal Bellot Total E-Voting Instapoli Postal Bellot Total E-Voting Instapoli Postal Bellot Total Postal Bellot Total Total | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 464 464 464 464 464 464 104,790 104,790 104,790 104,790 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.0 | % of Vote against o votes pol (7)=[(5)/(00 |
| Category Category Promoter end Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | y paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 464 464 464 464 464 104,790 104,790 104,790 104,790 105,254 ased on the Voting R | 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 0.0000 0.000 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 0.0 | % of Vote against o votes pol (7)=[(5)/(00 |
| Category Category Promoter end Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | 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 X 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) | 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 0.0 | against c votes po (7)=[(5)/i 00 |
| Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | y paid up Equity Sha ch share held by thee No. of shares held (1) 0 0 0 0 0 464 464 464 464 464 104,790 104,790 104,790 104,790 105,254 ased on the Voting R | 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 X 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 0.000000 0.0000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled 0.000 | against c votes po (7)=[(5)/ 00 % of Vo Rights ag |
| Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | 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)]* 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 0.000000 0.00000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.000 | % of Vot against (7)=[(5)/(000 |
| Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | 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 | 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 X of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 | 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 0 | 99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 | % of Vote against cycles pool (7)=(5)/(1) 00 00 00 00 00 00 00 00 00 00 00 00 00 |
| Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | 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 | 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 X 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 0.000000 0.00000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled 0.000 | % of Vote against overs poly (7)=[(5)/(00 (((((((((((((((((|
| Category Category Promoter and Promoter Group Public- institutions Public- Non nstitutions | 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 Postal Ballot Total Postal Ballot Total Postal Ballot | 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 | 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 0.0000 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 0.000000 0.00000 0.00000000 | 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 0 | 99.877 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 | against c votes po (7)=[(5)/i 00 % of Vol Rights ag on Voti Rights ag (7)= |
| Promoter and Promoter and Promoter Group Public- Institutions Public- Non institutions | abers holding Part oting Rights on ea Mode of Voting Instapoll Postal Bellot Total E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total Total Total Mode of Voting | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 0 464 464 464 464 464 104,790 104,790 104,790 104,790 105,254 ased on the Voting R Voting Rights 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 0.0000 0.000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 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 0 0 0 0 0 0 | 99.877 % of Votes in favour on votes polied (6)=[(4)/(2)]*1 00 0.00 | % of Vot against votes poo (7)=[(5)/(2)] (0) (0) (1) (1) (1)= (1)= (1)= (1)= (1)= (1)= |
| Promoter and Promoter and Promoter and Promoter and Public- institutions Public- Non institutions Combined voti Tategory | 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 E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting | 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000 | 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 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 100.000 | % of Vot ggainst overs polyovers polyovers (7)=[(5)/(00 (((((((((((((((((|
| Promoter and Promoter and Promoter and Problic- Institutions Public- Non Institutions Combined voti Category | 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 Total Total Total Total Total Mode of Voting | 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000 | 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 (b)={(4)/(2)}*1 00 0.000 100.000 0.000 | % of Vote against overs polyovers polyovers (7)=[(5)/(00) 00 (0) (0) (0) (0) (0) (0) (0) (0) |
| Promoter and Promoter and Promoter and Promoter Group Public- institutions Public- Non nstitutions Combined voti Category Yomoter and fromoter and fromoter and fromoter and fromoter and | 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 E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total E-Voting E-Voting | y paid up Equity Sha ch share held by the No. of shares held (1) 0 0 0 0 0 0 464 464 464 464 464 104,790 104,790 104,790 104,790 104,790 104,790 104,790 104,790 105,254 ased on the Voting R Voting Rights Held (1) 158,879,067.70 158,879,067.70 | 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 (a)=(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000 0.00000000 | 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 | % of Vot against c (7)=[(5)/(00) 00 00 00 00 00 00 00 00 00 00 00 00 |
| Promoter and Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined voti Category | 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 Total Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal 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)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.000000 0.00000000 | 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 % of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 100.000 0.000 | % of Vot ggainst overs polyovers polyovers polyovers polyovers polyovers polyovers polyovers polyovers polyovers (7)=((5)/(2))********************************** |
| Promoter and Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined voti Category Yromoter and fromoter Froup | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoli Postal Bellot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total Robert Ballot Total E-Voting Instapoli Postal Ballot Total Total E-Voting Instapoli Postal Ballot Total To | 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 | 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)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000 | 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 (b)={(4)/(2)}*1 00 0.000 | against c votes po votes po (7)=((5)/(00 % of Vai 8) 8) 8) 8) 8) 8) 8) 8) 8) 8) 8) 8) 8) |
| Promoter and Promoter and Promoter and Promoter Group Public- institutions Public- institutions Combined voti Combined voti Category Tromoter and Tromoter and Tr | 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 Total Total E-Voting Instapoll Postal Ballot Total Total E-Voting Instapoll Postal Ballot Total | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000 0.00000000 | 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 | against c votes po (7)=[(5)/ 00 % of Vote Rights ag (7)= (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2 |
| Promoter and Promoter and Promoter and Promoter Group Public- Institutions Combined vot Category Yormoter and fromoter Froup Ublic- institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Result Postal Ballot Total Postal Ballot Postal Ballot Postal Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Postal Ballot Postal Postal Postal Postal Postal | 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 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000000 | 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 | against c votes po (7)=[(5)/ 00 % of Votes Rights po (7)= (1) % of Votes Rights po (7)= (1) (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2 |
| 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 |
| Promoter end Promoter send Promoter Group Public- Institutions Public- Non Institutions Combined voti Category Yromoter and romoter I Institutions | abers holding Part oting Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Total Postal Ballot Total Total Postal Ballot Total Response Boy members -B Mode of Voting E-Voting Instapoll Postal Ballot Total Total Total Total Response Respons | 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))* 100 0.00 | 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 | against c votes po (7)=[(5)/, 00 % of Votes Rights po (7)= (1) % of Votes (7)= (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2 |
| Promoter and Promoter and Promoter Group Public- Institutions Public- Non Institutions Combined voti Category Vormoter and Fromoter Froup Ublic- Non Institutions | 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 Total Total Total Total Ballot Total E-Voting Instapoll Postal Ballot Total Tot | 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 | 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 c votes po (7)=[(5)/ 00 % of Vot Rights ag on Voti (5)/(2) * ((5)/(2) * ((5)/(2))*</td> | against c votes po (7)=[(5)/ 00 % of Vot Rights ag on Voti (5)/(2) * ((5)/(2) * ((5)/(2))* |

FBN 0171470 C

2. 2. 2.

| 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 - 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 |
| (having 40% 1 Category Promoter and Promoter Group Public- Institutions | Total Total Total mbers holding Part Oring Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total Postal Ballot Total E-Voting Instapoli 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 | 00 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 | 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 19,217 19,217 80 per share (5) (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 Total Total mbers holding Part Oring Rights on ea Mode of Voting E-Voting Instapoll Postal Ballot Total E-Voting Instapoll Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot | 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 0.000000 | 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 7 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 0.000 0.000 | 0.00 0.03 % of Votes against on votes polled (/)=[(5)/(2)]*; 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 Total Total Best Rolding Part Voting Rights on ea Mode of Voting Instapol Instapol E-Voting Instapol Postel Ballot Total | 36,560,442 36,560,442 36,560,442 36,260,442 36,464 36,464 36,464 36,464 36,464 36,4790 31,04,790 31,04,790 31,04,790 | 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 0.000 0.03 % of Votes against on votes polled (/)=[(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 |
| (having 40%) Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions | Total Total Total Total Total mbers holding Part Oring Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Total Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal | 36,560,442 36,560,442 38,083,864 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 0.000 | 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 19,217 19,217 80 per share 7 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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 | 0.000 0.100 0.031 % 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 0.000 |
| (having 40%) Category Promoter and Promoter Group Public- natitutions Public- Non natitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 0.000 | 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 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 0.000 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 | 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000 |
| (having 40%) Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions | Total Total Total Total Total mbers holding Part Oring Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Total Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal | 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 0.0000 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 (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 votespolled (6)=[(4)/(2)]*1 00 0.0000 0.0000 0.0000 0.000000 | 0.00 0.00 0.03 % of Votes against on votes polled (/)=[(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 0.000000 0.00000000 |
| (having 40%) Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 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 18,088,603 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 No. of 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 | 0.00 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 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 |
| (having 40%) Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 0.00000 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 (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 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00000 0.00000 0.0000 0.000000 | 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 |
| (having 40%) Category Promoter and Promoter Group Public- natitutions Public- Non natitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 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 18,088,603 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 No. of 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 0.0000 0.0000 0.0000 0.000000 | 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.000000 |
| (having 40%) Category Promoter and Promoter Group Public- natitutions Public- Non natitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 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 18,088,603 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 No. of 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 0.0000 0.0000 0.0000 0.000000 | 0.000 0.101 0.031 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.000 0.0000 0.0000 0.0000 0.000000 |
| having 40% 1 Category Promoter and Promoter Group Public- nstitutions Public- Non nstitutions | Total Total Total mbers holding Part Oding Rights on ea Mode of Voting E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot | 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 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 0.000000 | 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 No. of 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 0.0000 0.0000 0.0000 0.000000 | 0.00 0.03 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.00000 0.000000 |
| having 40% (Category Promoter and Promoter Group Public- nostitutions Public- Non Nonbined vot iategory | Total Total Total Total Total E-Voting Rights on ea Mode of Voting Rights on ea Mode of Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total Total Mode of Voting | 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 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 18,088,003 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 (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 0.0000 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 0.00000 0.00000 0.00000 0.00000 0.00000000 |
| Promoter and Promoter and Promoter Group Public- nstitutions Public- Non nstitutions Combined vot Tategory | Total Total Total Total Total Best Solding Part outing Rights on ea Mode of Voting Instapol Instapol Instapol E-Voting Instapol Postal Ballot Total E-Voting Instapol Postal Ballot Total Mode of Voting E-Woting E-Woting Instapol PostalBallot Total E-Woting Instapol PostalBallot Total E-Woting E-Woting Instapol PostalBallot Total Total E-Woting Instapol PostalBallot Total E-Woting Instapol PostalBallot Total E-Woting Instapol FostalBallot Total E-Woting Instapol FostalBallot Total Instapol FostalBallot Total Instapol FostalBallot Instapol FostalB | 36,560,442 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 0.0000 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 0.0000 0.00000 0.0000 0.00000 0.000000 | 0.00 0.03 % 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 0.00000 0.00000 0.00000000 |
| Promoter and Promoter and Promoter and Promoter Sroup Public- nstitutions Combined vot ategory romoter and romoter and | Total Total Total Total Total Total Best Rolding Part Voting Rights on ea Mode of Voting Instapoli Postal Ballot Total E-Voting Instapoli Postal Ballot Total Total Total Total Total Total Mode of Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting | 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 (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.00000 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 0.0000 0.0000 0.000000 | 0.00 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 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 |

•



| Resolution 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 |



| Resolution 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 |

FRN 017147C Sits @ arlered Acco

| Resolution 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)

17

| 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

