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).
MUMBAI - 400051

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

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

## (A) Summary of the proceedings of $25^{\text {th }}$ Annual General Meeting (AGM)

The $25^{\text {th }}$ 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

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

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

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

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

He further apprised that for Company's $25^{\text {th }}$ AGM being held today, the Company had sent its notice dated August 28, 2020 to all its eligible shareholders and other stakeholders.

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

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

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

The businesses as set out in the Notice dated August 28, 2020 convening $25^{\text {th }}$ 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

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

Post conclusion of Meeting and closure of the e-voting (through insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 22, 2020 to September 24, 2020 and e-voting (through instapoll) held today, from the website of KFintech, finalized and issued his report dated September 25, 2020, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no. (s) 1 to 15 in the $25^{\text {th }}$ 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 <br> Company Secretary

Encl: as above
CC:
Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

| 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: |  |  |  |  |  |  |  |  |
| Promoters and Promoter Group: |  |  |  |  | N.A. |  |  |  |
| Public |  |  |  |  | N.A. |  |  |  |
| No. of Shareholders attended the meeting through Video Conferencing |  |  |  |  |  |  |  |  |
| Promoters and Promoter Group: |  |  |  |  | 0 |  |  |  |
| 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. |  |  |  |  |  |  |  |  |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category <br> Promoter and Promoter Group | 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 |
|  | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,29,352 | 82 | 100.000 | 0.000 |
|  | 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 | 1396,37,350 | 82 | 100.000 | 0.000 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3490,05,465 | 82 | 100.000 | 0.000 |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (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 Promoter Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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 $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled (6) $=[(4) /(2)]^{*} 1$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ <br> 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)] * 1$ <br> 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (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 <br> Promoter <br> Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,85,114.85 | 82.00 | 100.000 | 0.000 |
|  | 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 |


| Agenda item no. 2: Confirmation of payment of two interim dividends aggregating to Rs. $\mathbf{3 . 2 5}$ per Fully Paid up Equity Share (and proportionate dividend on partly paid up equity shares) for the financial year 2019-20 |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes <br> Polled on <br> outstanding <br> shares <br> (3) $=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139625104 | 61.810 | 1396,23,287 | 1,817 | 99.999 | 0.001 |
|  | 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 | 1396,33,102 | 61.813 | 1396,31,285 | 1,817 | 99.999 | 0.001 |
|  | Total | 4935,14,892 | 3490,01,217 | 70.717 | 3489,99,400 | 1,817 | 99.999 | 0.001 |

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 <br> Polled on <br> outstanding <br> shares <br> (3) $=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\%$ of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes <br> against on votes polled <br> (7)=[(5)/(2)]*1 <br> 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting <br> Rights Polled <br> on outstanding <br> Voting Rights <br> $(3)=[(2) /(1)]^{*} 1$ <br> 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (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 Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,80,866.85 | 60.794 | 1495,79,049.85 | 1,817.00 | 99.999 | 0.001 |
|  | 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 |


| Agenda item no. 3: 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 |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (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 <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*}$ <br> 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 606,28,558 | 95,44,128 | 86.399 | 13.601 |
|  | 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 | 606,28,558 | 95,44,128 | 86.399 | 13.601 |
| Public- Non Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1368,00,123 | 28,29,311 | 97.974 | 2.026 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 |  | 0.000 |  | 0 | 0.000 | 0.000 |
|  | Total | 2258,94,201 | 1396,37,432 | 61.815 | 1368,08,121 | 28,29,311 | 97.974 | 2.026 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3366,32,108 | 123,73,439 | 96.455 | 3.545 |

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 <br> (1) | No. of votes polled (2) | $\%$ of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$\% of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\%$ of Votes against on votes polled $(7)=[(5) /(2)]^{* 1}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 |  | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (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 Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 651,83,675.05 | 95,44,128.0 | 87.228 | 12.772 |
|  | 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 | 651,83,675.05 | 95,44,128.00 | 87.228 | 12.772 |
| Public- Non Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1467,55,885.85 | 28,29,311.00 | 98.109 | 1.891 |
|  | 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 | 1467,67,422.00 | 28,29,311.00 | 98.109 | 1.891 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3708,30,164.75 | 123,73,439.00 | 96.771 | 3.229 |


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 <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \quad \text { on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | $\|$$\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | . 00 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.000 | - | . 0 | 0.000 | 0.00 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,84,703.85 | 493.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 | 1495,96,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,110.75 | 493.00 | 100.000 | 0.000 |


| Agenda item no. 5: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (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 Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,28,941 | 493 | 100.000 | 0.000 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 |  | 0.000 | - | 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 |

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 <br> (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 <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes <br> against on votes polled <br> (7)=[(5)/(2)]*1 <br> 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | . 00 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.000 | - | . 0 | 0.000 | 0.00 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,84,703.85 | 493.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 | 1495,96,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,110.75 | 493.00 | 100.000 | 0.000 |


| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\%$ of Votes against on votes polled (7) $=[(5) /(2)]^{* 1}$ 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E -Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1284,25,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1284,25,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1284,25,262 | 701,72,686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,28,941 | 493 | 100.000 | 0.000 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 2258,94,201 | 1396,37,432 | 61.815 | 1396,36,939 | 493 | 100.000 | 0.000 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3490,05,054 | 493 | 100.000 | 0.000 |
| voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55\% Voting Rights on each share held by them) (PPS) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled <br> (2) | $\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes - <br> against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*}$ <br> 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{* 1}$ 00 |
| Promoter and Promoter Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | , | 0.000 | 0.000 |
|  | Postal Ballot | 357,88,434 | 0 | 0 | 0 | , | 0.000 | 0.000 |
|  | Total | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | , | 100.000 | 0.000 |
| PublicInstitutions | E -Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 | , | 100.000 | 0.000 |
| Public- Non Institutions | E -Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | , | 100.000 | 0.000 |
|  | Instapoll | 365,60,442 | 6,433 | 0.018 | 6,433 | , | 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 | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled <br> (2) | $\|$\% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes - against (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*}$ <br> 00 | $\%$ of Votes <br> against on <br> votes polled <br> $(7)=[(5) /(2)]^{*} 1$ <br> 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | - | 0.000 | - | , | 0.000 | 0.000 |
| Public- <br> Institutions | E -Voting | 464 | $\bigcirc$ | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 464 | 0 | 0.000 | 0 | - | 0.000 | 0.000 |
|  | Total | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 1,04,790 | - | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100 | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.000 | - | 0.0 | 0.000 | 0.000 |
|  | Postal Ballot | 1341,75,691.00 | - | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,84,703.85 | 493.00 | 100.000 | 0.000 |
|  | 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 | 1495,96,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,110.75 | 493.00 | 100.000 | 0.000 |


| Agenda item no. 7: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ $100$ | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | \% of Votes in favour votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,28,941 | 493 | 100.000 | 0.000 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 | 0 | 0.000 | 0 | $\square$ | 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 |

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 <br> (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 <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes <br> against on votes polled <br> (7)=[(5)/(2)]*1 <br> 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (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 <br> Promoter <br> Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| Public- <br> Institutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.00 | - | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,84,703.85 | 493.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 | 1495,96,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,110.75 | 493.00 | 100.000 | 0.000 |


| Agenda item no. 8: 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 $\mathrm{M} / \mathrm{s}$ Think India Opportunities Master Fund LP, on Preferential Basis. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \begin{array}{l} \text { No. of Votes - } \\ \text { against } \\ \text { (5) } \end{array} \end{aligned}$ | \% 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 Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,28,941 | 493 | 100.000 | 0.000 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 |  | 0.000 | - | 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 |

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 <br> (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 <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes <br> against on votes polled <br> (7)=[(5)/(2)]*1 <br> 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (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 <br> Promoter <br> Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| Public- <br> Institutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.00 | - | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,84,703.85 | 493.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 | 1495,96,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,110.75 | 493.00 | 100.000 | 0.000 |


| Agenda item no. 9: Approval for change in the name of the Company from 'Indiabulls Ventures Limited' to 'Dhani Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \begin{array}{l} \% \text { of Votes in } \\ \text { favour } \quad \text { on } \\ \text { votes polled } \\ (6)=[(4) /(2)]^{*} 1 \end{array} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,29,336 | 98 | 100.000 | 0.000 |
|  | Instapoll | 2258,94,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 2258,94,201 |  | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 2258,94,201 | 1396,37,432 | 61.815 | 1396,37,334 | 98 | 100.000 | 0.000 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3490,05,449 | 98 | 100.000 | 0.000 |

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 <br> (4) | No. of Votes against <br> (5) | $\left\lvert\, \begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{*} \\ & 00 \end{aligned}\right.$ | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | $\|$$\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | . 00 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.000 | - | . 0 | 0.000 | 0.00 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,85,098.85 | 98.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 | 1495,96,635.00 | 98.00 | 100.000 | 0.000 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3832,03,505.75 | 98.00 | 100.000 | 0.000 |


| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares (3) $=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\%$ of Votes against on votes polled (7) $=[(5) /(2)]^{*}$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1284,25,262 | - | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1393,71,286 | 2,58,148 | 99.815 | 0.185 |
|  | 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 | 1393,79,284 | 2,58,148 | 99.815 | 0.185 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3487,47,399 | 2,58,148 | 99.926 | 0.074 |

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 <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ $100$ | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 180,24,905 | 76,482 | 99.577 | 0.423 |
|  | Instapoll | 365,60,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 365,60,442 | 0 | 0.000 | 0 | - | 0.000 | 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 |

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 <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votesagainst (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | $\%$ 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 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | , | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1492,84,983.75 | 3,00,213.10 | 99.799 | 0.201 |
|  | 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 |  | 0.000 | 0.00 |
|  | 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 |


| Agenda item no. 11: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votesagainst (5) | $\|$\% of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | $\%$ of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| Public- <br> Institutions | E -Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1395,76,157 | 53,277 | 99.962 | 0.038 |
|  | 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 | 1395,84,155 | 53,277 | 99.962 | 0.038 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3489,52,270 | 53,277 | 99.985 | 0.015 |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against (5) | \% of Votes in favour on votes polled (6) $=[(4) /(2)]^{*} 1$ 00 | $\%$ of Votes <br> against on <br> votes polled <br> (7) $=[(5) /(2)]^{*} 1$ <br> 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 |  | 100.000 | 0.000 |
| Public- Non Institutions | E -Voting | 365,60,442 | 181,01,387 | 49.511 | 180,82,170 | 19,217 | 99.894 | 0.106 |
|  | 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 | 180,88,603 | 19,217 | 99.894 | 0.106 |
|  | Total | 828,03,864 | 621,78,285 | 75.091 | 621,59,068 | 19,217 | 99.969 | 0.031 |
| 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 <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | 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 <br> against on votes polled <br> (7) $=[(5) /(2)]^{*} 1$ <br> 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting <br> Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,21,350.50 | 63,846.35 | 99.957 | 0.043 |
|  | 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 | 1495,32,886.65 | 63,846.35 | 99.957 | 0.043 |
|  | Total | 5390,99,118.80 | 3832,03,603.75 | 71.082 | 3831,39,757.40 | 63,846.35 | 99.983 | 0.017 |


| Agenda item no. 12: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \begin{array}{l} \% \text { of Votes in } \\ \text { favour } \quad \text { on } \\ \text { votes polled } \\ (6)=[(4) /(2)]^{*} 1 \end{array} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and Promoter Group | E-Voting | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 1391,95,429 | 100.000 | 1391,95,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 701,72,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,29,342 | 92 | 100.000 | 0.000 |
|  | 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 | 1396,37,340 | 92 | 100.000 | 0.000 |
|  | Total | 4935,14,892 | 3490,05,547 | 70.718 | 3490,05,455 | 92 | 100.000 | 0.000 |

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 <br> (4) | No. of Votes against <br> (5) | $\left\lvert\, \begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{*} \\ & 00 \end{aligned}\right.$ | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | $\|$$\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (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 <br> Promoter <br> Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | 0 | 100.000 | 0.000 |
| Public- <br> Institutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 1341,75,691.00 | - | 0.00 | - | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,85,104.85 | 92.00 | 100.000 | 0.000 |
|  | Instapoll | 2460,44,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.00 |
|  | 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 |


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 <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \quad \text { on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | $\|$$\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)] * 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | , | 100.000 | 0.000 |
|  | Instapoll | 1588,79,067.70 | 0 | 0.000 | 0 | , | 0.000 | 0.00 |
|  | Postal Ballot | 1588,79,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1588,79,067.70 | 1588,79,067.70 | 100.000 | 1588,79,067.70 | , | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 747,27,803.05 | 0.0 | 100.000 | 0.00 |
|  | Instapoll | 1341,75,691.00 | - | 0.000 | - | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1495,85,104.85 | 92.00 | 100.000 | 0.000 |
|  | 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 |


| Agenda item no. 14: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | Yes |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares (3) $=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7) $=[(5) /(2)] * 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1391,95,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 1284,25,262 | 70172686 | 54.641 | 599,70,051 | 102,02,635 | 85.461 | 14.539 |
|  | 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 | 14.539 |
| Public- Non Institutions | E-Voting | 2258,94,201 | 139629434 | 61.812 | 1396,29,434 | 0 | 100.000 | 0.000 |
|  | 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 | 1396,37,432 | 0 | 100.000 | 0.000 |
|  | Total | 4935,14,892 | 2098,10,118 | 42.513 | 1996,07,483 | 102,02,635 | 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 <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 154,67,158 | 26,34,229 | 85.447 | 14.553 |
|  | 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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ <br> 00 | \% of Votes <br> against on votes polled <br> (7)=[(5)/(2)]*1 <br> 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting <br> Rights Polled <br> on outstanding <br> Voting Rights <br> $(3)=[(2) /(1)]^{*} 1$ <br> 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (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 Promoter Group | E-Voting | 1588,79,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
|  | Total | 1588,79,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 1341,75,691.00 | 747,27,803.05 | 55.694 | 645,25,168.05 | 102,02,635.0 | 86.347 | 13.653 |
|  | 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 Institutions | E-Voting | 2460,44,360.10 | 1495,85,196.85 | 60.796 | 1481,36,370.90 | 14,48,825.95 | 99.031 | 0.969 |
|  | 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 |


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 <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \quad \text { on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 357,88,434 | 357,88,434 | 100.000 | 357,88,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 357,88,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 104,54,988 | 82,82,031 | 79.216 | 82,82,031 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 365,60,442 | 181,01,387 | 49.511 | 181,01,387 | 0 | 100.000 | 0.000 |
|  | 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

| Category | Mode of Voting | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | $\|$$\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{*} 1$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 1,04,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |



## Chas.

Lalit Sharma
Company Secretar
Date: September 25, 2020

# Swati Jain \& Associates 

Chartered Accountant CA Swati Jain
Cell: 9810774059
GSTIN: 06AGRPJI947NIZS

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

## Consolidated Scrutinizer Report

To,
The Chairman
$25^{\text {th }}$ 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,
I, Swati Jain (Membership No. 526173), Proprietor of M/s. Swati Jain \& Associates, Practicing Chartered Accountants, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana, was appointed as the scrutinizer of Indiabulls Ventures Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the $25^{\text {th }}$ 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:

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

Chartered Accountant CA Swati Jain
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GSTIN: 06AGRPJ1947N1ZS
6. 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. https:/levoting. karvy.com 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.
(i) Voted in favour of resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 371 | 8 | 34,90,05,465 | 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:

| $\Lambda$ | Voting Rights | Number of members voted through remote evoting | Number members voted through Insta Poll (e-voting at AGM) | Number $r$  <br> votes of <br> agasted  <br> resolution  | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | $100 \%$ voting rights- Fully paid up shares | 10 |  | 82 | 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 |

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# Swati Jain \& Associates 

Chartered Accountant
CA Swati Jain
Cell: 9810774059
GSTIN: 06AGRPJI947N1ZS
(iii) Invalid votes*:

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

*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 evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 3489,99,400 | 99.999 |
| $55 \%$ 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 <br> members <br> voted <br> through <br> remote e- <br> voting | Number of <br> members <br> voted <br> through Insta <br> Poll (e-voting <br> at AGM) | Number of <br> votes casted <br> against <br> resolution of | Percentage of <br> the <br> number ratal of <br> valid <br> casted |
| :--- | :--- | :--- | :--- | :--- | :--- |
| $100 \%$ votes <br> paid up shares rights- Fuly | 13 | 0 | 1,817 | 0.001 |

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## Swati Jain \& Associates

Chartered Accountant
CA Swati Jain Cell: 9810774059
GSTIN: 06AGRPJ1947NIZS

| paid up shares with paid <br> up value of Rs.1.10 per <br> share |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| $40 \%$ voting rights- Partly <br> paid up shares with paid <br> up value of Re.0.80 per <br> share |  |  | 0 | 0.000 |

(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79815 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 reappointment.
(i) Voted in favour of resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully 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:

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


# Swati Jain \& Associates 

## Chartered Accountant

 CA Swati JainCell: 9810774059
GSTIN: 06AGRPJ1947NIZS
$\left.\begin{array}{|l|l|l|l|l|l|}\hline \text { Voting Rights } & \begin{array}{l}\text { Number of } \\ \text { members } \\ \text { voted } \\ \text { through } \\ \text { remote e- } \\ \text { voting }\end{array} & \begin{array}{l}\text { Number of } \\ \text { members } \\ \text { voted } \\ \text { through Insta } \\ \text { Poll (e-voting } \\ \text { at AGM) }\end{array} & \begin{array}{l}\text { Number of } \\ \text { votes casted } \\ \text { against of } \\ \text { resolution }\end{array} & \begin{array}{l}\text { Percentage of } \\ \text { the total }\end{array} \\ \begin{array}{ll}\text { number of } \\ \text { valid votes }\end{array} \\ \text { casted }\end{array}\right]$
(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 10916518 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share | 0 <br> $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Re.0.80 per share |  |

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

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## Swati Jain \& Associates

Chartered Accountant
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| up value of Rs.1.10 per <br> share |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| $40 \%$ voting rights- Partly <br> paid up shares with paid <br> up value of Re.0.80 per <br> share |  |  |  |  |

(ii) Voted against the resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (e-voting at AGM) | Number $r$ of  <br> votes casted  <br> against of <br> resolution  | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ 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 |
| $40 \%$ 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 <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79815 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 <br> members | Number of <br> members | Number of <br> votes casted in | Percentage of <br> the total |
| :--- | :--- | :--- | :--- | :--- |

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# Swati Jain \& Associates 

Chartered Accountant
CA Swati Jain
Cell: 9810774059
GSTIN: 06AGRPJ1947NIZS

|  | voted through remote evoting | voted through Insta Poll (evoting at AGM) | favour of resolution | $\begin{array}{lr} \hline \text { number } & \text { of } \\ \text { valid } & \text { votes } \\ \text { casted } & \\ \hline \end{array}$ |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 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 evoting | 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 |
| $40 \%$ 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 | 5 | 79815 |
| $55 \%$ 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.

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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 $\mathrm{M} / \mathrm{s}$ Inteligo Bank Ltd, on Preferential Basis.
(i) Voted in favour of resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 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 evoting | 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 |
| $40 \%$ voting rights- Partly paid up shares with paid up value of Re.0.80 per share |  |  | 0 | 0.000 |

(iii) Invalid votes*:

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

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 evoting | Number members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 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 $\operatorname{Re} \cdot 0.80$ per share |  |  | 0 | 0.000 |

(ii) Voted against the resolution:

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

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$40 \%$ 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 <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79815 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs.1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 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:

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| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (e-voting at AGM) | Number of votes casted against of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ 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 |
| $40 \%$ voting rights- Partly paid up shares with paid up value of $\operatorname{Re} .0 .80$ per share |  |  | 0 | 0.000 |

(iii) Invalid votes*:

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

*includes abstain votes.

Item No. 9 As a Special Resolution: Approval for change in the name of the Company from 'Indiabulls 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 evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 368 | 8 | 3490,05,449 | 100.000 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs.1. 10 per |  |  | 621,78,285 | 100.000 |

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| share |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| $40 \%$ voting rights- Partly <br> paid up shares with paid <br> up value of Re.0.80 per <br> share |  |  | 0 | 0.000 |

(ii) Voted against the resolution:

| Voting Rights | Number of <br> members <br> voted <br> through <br> remote e- <br> voting | Number of <br> members <br> voted <br> through Insta <br> Poll (e-voting <br> at AGM) | Number of <br> votes casted <br> against of <br> resolution | Percentage of <br> the <br> number total <br> of <br> valid votes <br> casted |
| :--- | :--- | :--- | :--- | :--- |

(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :---: | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79991 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 |
| :--- | :--- | :--- | :--- | :--- |

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$\left.\begin{array}{|l|l|l|l|l|l|}\hline & \begin{array}{l}\text { members } \\ \text { voted } \\ \text { through } \\ \text { remote e- } \\ \text { voting }\end{array} & \begin{array}{l}\text { members } \\ \text { voted through } \\ \text { Insta Poll (e- } \\ \text { voting at AGM) }\end{array} & \begin{array}{l}\text { votes casted in } \\ \text { favour of } \\ \text { resolution }\end{array} & \begin{array}{l}\text { the } \\ \text { number } \\ \text { valid } \\ \text { casted }\end{array} \\ \begin{array}{lll}\text { votes }\end{array} \\ \text { of }\end{array}\right]$
(ii) Voted against the resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (e-voting at AGM) | Number of <br> votes casted <br> against of <br> resolution  | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rights- Fully paid up shares | 14 | 0 | 2,58,148 | 0.074 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs.1.10 per share |  |  | 76,482 | 0.123 |
| $40 \%$ voting rights- Partly paid up shares with paid up value of $\operatorname{Re} .0 .80$ per share |  |  | 0 | 0.000 |

## (iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :--- |

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| $100 \%$ voting rights- Fully paid up <br> shares |  | 79615 |
| :--- | :---: | :---: |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of |  | 0 |
| Rs. 1.10 per share |  |  |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Re. 0.80 per share |  | 0 |

*includes abstain votes.
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 evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| 100\% voting rightsFully paid up shares | 370 | 8 | 3489,52,270 | 99.985 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share |  |  | 621,59,068 | 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 evoting | 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 | 12 |  | 53,277 | 0.015 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share |  |  | 19,217 | 0.031 |
| $40 \%$ voting rights- Partly paid up shares with paid up value of Re. 0.80 per |  |  | 0 | 0.000 |

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| share |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |

(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79615 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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.
(i) Voted in favour of resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 371 | 8 | 3490,05,455 | 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 <br> members <br> voted | Number of <br> members <br> voted | Number of <br> votes casted <br> against | Percentage of <br> of | number total <br> nuf |
| :--- | :--- | :--- | :--- | :--- | :--- |

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|  | through remote evoting | through Insta Poll (e-voting at AGM) | resolution | $\begin{array}{ll} \begin{array}{l} \text { valid } \\ \text { casted } \end{array} & \text { votes } \\ \hline \end{array}$ |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rights- Fully paid up shares |  |  | 92 | 0.000 |
| $55 \%$ 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 <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :--- | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79615 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of <br> votes casted in  <br> favour of <br> resolution  | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |

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| 100\% voting rights- <br> Fully paid up shares |  |  | $3490,05,455$ | 100.000 |
| :--- | :---: | :---: | :---: | :---: |
| $55 \%$ voting rights- Partly <br> paid up shares with paid <br> up value of Rs.1.10 per <br> share |  | 371 | 8 | $621,78,285$ |
| $40 \%$ voting rights- Partly <br> paid up shares with paid <br> up value of Re.0.80 per <br> share |  |  | 100.000 |  |

(ii) Voted against the resolution:

| Voting Rights | Number of members voted through remote evoting | 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 share |  |  | 0 | 0.000 |

(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :---: | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79615 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs. 1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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

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(i) Voted in favour of resolution:

| Voting Rights | Number of members voted through remote evoting | Number of members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rightsFully paid up shares | 295 | 8 | 1996,07,483 | 95.137 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs.1.10 per share |  |  | 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 evoting | Number of members voted through Insta Poll (e-voting at AGM) | Number of votes casted against of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rights- Fully paid up shares | 77 | 0 | 102,02,635 | 4.863 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share |  |  | 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 <br> whose votes were declared <br> invalid | Total number of votes <br> casted by them |
| :--- | :---: | :---: |
| $100 \%$ voting rights- Fully paid up | 14 | 175063478 |

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| shares |  |  |
| :--- | :---: | :---: |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> Rs.1.10 per share |  | 0 |
| $40 \%$ voting rights- Partly paid up <br> shares with paid up value of <br> 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 evoting | Number members voted through Insta Poll (evoting at AGM) | Number of votes casted in favour of resolution | Percentage of the total number of valid votes casted |
| :---: | :---: | :---: | :---: | :---: |
| 100\% voting rightsFully paid up shares | 370 | 8 | 3490,05,455 | 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 evoting | Number of members voted through Insta Poll (e-voting at AGM) | Number of votes casted against of resolution | Percentage of  <br> the total <br> number of <br> valid votes <br> casted  <br>   |
| :---: | :---: | :---: | :---: | :---: |
| $100 \%$ voting rights- Fully paid up shares | 11 | 0 | 92 | 0.001 |
| $55 \%$ voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share |  |  | 0 | 0.000 |
| $40 \%$ voting rights- Partly paid up shares with paid up value of Re. 0.80 per |  |  | 0 | 0.000 |

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| share |  |
| :--- | :--- | :--- | :--- |

(iii) Invalid votes*:

| Voting Rights | Total numbers of members <br> whose votes were declared <br> invalid | Total number of votes <br> lasted by them |
| :--- | :---: | :---: |
| $100 \%$ voting rights- Fully paid up <br> shares |  | 79616 |
| $55 \%$ voting rights- Partly paid up <br> shares with paid up value of |  | 0 |
| Rs. 10 per share |  | 0 |
| $40 \%$ voting rights- Party paid up <br> shares with paid up value of <br> Re. 0.80 per share |  | 0 |

*includes abstain votes.
8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid $25^{\text {th }}$ 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 Mos Swat Jain \& Associates


UDIN :20526173AAAABK4914
Date: September 25, 2020
Place: Gurugram
Encl as above


## Countersigned By:



Email. Lain.swati52@yahoo.com, ca.swatilain07@gmail.com
Address: D-905, Park View Amanda, Bestech, Sector -81, Gurugram-122 004, Haryana

| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| 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 |
| Promoter and Promoter Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | \| Instapoll | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | 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 institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,629,352 | 82 | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot <br> Total | 225,894,201 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,637,350 | 82 | 100.000 | 0.000 |
|  | Total | 493,514,892 | 349,005,547 | 70.718 | 349,005,465 | 82 | 100.000 | 0.000 |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes <br> Polied on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (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 Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 |  |  |
|  | Instapoll | 35,788,434 | 0 | 0.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | 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 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 10,454,988 | 8,282,031 | 0.000 | 8,282,031 | 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 | 79.216 |  | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | 6,433 | 0.018 | 18,101,3 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 36,560,442 | 6, | 0.018 | 6,4 | 0 | 100.000 | 0.000 |
|  | Total | 36,560,442 | 18,107,820 | 49.528 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 82,803,864 | 62,178,285 |  | 18,107,820 | 0 | 100.000 | 0.000 |
|  |  |  | 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 $(\mathbf{1})$ | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against (5) | \% of Votes in favour votes polled $(6)=[(4) /(2)] * 1$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)] * 1$ 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 |  | 0.000 |  |  |  |  |
|  | 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 | , | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | , | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 105,254 | - 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)] * 1$ 00 | No. of Voting Rights - in favour <br> (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) $=$ |
| Promoter and <br> Promoter <br> Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 |  |  |  |
|  | Instapoll | 158,879,067.70 | 0 | 0.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 158,879,067.70 | 0 | 0.000 |  | , | 0.000 | 0.000 |
|  | Total | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | O | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 |  | 0 | 100.000 | 0.000 |
|  | Instapoll | 134,175,691.00 | 7,72,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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. | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | $\bigcirc$ | 74,727,803.05 | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 |  | 149,585,114.85 | 82.00 | 100.000 | 0.000 |
|  | Postal Ballot | 246,044,360.10 | 0 | 0.00 | 11,536 | 0.00 | 100.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 | 149,596,651 | 0 | 0.000 | 0.000 |
|  | Total | 539,099,118.80 | 383,203,603.75 | 71.082 | 149,596,651.00 | 82.00 | 100.000 | 0.000 |


| Agenda Item no. 2: 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 |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the akenda/resolution? |  |  | No |  |  |  |  |  |
| voting by members holding fully paid up Equity Shares of face value of Re. 2 each (having 100\% Voting Rights on each share held by them) (FPS) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares (3) $=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | $\%$ of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | trstapoll | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting. | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postol Baliot | 128,425,262 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
|  | Total | 128,425,262 | 70,172,686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
| Public-Non Institutions | E-Voting | 225,894,201 | 139625104 | 61.810 | 139,623,287 | 1,817 | 99.999 | 0.001 |
|  | 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 | 139,633,102 | 61.813 | 139,631,285 | 1,817 | 99.999 | 0.001 |
|  | Total | 493,514,892 | 349,001,217 | 70.717 | 348,999,400 | 1,817 | 99.999 | 0.001 |

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)

| Category | Mode of Voting | No. of shares held $\mid(\mathbf{1} \mid$ | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | \% of Votes in favour votes polled (6) $=[(4) /(2)] * 1$ 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | 10.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | , | 100.000 | 0.000 |
|  | Instapoll | 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 |
|  | rotal | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Postapoll | 36,560,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Total | $36,560,442$ $36,560,442$ | 18,107820 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 82,803,864 | 18,107,820 | 49.528 | 18,107,820 | 0 | 100.000 | 0.000 |
|  |  |  | 62,178,285 | 75.091 | 62,178,285 | 0 | 100.000 | 0.000 |

(having 40\% Voting Rights on each share held by them) (PPS) value of Rs. 2 each, with paid up value Re.0.80 per share

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (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 Promoter Group | E-Voting | 0 | 0 | 0.000 |  |  |  |  |
|  | Instapoll | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoil | 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 Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 104,790 | 0 | 0.000 | - | 0 | 00 | 0.000 |
|  | Postal Bellot | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 104,790 | 0 | 0.000 | 0 | 0 | 0 | 0.000 |
|  | Total | 105,254 | 0 |  | $\square$ | 0 | 0.000 | 0.000 |
|  |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | $\begin{array}{\|c\|} \hline \text { Voting Rights Held } \\ \text { (1) } \end{array}$ | Voting Rights Polled <br> (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 <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)]^{*} 100$ | \% of Voting Rights against on Voting Rights polled (7)= <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 |  |  |
|  | Instapoll | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 100.000 |  |
|  | 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 | 0.0000 |
| PublicInstitutions | E-Voting | $\begin{array}{r}134,175,691.00 \\ \hline 134,175,691.00\end{array}$ | 74,727,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | Postal Bollot | $134,175,691.00$ $134,175,691.00$ | - 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 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044, 360.10 | 149,580,866.85 | 65.6944 | 74,727,803.05 | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 0.005 | 149,579,049.85 | 1,817.00 | 99.999 | 0.001 |
|  | Postal Ballot | 246,044,360.10 | 0 | 0.000 | 11,536.15 | 0.00 | 100.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,592,403.00 | 60.799 | 149,590,586.00 | 18170 | 0.000 | 0.000 |
|  | Total | 539,099,118.80 | 383,199,273.75 | 72.081 | 383,197,456.75 | 1,817.00 | 99.999 | 0.001 |


| Agenda item no. 3: Re-appointment of Mr. Diwyesh Bharatikumar Shah (DiN: 00010933), a Whole Time Director \& Key Managerial Parsonnel, designated as Chief Operating Officer, who retires by rotation and being eligitle, offers |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| voting by members holding fully paid up Equity Shares of face value of Rs, 2 esch (having $100 \%$ Voting Rights on each share held by them) (fPS) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held $(1)$ | $\begin{array}{\|l\|} \hline \begin{array}{l} \text { No. of votes } \\ \text { polled (2) } \end{array} \\ \hline \end{array}$ | $\%$ of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\|$$\%$ of Votes in <br> favour on <br> votes potled <br> $(6)=[(4) /(2)]^{11}$ <br> 00 | $\boldsymbol{\%}$ of Votes against on votes polled $(7)=[(5) /(2)]^{* 1}$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | tnstapoll | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 139,195,429 | $\square \quad 0$ | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 139,195,429 | 139,195,479 | 100.000 | 139,195,429 | 0 | - 100.000 | 0.000 |
| PublicInstitutions | E -Voting | 128,425,262 | 70172686 | 54.641 | 60,628,558 | 3 9,544,128 | - 86.399 | 13.601 |
|  | Instapoll | 128,425,262 | 10 | 0.000 | 0 | 0 | . 0.000 | 0.000 |
|  | Postal Ballot | 128,425,262 | 0 | 0.000 | - 0 | 0 | - 0.000 | 0.000 |
|  | Total | 128,425,262 | 70,172,686 | 54.641 | 60,628,558 | 9,544,128 | 3 86.399 | 13.601 |
| Public- Non Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 136,800,123 | 2,829,311 | - 97.974 | 2.026 |
|  | Instapoll | 225,894,201 | 7998 | 0.004 | 7998 | 2,32, 0 | - 100.000 | 0.000 |
|  | Postal Ballot | 225,894,201 | 0 | 0.000 | - 0 | 0 | 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 136,808, 121 | 2,829,311 | 97.974 | 2.026 |
|  | Total | 493,514,892 | 399,005,547 | 70.718 | 336,632,108 | 12,373,439 | - 96.455 | 3.545 |
| voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs. 1.10 per share (having 55\% Voting Rights on each share held by them) (PPS) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ $100$ | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\|$$x$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> $\infty$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{* 1}$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapolt | 35,788,434 | 0 | 0.000 |  | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 10,454,988 | 0 | 0.000 | $\square 0$ | 0 | 0.000 | 0.000 |
|  | Postol Bollot | 10,454,988 | - 0 | 0.000 | 0 | $\square 0$ | 0.000 | 0.000 |
|  | Total | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | , | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | , | 100.000 | 0.000 |
|  | 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 | , | 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 | $\begin{aligned} & \text { No of shares held } \\ & \text { (1) } \end{aligned}$ | $\|$No. of votes <br> polled (2) | \% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\%$ of Votes in favour on votes polled $(6)=[(4) /(2)]^{* 1}$ $\infty$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 0 | $\square$ | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 0 | $\square$ | 0.000 | 0 | - 0 | 0.000 | 0.000 |
|  | Total | 0 | . | 0.000 | 0 | - 0 | 0.000 | 0.000 |
| Public- <br> Institutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 464 | 0 | 0.000 | 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 Institutions | E-voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instepoll | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 104,790 | 0. | 0.000 | , | 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 |  |  |  |  |  |  |  |  |
| Catogory | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled (2) | \% of Voting <br> Rights Polled <br> on <br> outstanding <br> Voting Rights <br> $(3)-[(2) /(1)]^{*} 1$ <br> 00 | No. of Voting Rights - in favour <br> (4) | $\begin{array}{\|c\|} \hline \text { No. of Voting } \\ \text { Rights - against } \\ \text { (5) } \end{array}$ | \% of Voting Rights in favour on Voting Rights polled (6) = [(4)/(2)] $]^{2} 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and <br> Promoter <br> Group | E-Voting | 158,879,067,70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 158,879,067,70 | 0 | 0.000 | 15,825,06.0 | 0 | 0.000 | 0.000 |
|  | Postel 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 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 65,183,675.05 | 9,544,128.0 | 87.228 | 12.772 |
|  | Instopolf | 134,175,691.00 | - - | 0.000 | $\square$. | 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 | 65,183,675.05 | 9,544,128.00 | 87.228 | 12.772 |
| Public-Non Institutions | E-Voting | 246,044,360.10 | 149, $585,196.85$ | 60.796 | 146,755,885.85 | 2,829,312.00 | 98.109 | 1.891 |
|  | instapoll | 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 |  | 0.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 | 146,767,422.00 | 2,829,311.00 | 98.109 | 1.891 |
|  | Total | 539,099,118.80 | 383,203,603.75 | 71.082 | 370,830,164.75 | 12,373,439.00 | 96.771 | 3.279 |



| Agenda item no. 4: Approval to offer, lssue 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution requilred: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polied (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes- } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\%$ of Votes in favour on votes polled $(6)=[(4) /(2)]^{* 1}$ 0 | \% of Votes against on votes polled (7) $\mathrm{F}[(5) /(2)]^{* 1}$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | - | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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. | 100.000 | 0.000 |
| PublicInstitutions | E-Voting. | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,628,941 | 493 | 100.000 | 0.000 |
|  | 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 | 139,636,939 | 493 | 100.000 | 0.000 |
|  | Total | 493,514,892 | 349,005,547 | 70.718 | 349,005,054 | 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 <br> (4) | No. of Votes against (5) | $\|$\% of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 35,788, 434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 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 Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Postal 8allot | 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

| Catagory | 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 <br> (4) | No. of Votesagainst (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 Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | . 000 |
|  | Instapoil | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 0 | 0 | 0.000 | 0 | 0 | 0.000 | , 00 |
|  | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | $\square$ | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 464 | 0. | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal 8allot | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | 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 <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights-in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)]^{*} 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)]^{\bullet} 100$ |
| Promoter and <br> Promoter <br> Group | E-Voting | 158,879,067.70 | 158,879,067,70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 158,879,067.70 | 0 | 0.000 | 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 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | 60.796 | 149,584,703.85 | 493.00 | 100.000 | 0.000 |
|  | Instapoll | 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 | 149,596,240.00 | 493.00 | 100.000 | 0.000 |
|  | Total | 539,099,118.80 | 383,203,603.75 | 71.082 | 383,203,110.75 | 493.00 | 100.000 | 0.000 |



| Agenda item no. 5: Approval to offer, lssue 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Spocial |  |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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 (1) | No. of votes polled (2) | $\begin{aligned} & \% \text { of Votes } \\ & \text { Polled on } \\ & \text { outstanding } \\ & \text { shares } \\ & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\%$ of Votes in favour on votes polied $(6)=[(4) /(2)]^{* 1}$ 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| Promoter and Promoter Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 128,425,262 | - | 0.000 | 7,17, | 0 | 10.000 | 0.000 |
|  | Postal Ballot | 128,425,262 | $\bigcirc$ | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,628,941 | 493 | 100.000 | 0.000 |
|  | Instapoll <br> Postal Ballot | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 225,894,201 | 3 | 0.000 | - 0 | 0 | 0.000 | 0.000 |
|  |  | $225,894,201$ <br> $493,514,892$ | 139,637,432 | 61.815 | 139,636,939 | 493 | 100.000 | 0.000 |
|  | Total | 493,514,892 | 349,005,547 | 70.718 | 349,005,054 | 493 | 100.000 | 0.000 |

voting by members holding Partly pald 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 vates polled (2) | \% of Votes Polled on outstanding shares $(3)-[(2) /(1)]^{*}$ $100$ | No. of Votes - in favour <br> (4) | No. of Votes against $(5)$ | $\|$$\%$ of Votes in <br> favour on <br> votes potled <br> $(6)=(4) /(2)] * 1$ <br> 00 | \% of Votes against on votes polled $(7)=[(5) / / 2)]^{* 1}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instopoil | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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- <br> Institutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoli | 10,454,988 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 10,454,988 | 8.282031 | 0.000 | 8292031 | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 36,560,442 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | 18,101,387 | 49.511 0.018 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Postal 8allot | 36,560,442 | - 0 | 0.000 | 6,433 | 0 | 100.000 | 0.000 |
|  | Total | 36,560,442 | 18,107,820 | 49.528 | 18,107,820 | 0 | 0.000 | 0.000 |
|  | Total | 82,803,864 | 62,178,285 | 75.091 | 62,178,285 | 0 | 100.000 | 0.000 |
|  |  |  |  |  | 62,178,285 | 0 | 100.000 | 0.000 |

(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 |
| :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 |
|  | instapoll | 0 | 0 | 0.000 |
|  | Postal Bailot | 0 | 0 | 0.000 |
|  | Total | 0 | 0 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 |
|  | Instapoll | 464 | 0 | 0.000 |
|  | Postal Ballot | 464 | 0 | 0.000 |
|  | Total | 464 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 104,790 | 0 | 0.000 |
|  | Instapoll | 104,790 | 0 | 0.000 |
|  | Postal Ballot | 104,790 | 0 | 0.000 |
|  | Total | 104,790 | 0 | 0.000 |
|  | Total | 105,254 | 0 | 0.000 |


| No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\left[\begin{array}{l}\text { \% of Votes in } \\ \text { favour on } \\ \text { votes polled } \\ (6)=[(4) /(2)]^{* 1} \\ 00\end{array}\right.$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{* 1}$ 00 |
| :---: | :---: | :---: | :---: |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | - 0 | 0.000 | 0.000 |
| 0 | $\square 0$ | 0.000 | 0.000 |
| 0 | $\square$ | 0.000 | 0.000 |
| 0 | - 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |
| 0 | 0 | 0.000 | 0.000 |


| Category | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (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 Promoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 100.000 |  |
|  | Instapol! | 158,879,067.70 | 0 | 0.000 | 158, 0 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 158,879,067.70 | 0 | 0.000 | 0 |  |  | 0.000 |
|  | Total | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 0.000 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | . |  | 0.000 |
|  | Instapoli | 134,175,691.00 | - | 0.000 |  | 0.0 | 100.000 | 0.000 |
|  | Postal Bellot | 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 Institutions | ting | 246,044,360.10 | 149,585,196.85 | 60.796 | 149,584,703.85 | 493.00 | 100.000 | 0.000 |
|  | Postal Ballot | 26,044,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | . 000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 539,099,118.80 | 1493,203,603.75 | 60.801 | 249,596,240.00 | 493.00 | 100.000 | 0.000 |
|  |  |  |  | 71.082 | 383,203,110.75 | 493.00 | 100.000 | 0.000 |




| Agenda item no. 7: Approval to offer, ksue and allot 4,200,000 fully pald-up equity shares of the Company to M/s First Royalty Ventures LIC, on Preferential Basis. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Rasolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/promoter group are interested In the asenda/resolution? |  |  | No |  |  |  |  |  |
| 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 (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\begin{array}{\|l\|} \begin{array}{l} \% \text { of } \\ \text { Votes in } \\ \text { favour } \\ \text { votes polled } \\ (6)=[(4) /(2)]]^{\varepsilon 1} \\ 00 \end{array} \\ \hline \end{array}$ | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & \left(7=[(5) /(2)]^{* 1}\right. \\ & \infty \end{aligned}$ |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | 0 | 0.000 | 0 |  | 100.000 | 0.000 |
|  | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | Instopoll | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,628,941 | 493 | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal <br> Total | 225,894,201 | 139,637432 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 493,514,892 | 139,637,432 | 61.815 | 139,636,939 | 493 | 100.000 | 0.000 |
|  |  |  |  | 70.718 | 349,005,054 | 493 | 100.000 | 0.000 |

(having 55\% Voting Rights on each share held by them) (PPS)

| (having 55\% Voting Rights on each share held by them) (PPS) |
| :--- |
| Catogory |


| Catogory | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ $100$ | No. of Votes - in favour <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled (6) $=[(4) /(2)]^{*}$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ $00$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 |  |  |
|  | Instapoll | 35,788,434 | 0 | 0.000 | 3, 0 | 0 | 100.000 | 0.000 |
|  | Postal Bollot | 35,788,434 | 0 | 0 |  | 0 | 0.000 | 0.000 |
|  | Total | 35,788,434 | 35,788,A34 | 100.000 | 35,788,434 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 10,454,988 | 8,28,031 | 79.216 0.000 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 10,454,988 | 0 | 0.000 | 0 | 0 | 0.000 | 0.060 |
|  | Total | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | -6,433 | 0.018 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 36,560,442 | , | 0.000 | 6,433 | 0 | 100.000 | 0.000 |
|  | Total | 36,560,442 | 18,107,820 | 49.528 | 18,107820 | 0 | 0.000 | 0.000 |
|  | Total | 82,803,864 | 62,178,285 | 75.091 | 62,178,285 | 0 | 100.000 | 0.000 |

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

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | $\|$\% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour (4) | No. of Votes against (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 |  |  |  |  |  |
|  | instapoll | 0 | , | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 0 | 0 | 0.000 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 0 | 0 |  | 0 | $\square$ | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 454 | 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 Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  |  |  |  |  |  |  |  |  |
|  | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)] ${ }^{* 1}$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against (5) | \% of Voting Rights in favour on Voting Rights poiled (6)= $[(4) /(2)]^{*} 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | E-Voting | 158,879,067,70 | 158,879,067.70 | 100.000 | 158,879,067.70 |  |  |  |
|  | Instopolf | 158,879,067.70 | 0 | 0.000 | 158,89,067.20 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 158,879,067.70 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
|  | Total | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 158,879,067.70 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 134,175,691.00 |  | 0.000 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | Postal Baliot | 134,175,691.00 | 0 | 0.000 | 0 | . | 0.000 | 0.000 |
|  | Total | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | $\frac{55.694}{60.796}$ | 74, $149.584,803.05$ | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 60.796 | 149,584, 21.53 .85 | 493.00 | 100.000 | 0.000 |
|  | Postal Bollot | 246,044,360.10 | , | 0.000 | 11,536.15 | 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 | 149,596,240.00 | 493.00 | 100.000 | 0.000 |


| Agenda itom no. 8: 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 paidup equity shares of the Company to M/s Think India Opportunities Master Fund IP, on Preferential Basis. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the apenda/resolution? |  |  | Special |  |  |  |  |  |
|  |  |  |  |  | No |  |  |  |
| voting by mambors holding fully paid up Equity, Shares of face value of Rs. 2 each (having 100\% Voting Rights on each share held by them) (FPS) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes- } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | , | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 128,425,262 | 70,172,685 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,628,941 | 493 | 100.000 | 0.000 |
|  | instapoll | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Bailot | 225,894,201 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,636,939 | 493 | 100.000 | 0.000 |
|  | Total | 493,514,892 | 399,005,547 | 70.718 | 349,005,054 | 493 | 100.000 | 0.000 |

(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 Poiled on outstanding shares (3) $=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour (4) | No. of Votes - <br> against <br> (5) | \% of Votes in favour on votes poiled (6) $=[(4) /(2)]^{*} 1$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{+1}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoil | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 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 Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Postal 8ollot | $36,560,442$ <br> $36,560,42$ | 18,107820 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  |  | 36,560,442 | 18,107,820 | 49.528 75.091 | 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

| 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 <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour votes polled (6) $[(4) /(2)]^{*}$ 00 | \% of Votes against on votes polled (7) $[(5) /(2)]^{* 1}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 0 | 0 | 0.000 | 0 |  | 0.000 | 000 |
|  | Instapoll | 0 | 0 | 0.000 | 0 |  |  |  |
|  | Postal Bollot | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
|  | Instapoll | 464 | 0 | 0.000 | 0 | 0 | 0.000 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 | . 000 |
| Public-Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 104,790 | 0 | 0.000 | 0 | 0 |  | 0.000 |
|  | Total | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |


| Category | Mode of Voting | Voting Rights Held (I) | Voting Rights Polled (2) | \% of Voting Rights Polled on outstanding Voting Rights $(3)=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting Rights - against <br> (5) | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)]^{*} 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)]^{*} 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | \|lnstapoll | 134,175,691.00 | 0 | 0.000 | - - | 0.0 | 0.000 | 0.000 |
|  | Total | 134,175,691.00 | 727,803.05 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044,360.10 | 149, 7 , $2755,196.85$ | 55.694 60.796 | 74,727,803.05 | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 60.796 | 149,584,703.85 | 493.00 | 100.000 | 0.000 |
|  | Postal Bailot | 246,044,360.10 | 0 | 0.000 | 11,536.15 | 0.00 | 100.000 | 000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 | 149,596,240.00 | 493.00 | 10.0000 | 0.000 |
|  | Total | 539,099,118.80 | 383,203,603.75 | 71.082 | 383,203,110.75 | 493.00 | 100.000 | 0.000 |


| Agenda item no. 9: Approval for change in the name of the Company from 'Indiabulls Ventures Limited' to 'Dhani Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested In the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | Na. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes- against (5) | $\%$ of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polied } \\ & (7)=[(5) /(2)]^{* 1} \\ & \infty \end{aligned}$ |
| Promotor and Promoter Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapol | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,685 | 0 | 100.000 | 0.000 |
|  | Instapoll | 128,425,262 | 0 | 0.000 | 0 | , | 0.000 | 0.000 |
|  | Postal Bailot | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,629,336 | 98 | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 225,894,201 | 0 | 0.000 | , | 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 |

(having 55\% Voting Rights on each share held by them) (PPS)

| Category | Mode of Voting | No. of shares held (1) | No. of votes poiled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\left\lvert\, \begin{aligned} & \% \text { of Votes in } \\ & \text { favour } \quad \text { on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}\right.$ | \% of Vates against on votes polled (7) $=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutipns | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoll | 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 Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Instapoll | 36,560,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Postal Balliot <br> 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 | 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 hold (1) | No. of votes polled (2) | $\%$ of Votes Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & 00 \end{aligned}$ | \% of Votes against on votes polled (7) $=[(5) /(2)]^{* 1}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
|  | Instapoll | 0 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
|  | Postal Bellot | 0 | 0 | 0.000 | 0 |  |  |  |
|  | Total | 0 | 0 | 0.000 | 0 |  | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public- Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | 0 | 0.000 | 0 |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled <br> (z) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (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) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Prornoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapolil | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 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 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | 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 Institutions | E-Voting | 246,044,360.10 | 149,585, 1196.85 | 60.796 | 149,585,098.85 | 98.00 | 100.000 | 0.000 |
|  | Instapoil | 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 |  | 0.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 | 149,596,635.00 | 98.00 | 100.000 | 0.000 |
|  | Iotal | 539,099,118.80 | 383,203,603.75 | 71.082 | 383,203,505.75 | 98.00 | 100.000 | 0.000 |




| Agenda item no. 11: Approval for the appointment of Mr. Praveen Kumar Tripathi, a retired INS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497) as an Independent Director. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | X of Votes Polled on outstanding shares $(3)=[(2) /(1)]=$ 100 | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\left[\begin{array}{l}\% \text { of Votes in } \\ \text { favour on } \\ \text { votes polled } \\ (6)=[(4) /(2)]^{* 1} \\ 00\end{array}\right.$ | x of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| Promoter and Promoter Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | - 0 | 0.000 | 0 | 0 | d 0.000 | 0.000 |
|  | Postal Ballot | 139,195,429 | - 0 | 0.000 | $\square 0$ | 0 | - 0.000 | 0.000 |
|  | Total | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | . 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | - 100.000 | 0.000 |
|  | Instapoll | 128,425,262 | 0 | 0.000 | 0 | $\bigcirc$ | D 0.000 | 0.000 |
|  | Postal Batlot | 128,425,262 | 0 | 0.000 | 0 | 0 | . 0.000 | 0.000 |
|  | Total | 128,425,262 | 70,172,686 | 54.641 | 70,172,686 | $\bigcirc$ | - 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,576,157 | 53,277 | 99.962 | 0.038 |
|  | Instopoll | 225,894,201 | 7998 | 0.004 | 7998 | 0 | . 100.000 | 0.000 |
|  | Postol Bailot | 225,894,201 | 0 | 0.000 | 0 | 0 | - 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,584,155 | 53,277 | 1 99.962 | 0.038 |
|  | Total | 493,514,892 | 349,005,547 | 70.718 | 348,952,270 | 53,277 | - 99.985 | 0.015 |
| 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) |  |  |  |  |  |  |  |  |
| Catogory | Mode of Voting | No. of shares held $(1)$ | $\begin{aligned} & \text { No. of votes } \\ & \text { polled (2) } \end{aligned}$ | \% of Votes Polled on outstanding shares $(3)=[(2) /(1))^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes - against (5) | $\|$$\%$ of Votes in <br> favour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 35,788,434 | $\square$ | 0.000 |  | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 35,783,434 | 0 | $\square$ | 0 | 0 | 0.000 | 0.000 |
|  | Total | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | $\square 0$ | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | - 0 | 100.000 | 0.000 |
|  | Instopoll | 10,454,988 | 0 | 0.000 | - | - 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 Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,082,170 | 19,217 | 99.894 | 0.106 |
|  | Instapoll | 36,560,442 | 6,433 | 0.018 | 6,433 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 36,560,442 | 0 | 0.000 |  | 0 | 0.000 | 0.000 |
|  | Total | 36,560,442 | 18,107,820 | 49.528 | 18,088,603 | 19,217 | 99.894 | 0.106 |
|  | Total | 82,803,864 | 62,178,285 | 75.091 | 62,159,068 | 19,217 | 99.969 | 0.031 |
| 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 | $\begin{aligned} & \text { No. of shares held } \\ & \text { (1) } \end{aligned}$ | No. of votes polled (2) | \% of Votes Polled on outstanding shares (3) $=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (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 Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoli | 0 | 0 | 0.000 | 0 | , | 0.000 | 0.000 |
|  | Postal Ballot | 0 | $\square 0$ | 0.000 | 0 | - 0 | 0.000 | 0.000 |
|  | Yotal | 0 | - | 0.000 | 0 | $\square$ | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoil | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bailot | 464 | 0 | 0.000 | 0 | $\square 0$ | 0.000 | 0.000 |
|  | Total | 464 | , | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting, | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 0.000 | 0.000 |
|  | Instapoll | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 104,790 | 0 | 0.000 | 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 | $\begin{aligned} & \text { Voting Rights Held } \\ & \text { (1) } \end{aligned}$ | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (4) | $\begin{array}{c\|} \hline \text { No. of Voting } \\ \text { Rights - against } \\ \text { (5) } \end{array}$ | \% of Voting Rights in favour on Voting Rights polled (6)= $[(4) /(2)]^{*} 100$ | \% of Voting Rights against on Voting Rights polled (7) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and <br> Promoter <br> Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | instapol | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot <br> Total | $158,879,067.70$ <br> $158,879,067.70$ | 158.879.067.70 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 158,879,067.70 | $158,879,067.70$ $74,727803.05$ | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | instapoll | 134,175,691.00 | 74,27,803.05 | 55.694 0.000 | 74,727,803.05 | 0.0 0.0 | 100.000 0.000 | 0.000 0.000 |
|  | 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 Institutions | E-Voting | 246,044,360.10 | 149,535,196.85 | 60.796 | 149,521,350.50 | 63,846.35 | 99.957 | 0.043 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.000 |
|  | Postar Ballot | 246,044,360.10 |  | 0.000 | 149,532886.65 | 0 | 0.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 71.082 | 149,532,886.65 | 63,846.35 | 99.957 | 0.043 |



| Agenda item no. 12: 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. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution reguired: (Ordinary/ Special) |  |  | Ordinary |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| 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) |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes <br> Poiled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 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 Promoter Group | E-Voting, | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoll | 139,195,429 | 0 | 0.000 |  | 0 | 0.000 | 0.000 |
|  | Postal Baliot | 139,195,429 | - 0 | 0.000 | 0 | 00 | 0.000 | 0.000 |
|  | Total | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172636 | 54.641 | 70,172,685 | $\square$ | 100.000 | 0.000 |
|  | instapoil | 128,425,262 | $\bigcirc$ | 0.000 | Of | 10 | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,629,342 | 92 | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 7998. | 0.004 | 7998 | c) | 100.000 | 0.000 |
|  | Postal Bailot | 225,894,201 | - 0 | 0.000 | 0 | - 0 | 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,637,340 | 92 | 100.000 | 0.000 |
|  | Totai | 493,514,892 | 349,005,547 | 70.718 | 349,005,455 | 92 | 100.000 | 0.000 |

voling by members hotding 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 <br> Polled on outstanding shares $(3)=[(2) /(1)]^{*}$ 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\|$$\%$ of Votes in <br> tavour on <br> votes polled <br> $(6)=[(4) /(2)]^{* 1}$ <br> 00 | $\begin{aligned} & \% \text { of Votes } \\ & \text { against on } \\ & \text { votes polled } \\ & (7)=[(5) /(2)]^{* 1} \\ & 00 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoil | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapol | 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 Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | 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

| 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 <br> (4) | No. of Votes against <br> (5) | $\%$ of Votes in favour on votes pelled $(6)=[(4) /(2)]^{*} 1$ 00 | \% of Votes against on votes polled (7) $=[(5) /(2)]^{*}$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapolf | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postol Ballot | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | 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 <br> (1) | Voting Rights Pofled <br> (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 <br> Rights against <br> on Voting <br> Rights polled <br> (7) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | E-Voting | 158,879,067.70 | 158,879,067,70 | 100.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 158,879,067.70 | 0 | 0.000 | 0 | , | 0.000 | 0.000 |
|  | 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 | , | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 74,727,803.05 | 0.0 | 100.000 | 0.000 |
|  | Instapoll | 134,175,691.00 | $\square$ | 0.000 | - - | 0.0 | 0.000 | 0.000 |
|  | Postal Ballot | 134,175,691.00 | 0 | 0.000 | 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 Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | 60.796 | 149,585,104.85 | 92.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 0.005 | 11,536.15 | 0.00 | 100.000 | 0.000 |
|  | \| P ostal 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 |


| Agenda item no. 13: Approval for the appointment <br> Resolution required: (Ordinary/Special) <br> Whether promoter/ promoter group are interested <br> in the <br> voting by mendasesolution? |  |  | Ordinary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | No |  |  |  |  |  |
|  |  |  | votting 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) <br>  |  |  |  |  |  |  |
| 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 <br> (4) | No. of Votes against (5) | $\begin{aligned} & \begin{array}{l} \% \text { of Votes in } \\ \text { favour on } \\ \text { votes polled } \\ (6)=[(4) /(2)]^{* 1} \\ 00 \end{array} \end{aligned}$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ <br> 00 |
| Promoter and Promoter Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapoil | 139,195,429 | 0 | 0.000 |  | 0 | 10.000 | 0.000 |
|  | 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 | 0.000 |
| Publicinstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,686 | 0 | 100.000 | 0,000 |
|  | Instapoil | 128,425,262 | 0 | 0.000 | -1,1720 | 0 | 100.000 0.000 | 0.000 |
|  | Postal Balliot | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Votal | 128,425,262 | 70,172,686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 139629434 | 61.812 | 139,629,342 | 92 | 100.000 | 0.000 |
|  | Postal Boilot | 225,894,201 | 7998 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,637 340 | 0 | 0.000 | 0.000 |
|  | Total |  | 349,005,547 | 70.718 | 139,637,340 | 92 | 100.000 | 0.000 |
|  |  | 403,514,092 | 349,005,547 | 70.718 | 349,005,455 | 92 | 100.000 | 0.000 |

(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 <br> (4) | No. of Votes against <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*} 1$ 30 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,783,434 |  |  |  |
|  | Instapoil | 35,788,434 | 35,78, | 0.000 | 35,788,434 |  | 100,000 | 0.000 |
|  | Postal Ballot | 35,788,434 | 0 |  |  | 0 | 0.000 | 0.000 |
|  | Total | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | $35,788,434$ $8,282,031$ | 0 | 100.000 | 0.000 |
|  | Instapoll | 10,454,988 | 0 | 0.000 | 8,282,031 | 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 | 79.216 | $8.282,031$ | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Instapoil | 36,560,442 | 18,101,387 | 0.018 | 18,101,387 | 0 | 100.000 | 0.000 |
|  | Postal Ballot | 36,560,442 | 0 | 0.000 | 6,433 | 0 | 100.000 | 0.000 |
|  | Total | 36,560,442 | 18,107,820 | 49.528 | 18,107,820 | 0 | 0.000 | 0.000 |
|  | Total | 82,803,864 | 62,178,285 |  | 18,107,820 | $\square$ | 100.000 | 0.000 |
|  |  |  |  |  |  |  |  | 0.000 |

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

| Catogory | 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 <br> (4) | No. of Votesagainst <br> (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{*}$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)]^{+} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.000 |  |  |  |  |
|  | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bollot | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 105,754 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Combined voting by members -Based on the Votitese |  |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |


| Category | Mode of Voting | ased on the Votin | 09 | 55\%; PPS. | held by them |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Voting Rights Held <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled <br> on outstanding Voting Rights $(3)=[(2) /(1)]^{*} 1$ 00 | No. of Voting Rights - in favour <br> (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) $\bar{x}$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 |  |  |  |  |
|  | Instapoll | 158,879,067.70 | 0 | 10.000 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | 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 | 58,87 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 100.000 | 158,879,067,70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 134,175,691.00 | , | 55.694 | 74,727,803.05 | 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 | 55.694 | 74,727,803.05 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | 55.6946 | $74,727,803.05$ $149,585,104.85$ | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | 6.796 | 149,585,104.85 | 92.00 | 100.000 | 0.000 |
|  | Postal Ballot | 246,044,360.10 | 0 | 0.000 | 11,536.15 | 0.00 | 100.000 | 0.000 |
|  | Total | 246,044,360.10 | 149,596,733.00 | 60.801 | 149,596,641.00 | ${ }^{\circ} \mathrm{O}$ | 0.000 | 0.000 |
|  | Total | 539,099,118.80 | 383,203,603.75 | 71.082 | $\frac{149,596,641.00}{383,203,511,75}$ | 92.00 | 100.000 | 0.000 |
|  |  |  | 383,203,603.75 | 71.082 | 383,203,511.75 | 92.00 | 100.000 | 0.000 |



| Agenda item no. 14: Approval for the appointment of Mr. Sameer Gehlaut (DiN: 00060783) as a Whole time Director \& Key Managerial Personnel, designated as Chalicman and Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 25, 2020. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) |  |  | Special |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | * 3 |  |  |  |  |  |
| voting by members holding fully pald up Equity Shares of face value of Rs. 2 each (having 100\% Voting Rights on each share held 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 <br> (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 <br> Promoter <br> Group | E-Voting | 139,195,429 | 0 | 0.000 | 0 | - 0 | 0.000 | 0.00 |
|  | Instapoll | 139,195,429 | $\square 0$ | 0.000 | 0 | 0 | 0.000 | 0.00 |
|  | Postal Ballot | 139,195,429 | 0 | 0.000 | 0 | 0 | 0.000 | 0.00 |
|  | Total | 139,195,429 | 0 | 0.000 | 0 | - 0 | 0.000 | 0.00 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 59,970,051 | 10,202,635 | 85.461 | 14.539 |
|  | Instapoll | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.00 |
|  | Postal Bollot | 128,425,262 | 0 | 0.000 | 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 Institutions | E-Voting | 225,894,201 | 139629434 | 61.812 | 139,629,434 | , | 100.000 | 0.000 |
|  | Instapoll | 225,894,201 | 7998 | 0.004 | 7998 | - | 100.000 | 0.00 |
|  | Postal Ballot | 225,894,201 | , | 0.000 | 0 | $\square$ | 0.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,637,432 | 0 | 100.000 | 0.00 |
|  | Total | 493,514,892 | 209,810,118 | 42.513 | 199,607,483 | 10,202,635 | 95.137 | 4.8 |

voting by members holding Partly paid up Equity Shares of faco 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 poiled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=\{(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes - in favour <br> (4) | $\begin{aligned} & \text { No. of Votes - } \\ & \text { against } \\ & \text { (5) } \end{aligned}$ | $\left[\begin{array}{l}\% \text { of Vates in } \\ \text { favour on } \\ \text { wotes polled } \\ (6)=[(4) /(2)]^{* 1} \\ 00\end{array}\right.$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter <br> Group | E-Voting | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoil | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bellot | 35,788,434 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 35,788,434 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Publicinstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | - 0 | 100.000 | 0.000 |
|  | Instapoll | 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 | 8,283,031 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 36,560,442 | 13,101,387 | 49.511 | 15,467,158 | 2,634,229 | 85.447 | 14.553 |
|  | 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 | 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 |

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

| 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 <br> (4) | No. of Votes- against (5) | $\%$ of Votes in favour on votes polled $(6)=[(4) /(2)]^{* 1}$ $\infty$ | \% 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 |
|  | instapoll | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bailot | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | of | 0.000 | 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 | 454 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoll | 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 | 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 <br> (1) | Voting Rights Polled <br> (2) | \% of Voting Rights Polled on outstanding Voting Rights (3) $=(2) /(1)]^{* 1}$ 00 | No. of Voting Rights - in favour <br> (4) | No. of Voting <br> Rights - against <br> (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 Promoter Group | E-Voting | 158,879,067.70 | 0 | 0.000 | 0 | 9 | 0.000 | 0.000 |
|  | instapolf | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,691.00 | 74,727,803.05 | 55.694 | 64,525,168.05 | 10,202,635.0 | 86.347 | 13.653 |
|  | 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 | 64,525,168.05 | 10,202,635.00 | 86.347 | 13.653 |
| Public-Non Institutions | E-Voting | 246,044, 360.10 | 149,585,196.85 | 60.796 | 148,136,370.90 | 1,448,825.95 | 99.031 | 0.969 |
|  | Instapoll | 246,044,360.10 | 11,536,15 | 0.005 | 11.536 .15 | 0.00 | 100.000 | 0.000 |
|  | Postal Bollot | 246,044,360.10 | 0 | 0.000 | 0 | - 0 | 0.000 | 0.000 |
|  | Total | 246,044,360.10 | 1499,596,733.00 | 60.801 | 148,147,907.05 | 1,448,825.95 | 99.032 | 0.968 |
|  | Total | 539,099,118.80 | 224,324,536.05 | 41.611 | 212,673,075.10 | 11,651,460.95 | 94.806 | 5.194 |


| Agenda item no. 15: Approval for issue of Non-Convertible Debentures, of the Company, on private placement basis. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Spedial) |  |  | Special |  |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | $\|$\% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against (5) | $\left\lvert\, \begin{aligned} & \% \text { of Votes in } \\ & \text { favour on } \\ & \text { votes polled } \\ & (6)=[(4) /(2)]^{* 1} \\ & \infty \end{aligned}\right.$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 1$ 00 |
| Promoter and <br> Promoter <br> Group | E-Voting | 139,195,429 | 139,195,429 | 100.000 | 139,195,429 | 0 | 100.000 | 0.000 |
|  | Instapol | 139,195,429 | 0 | 0.000 | 0 | 0 | 100.000 | 0.000 |
|  | Postal 8allot | 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 | 100.000 | 0.000 |
| PublicInstitutions | E-Voting | 128,425,262 | 70172686 | 54.641 | 70,172,685 | 0 | 100.000 | 0.000 |
|  | Imstapol/ | 128,425,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Ballot | 128,425,262 | 0 | 0.000 | o | 0 | 0.000 | 0.000 |
|  | E-Voting | 128,425,262 | 70,172,686 | 54.641 | 70,172,686 | 0 | 100.000 | 0.000 |
| Public- Non Institutions | Instapoil | 225,894,201 | 139629434 7998 | 61.812 | 139,629,342 | 92 | 100.000 | 0.000 |
|  | Postal Bollot | 225,894,201 | 0 | 0.004 | 7998 | 0 | 100.000 | 0.000 |
|  | Total | 225,894,201 | 139,637,432 | 61.815 | 139,637,340 | 92 | 0.00 | 0.000 |
|  | Total | 493,514,892 | 349,005,547 | 70.718 |  | 92 | 100.000 | 0.000 |
|  |  |  |  | 70.718 | 349,005,455 | 92. | 100.000 | 0.000 |


| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (z) | \% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)=[(2) /(1)]^{*}$ <br> 100 | No. of Votes - in favour <br> (4) | No. of Votes against <br> (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 <br> Promoter <br> Group | E-Voting | 35,788,434 | 35,788,434 | 100.000 | 35,788,434 | 0 | 100.000 | 0.000 |
|  | Instapoll | 35,788,434 | 0 | 0.000 | 0 | 0 | 100.000 | 0.000 |
|  | Pastal 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 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 100.000 100.000 | 0.000 |
|  | Instapoll | 10,454,988 | 0 | 0.000 | 8,282,031 | 0 | 100.000 | 0.000 |
|  | Postal 8allot | 10,454,988 | 0 | 0.000 | 0 | 0 |  | 0.000 |
|  | Total | 10,454,988 | 8,282,031 | 79.216 | 8,282,031 | 0 | 0.000 | 0.000 |
| Public-Non Institutions | E-Voting | 36,560,442 | 18,101,387 | 49.511 | 18,101,387 | 0 | 1000.000 | 0.000 |
|  | Enstapoil | 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 |

(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 <br> (4) | No. of Votes against <br> (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 Promoter Group | E-Voting | 0 | 0 | 0.000 |  |  |  |  |
|  | Instapoll | 0 | 0 | 0.000 | - | 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 |
| PublicInstitutions | E-Voting | 464 | 0 | 0.000 | 0 | 0 | 0.000 | 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 |
| Public-Non Institutions | E-Voting | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Instapoil | 104,790 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Postal Bailot | 104,790 | 0 | 0.000 |  | 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 |
|  |  | 105,234 |  | 0.000 | 0 | 0 | 0.000 | 0.000 |


| Combined vo | ting by members | ased on the Voting | ts (FPS-10 | 55\%; P | held by them |  |  | 0.000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode of Voting | Voting Rights Held <br> (1) | Voting Rights Polled (2) | \% of Voting Rights Polled <br> on <br> outstanding <br> Voting Rights <br> (3) $=[(2) /(1)]^{* 1}$ <br> 00 | No. of Voting Rights - in favour <br> (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) $=$ <br> $[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | E-Voting | 158,879,067.70 | 158,879,067.70 | 100.000 | 158,879,067.70 | 0 |  |  |
|  | Instapolf | 158,879,067,70 | 0 | 0.000 | 158,875,067.70 |  | 100.000 | 0.000 |
|  | Postal 8ollot | 158,879,067.70 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 158,879,067.70 | 158,879,067.70 | 100.000 | 158.879057 .70 | 0 | 0.000 | 0.000 |
| PublicInstitutions | E-Voting | 134,175,591.00 | 74,727,803.05 | 55.694 | 158,879,067.70 | 0 | 100.000 | 0.000 |
|  | Instapoll | 134,175,691.00 | 7, $227,803.05$ | 55.694 | 74,727,803.05 | 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 | 55.694 | 74,727,803.05 | 0 | 0.000 | 0.000 |
| Public- Non Institutions | E-Voting | 246,044,360.10 | 149,585,196.85 | 550.796 | $74,727,803.05$ $149,585.104 .85$ | 0.00 | 100.000 | 0.000 |
|  | Instapoll | 246,044,360.10 | 11,536.15 | -0.005 | 149,585,104.85 | 92.00 | 100.000 | 0.000 |
|  | Postal Ballot | 246,044,360.10 | 0 | 0.000 | 11,536.15 | 0.00 | 100.000 | 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 | 149,596,641.00 | 92.00 | 100.000 | 0.000 |
|  |  |  |  | 71.082 | 383,203,511.75 | 9200 | 100.000 | 0.000 |



