

August 23, 2019

SBIL/F&A-CS/NSE-BSE/1920/234

Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Proceedings of 19th Annual General Meeting of the Company and Voting Results

Pursuant to Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the summary of proceedings and Voting Results of the 19th Annual General Meeting (AGM) duly convened on Friday, August 23, 2019 at 10:30 A.M. at SBI Auditorium, State Bank Bhavan, Corporate Centre, Madam Cama Road, Nariman Point, Mumbai – 400 021.

Based on the Voting Results we wish to inform you that, Mr. Gregory Michael Zeluck (DIN 00682118) is appointed as Non-Executive Director of the Company, liable to retire by rotation. The disclosure requirement mentioned in the SEBI circular no. CIR/CFD/ CMD/4/2015 dated September 9, 2015 was already forming part of AGM Notice which was disseminated to the stock exchanges vide letter ref no. SBIL/F&A-CS/NTC/1920/204 dated August 1, 2019.

Request you to take the above on record and oblige.

Thanking you,

Vinod Koyande Company Secretary ACS No. 33696

Summary of proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting ("AGM") of the Company was duly convened on Friday, August 23, 2019 at 10:30 A.M. at SBI Auditorium, State Bank Bhavan, Corporate Centre, Madam Cama Road, Nariman Point, Mumbai – 400021. In compliance with the applicable provisions, the Company had also provided one-way live web cast of the proceedings of the AGM.

Mr. Rajnish Kumar, Chairman, Chaired the meeting. The Chairman extended a warm welcome to the shareholders, board members, representatives of the Bodies Corporate and all others present.

The following Directors were present at the meeting:

- 1. Mr. Dinesh Kumar Khara, Non-Executive Director (Nominee of SBI)
- 2. Mr. Ravi Rambabu, Independent Director and Chairman of the Board of the Audit Committee and the Board Nomination & Remuneration Committee
- 3. Mr. Raj Narain Bhardwaj, Independent Director and Chairman of the Stakeholders Relationship Committee
- 4. Mr. Nilesh Vikamsey, Independent Director
- 5. Ms. Joji Sekhon Gill, Independent Director
- 6. Mr. Sanjeev Nautiyal, Managing Director & CEO

He further informed to the members that Mr. P K Gupta, Mr. Deepak Amin and Mr. Somasekhar Sundaresan, Directors couldn't attend the AGM due to other commitments.

Mr. Sangramjit Sarangi, Chief Financial Officer and Mr. Vinod Koyande, Company Secretary were in attendance.

Ms. Madhu Jain, from M/s. GMJ & Co. statutory auditor of the Company, Mr. Atul Mehta, Partner of Mehta & Mehta, Company Secretaries, Secretarial Auditor of the Company for the FY 2018-19 and Ms. Ashwini Inamdar, Partner, Mehta & Mehta, Practicing Company Secretary, scrutinizers were also present.

Mr. Rajnish Kumar, Chairman of the meeting announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 103 members were present in person at the AGM including authorised representative and proxies. The members were informed that the documents referred to in the notice of the AGM were available for inspection till the conclusion of the meeting.



With the permission of the members, the notice convening the meeting was taken as read. The Chairman informed that there were no qualifications, observations or comments of the auditors in the Auditors Report and the same was placed before the meeting.

The Chairman then invited queries from the members on the agenda items as set out in the notice of the AGM. The queries were replied by the Chairman and the suggestions made by the members were taken on record.

The following businesses were transacted at the 19th AGM:

Ordinary Business

- To receive, consider and adopt the Revenue Account, Profit and Loss Account and the Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on date together with the reports of the Directors, Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India
- 2. To confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019
- 3. To fix the remuneration of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India

Special Business

- 4. Re-appointment of Ms. Joji Sekhon Gill (DIN 05310881) as an Independent Director of the Company
- 5. Continuation of Directorship of Mr. Raj Narain Bhardwaj (DIN 01571764) as an Independent Director of the Company on attaining the age of seventy-five years
- 6. Revision in the remuneration of Mr. Sanjeev Nautiyal (DIN 08075972), Managing Director and Chief Executive Officer of the Company
- 7. Increase in Foreign Portfolio Investment Limits in the Company
- 8. Appointment of Mr. Gregory Michael Zeluck (DIN 00682118) as Non-Executive Director

Based on the consolidated scrutiniser report dated August 23, 2019, all resolutions as set out in the notice of the AGM were passed by the members with the requisite majority.



Ms. Ashwini Inamdar, Partner, Mehta & Mehta, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and voting through electronic means at the meeting in a fair and transparent manner.

Thereafter, the members were informed that the consolidated report on total votes cast in favor and against shall be submitted by scrutinizer on or before August 25, 2019, the same shall be forthwith declared by the Company by publishing on its website, the website of Karvy Fintech Private Limited and by notifying to the Stock Exchange where the shares of the Company are listed.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

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Resolution No.	1									
Resolution required: (Ordinary/ Special)		of the Revenue Account			ments Account for the y	ear ended March 31, 20	119 and the Balance she	eet as at that date toget	ner with the Reports of	the Board of Directors
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)			No. of Votes – in favour (4)	No. of Votes – against	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(2)	5,20,07,092			0	100.0000	0.0000	0	0
	Poll	67.00.07.407	62,09,99,994			0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	67,30,07,407	0	0.0000		0	0.0000	0.0000	0	0
	Total		67,30,07,086	100.0000	67,30,07,086	0	100.0000	0.0000	0	0
	E-Voting		14,33,77,671	54.2435	14,32,79,367	98,304	99.9314	0.0685	0	3,20,007
	Poll	26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	3, 3, 7, 1	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,33,77,671	88.2928	23,32,79,367	98,304	99.9579	0.0421	0	320007
	E-Voting		8,94,776	1.4278	8,94,724	52	99.9941	0.0058	0	8,521
	Poll	6,26,70,073	10,057	0.0160	10,057	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,04,833	1.4438	9,04,781	52	99.9943	0.0057	0	8521
	Total	1,00,00,00,000	90,72,89,590	90.7290	90,71,91,234	98,356	99.9892	0.0108	0	328528

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirm tl	he interim dividend paid	by the Company as fina	al dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,20,07,092	7.7276	5,20,07,092	0	100.0000	0.0000	0	0
	Poll	67,30,07,407	62,09,99,994	92.2724	62,09,99,994	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,30,07,086	100.0000	67,30,07,086	0	100.0000	0.0000	0	0
	E-Voting		14,34,47,254	54.2698	14,33,48,950	98,304	99.9314	0.0685	0	2,50,424
	Poll	26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	3, 3, 7, 1	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,47,254	88.3191	23,33,48,950	98,304	99.9579	0.0421	0	250424
	E-Voting		8,95,713	1.4293	8,95,486	227	99.9746	0.0253	0	7,584
	Poll	6,26,70,073	10,057	0.0160	10,056	1	99.9900	0.0099	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,20,10,010	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,770	1.4453	9,05,542	228	99.9748	0.0252	0	7584
	Total	1,00,00,00,000	90,73,60,110	90.7360	90,72,61,578	98,532	99.9891	0.0109	0	258008

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of	of remuneration of Joint	Statutory Auditors as ar	ppointed by Comptrolle	Auditor General of Ind	lia.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		,							
						No. of Votes – against	on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	No. of shares held (1)			favour (4)			1 7 11-71 12		Votes Abstained
	E-Voting		5,20,07,092	7.7276	5,20,07,092	. 0	100.0000	0.0000	0	0
	Poll	67,30,07,407	62,09,99,994	92.2724	62,09,99,994	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,30,07,086	100.0000	67,30,07,086	0	100.0000	0.0000	0	0
	E-Voting		14,34,47,254	54.2698	13,78,11,742	56,35,512	96.0713	3.9286	0	2,50,424
	Poll	26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,34,47,254	88.3191	22,78,11,742	56,35,512	97.5860	2.4140	0	250424
	E-Voting		8,95,676	1.4292	8,95,422	254	99.9716	0.0283	0	7,621
	Poll	6,26,70,073	10,057	0.0160	10,056	1	99.9900	0.0099	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,20,70,073	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,733			255				7621
	Total	1,00,00,00,000			90,17,24,306	56,35,767	99.3789	0.6211	0	258045

Company	December 19	1.									
March Marc	Resolution No.	4									
Seren (SPECIAL - Re-appointm	nent of Ms. Joji Sekhon G	Gill as an Independent D	irector of the Company						
March Marc		No									
Section Sect					% of Votes Polled on			% of Votes in favour	% of Votes against on		
March Control Contro	Catagony	Made of Veting	No. of charge hold (1)	No. of votos polled (2)						Votos Invalid	Votos Abstained
Marie	Category		No. of shares field (1)				(3)			votes irivaliu	0 0
Part			67.30.07.407				0				0 0
Section	Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000		
Part	Promoter and Promoter Group			67,30,07,086		67,30,07,086	0				0 0
March Marc		E-Voting				4,98,79,295	9,03,24,082				0 34,94,301
Mart Part			26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000		0 0
Company	Public- Institutions			0	0.0000	0	0	0.0000	0.0000		0 0
March Stands											
March Section March Sectio			4				1,43,033				0 66,655
Part			6,26,70,073	10,057	0.0160	10,056	1	99.9900	0.0099		0 0
March Marc	Public- Non Institutions			0		0	0				0 0
Procedure Process Pr			1 00 00 00 000								
Marie Mari		Total	1,00,00,00,000	50,40,37,102	50.4037	81,33,50,040	5,04,07,110	65.5532	10.0008		3300330
Section for service and an expension of the service from	Resolution No.	5									
Section for service and an expension of the service from	Resolution required: (Ordinary/ Special)	SPECIAL - Continuation	of Directorship of Mr. F	Pai Narain Bhardwai ac	an Independent Directo	r of the Company					
Company	Whether promoter/ promoter group are		. or on ectorship or wir. I	o, ivarani bilaruwaj as	maependent Directo	. or the company					
Continue	interested in the agenda/resolution?	No									
Second S											
March	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)						Votes Invalid	Votes Abstained
Marie Mari			or shares field (1)				0			. Jees alvanu	0 0
Part		Poll	67,30,07,407				0	100.0000	0.0000		0 0
Marie	Promoter and Promoter Group			n	0.0000	0	n	0.0000	0.0000		
Strong				67,30,07,086		67,30,07,086	0				0 0
Participation of Section 1				14,02,36,554			58,16,186				0 34,61,124
Marie Nation			26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000		0 0
Congress	Public- Institutions		<u> </u>	0	0.0000	0	0	0.0000	0.0000		0 0
Mail		Total									
Part			4				136				7,663
Second			6,26,70,073	10,057	0.0160	10,056	1	99.9900	0.0099		0
Page 1,000,0000 1,000,0000 1,000,0000 1,000,	Public- Non Institutions	applicable)		0		0	0				0 0
Page				9,05,691	1.4451	9,05,554	137	99.9849	0.0151		0 7663
Company Configurary (pricary) Configurary (prica		Total	1.00.00.00.000	90.41.49.331	90,4149	89.83.33.008	58.16.323	99.3567	0.6433		0 3468787
Wideling promoters promoter group are entered in the agenda/recolation of the promoters of the target agendation of the promoters of the agenda phases of characterise phases of containing phases o		Total	1,00,00,00,000	90,41,49,331	90.4149	89,83,33,008	58,16,323	99.3567	0.6433		3468787
Wideling promoters promoter group are entered in the agenda/recolation of the promoters of the target agendation of the promoters of the agenda phases of characterise phases of containing phases o	Resolution No.	Total 6	1,00,00,00,000	90,41,49,331	90.4149	89,83,33,008	58,16,323	99.3567	0.6433		0 3468787
Category Note of Virting No. of Subset Need (1) No. of Virting N		6	•			•	58,16,323	99.3567	0.6433		0 3468787
Mode of Voting Mode	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Revision i	•			•	58,16,323	99.3567	0.6433		0 3468787
Category Most of Voting Most of Voting Most of Voting Most of Most o	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Revision i	•			•	58,16,323	99.3567	0.6433		3468787
Evening February	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	6 ORDINARY - Revision i	•		naging Director Chief E	executive Officer		% of Votes in favour	% of Votes against on		3468787
Promoter and Promoter Group	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Revision i	n the remuneration of N	fr. Sanjeev Nautiyal, Ma	naging Director Chief E % of Votes Polled on outstanding shares	executive Officer No. of Votes – in	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	
Promoter and Promoter Group Specials	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Revision i No Mode of Voting	n the remuneration of N	fr. Sanjeev Nautiyal, Ma	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Executive Officer No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Public Institutions	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll	n the remuneration of M	fr. Sanjeev Nautiyal, Ma No. of votes polled (2) 5,20,07,092	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 7.7276	No. of Votes – in favour (4) 5,20,07,092	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*0.0000	Votes Invalid	
Public Institutions	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Postal Ballot (if	n the remuneration of M	fr. Sanjeev Nautiyal, Ma No. of votes polled (2) 5,20,07,092	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 92.2724	No. of Votes – in favour (4) 5,20,07,092	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000	Votes Invalid	
Public Institutions	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M	No. of votes polled (2) 5,20,07,092 62,09,99,994 0 67,30,07,086	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 7.7276 92.2724 0.0000 100.0000	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0 67,30,07,086	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 100.0000	% of Votes against on votes pol(e1) 100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Public Institutions	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 5,20,7,99 62,09,99,90 67,30,07,086 14,02,36,554	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 92.2726 0.0000 100.0000 53.0551	No. of Votes – in favour (4) 5,20,97,992 0 67,30,07,086 14,01,38,250	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9299	% of Votes against on votes polled (7)=[(5)/(2)]*1.00 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Evoting Full	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 5,20,7,99 62,09,99,90 67,30,07,086 14,02,36,554	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 92.2726 0.0000 100.0000 53.0551	No. of Votes – in favour (4) 5,20,97,992 0 67,30,07,086 14,01,38,250	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9299	% of Votes against on votes polled (7)=[(5)/(2)]*1.00 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained 0 0 0 0 0 0
Public Non Institutions Public Non Insti	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,20,7,99 62,09,99,90 67,30,07,086 14,02,36,554 9,00,00,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.2.724 0.0000 100.0000 53.0551 34.0493	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 67,30,07,886 14,01,38,250 9,00,00,000	No. of Votes – against (5) 0 0 0 98,304	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9299 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1.00 0.0000 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained 0
Public Non Institutions Public Non Insti	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,02,36,554 9,00,00,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 92.2724 0.0000 150.0051 34.0493 0.0000 87.1044	No. of Votes – in favour (4) 5,20,97,994 62,09,99,994 7,00,138,250 9,00,00,000 23,01,38,250	No. of Votes – against (5) 0 0 98,304	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 99.9299 100.0000 99.9573	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461124
Total 1,00,00,00,000 39,05,69 1,4451 3,0,5,213 438 39,9515 0,0481 0 7705	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total total Poll Postal Ballot (if applicable) Total E-Voting Foll E-Voting	No. of shares held (1) 67,30,07,407 26,43,22,520	No. of votes polled (2) 5,20,07,092 62,09,99,994 0,00,00,000 0,00,00,000 23,02,36,554 8,95,592	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 7.2776 92.2724 0.0000 150.0055 34.0493 0.70044 1.4291	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0,00,000 0 23,01,38,250 8,95,157	No. of Votes – against (5) 0 0 98,304	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.0000 0.0000 100.0000 99.9000 99.9000 99.9573	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 3461124
Resolution No. 7	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	6 ORDINARY - Revision i No Mode of Voting E-Voting Postal Ballot (if applicable) Tevoting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 67,30,07,407 26,43,22,520	No. of votes polled (2) 5,20,07,092 62,09,99,994 0,00,00,000 0,00,00,000 23,02,36,554 8,95,592	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - 92.2724 - 0.0000 - 153.0051 - 34.0493 - 0.0000 - 87.1044 - 1.4291 - 0.0160	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0,00,000 0 23,01,38,250 8,95,157	No. of Votes – against (5) 0 0 98,304	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000 9.9573 9.9514	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 3461124
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E-Voting Poll Postal Ballot (if applicable) Postal Bal	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Mo Mode of Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1)	Ar. Sanjeev Nautiyal, Ma No. of votes polled (2) 5,20,97,992 62,09,99,994 67,30,07,086 14,02,36,554 9,00,00,000 23,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289 enert Limits in the Compa	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 7.2724 0.0000 53.0551 34.0493 0.0000 87.1044 1.4291 0.0160 0.0160 0.0405 90.4149 90	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 67,30,07,88,250 9,00,00,000 23,01,38,250 9,00,50,549	No. of Votes – against (5) 0 0 0 98,304 435 1 436 98,740 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9299 100.0000 99.9573 99.9574 99.9900 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 7,705 0 0 0 0 7705 0 3468829
Poll Postal Ballot (if applicable) Postal Ballot (if app	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1)	Ar. Sanjeev Nautiyal, Ma No. of votes polled (2) 5,20,97,992 62,09,99,994 67,30,07,086 14,02,36,554 9,00,00,000 23,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,994	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 1.4451 90.4149 90.414	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 67,30,07,086 14,01,38,250 9,00,00,000 623,01,38,250 9,040,50,549 67,092 62,09,99,994 62,09,99,994	No. of Votes – against (5) 0 0 0 98,304 435 1 436 98,740 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9299 100.0000 99.9573 99.9514 99.9900 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000	% of Votes against on votes polled (7)=[(s)/(2)]*100 0.000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 7,705 0 0 0 0 7705 0 3468829
Postal Ballot (if applicable) 0 0.000	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 7 SPECIAL - Increase in F No Mode of Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1)	Ar. Sanjeev Nautiyal, Ma No. of votes polled (2) 5,20,7,992 62,09,99,994 0 0 67,30,07,086 14,02,36,554 9,00,00,000 23,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 1.04.000 1.	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 67,30,07,825 9,00,00,000 23,01,38,250 8,95,157 10,056 9,040,50,549 No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0 67,30,07,086	No. of Votes – against (5) 0 0 98,304 435 1 436 98,740 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 99.9573 99.9514 99.9900 0.9001 99.9519 99.9919 % of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.00000 100.00000	% of Votes against on votes polled (7)={(S)/(2)}*1.00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461124 0 7,705 0 0 7705 0 3468829 Votes Abstained 0 0 0 0 0 0 0
Total 23,34,7,254 88.319 23,34,855 98,304 99.9579 0.0421 0 250424	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,000 Foreign Portfolio Investm No. of shares held (1)	No. of votes polled (2) 5,20,07,092 62,09,99,99,99 67,30,07,086 14,02,36,554 9,00,00,000 0 23,02,36,554 9,041,49,289 enent Limits in the Compa	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 102.7274	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,01,38,250 9,00,00,000 23,81,38,5157 10,056 0 9,05,213 90,40,50,549 No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 67,30,07,086 14,33,48,950	No. of Votes – against (5) 0 0 98,304 435 1 436 98,740 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.0000 100.0000 99.9299 100.0000 99.9514 99.9900 0.0000 99.9519 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9314	% of Votes against on votes polled (7)=([5]/(2])*10.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00109 % of Votes against on votes polled (7)=[(5]/(2])*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461124 0 7,705 0 0 7705 0 3468829 Votes Abstained 0 0 0 0 0 0 0
E-Voting 9,03,108 1.411 8,49,777 53,331 94,094 5,952 0 189	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 7 SPECIAL - Increase in F No Mode of Voting Poll Postal Ballot (if applicable) Total Total 7 SPECIAL - Increase in F No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,000 Foreign Portfolio Investm No. of shares held (1)	No. of votes polled (2) 5,20,07,092 62,09,99,99,99 67,30,07,086 14,02,36,554 9,00,00,000 0 23,02,36,554 9,041,49,289 enent Limits in the Compa	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (87.04) 0.0000 (10.000) 10.0000 (10.000) 87.1044 (1.4291) 0.0100 (1.4491) 0.0100 (1	No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,01,38,250 9,00,00,000 23,81,38,5157 10,056 0 9,05,213 90,40,50,549 No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 67,30,07,086 14,33,48,950	No. of Votes – against (5) 0 0 98,304 435 1 436 98,740 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9573 99.9514 99.9000 99.9519 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)={(S)/(2)}*1.00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461124 0 7,705 0 0 7705 0 3468829 Votes Abstained 0 0 0 0 0 0 0
Postal Ballot (if applic-Non Institutions Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,000 Foreign Portfolio Investm No. of shares held (1)	No. of votes polled (2) 5,20,07,992 62,09,99,99,90 67,30,07,086 14,02,36,554 9,00,00,000 0 23,02,36,559 10,057 0 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,94 0 67,30,07,086 14,34,47,254 9,00,00,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 102.72724	No. of Votes – in favour (4) 62,09,79,99 67,30,07,086 14,01,38,250 9,00,00,000 23,01,38,250 9,05,213 90,40,50,549 No. of Votes – in favour (4) 5,20,07,992 62,09,99,994 67,30,07,086 14,33,48,950 9,00,00,000	No. of Votes – against (5) 0 0 98,304 0 98,304 436 98,740 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 100.0000 9.0000 9.9299 100.0000 9.9519 9.9514 9.99900 0.0000 9.9519 9.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 9.99314 100.0000	% of Votes against on votes polled (7)=([5]/(2])*10.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public-Non Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0 0 Total 9,13,165 1.4571 8,59,834 53,331 94,1598 5,8402 0 189	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 7 SPECIAL - Increase in f No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,000 Foreign Portfolio Investm No. of shares held (1)	No. of votes polled (2) 5,20,07,092 67,30,07,086 14,02,36,554 9,00,00,000 0 23,02,36,559 10,057 0 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,994 0 0 67,30,07,086 14,34,47,254 9,00,00,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.0000	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 10,005,549 10,005 14,013,8,250 9,00,00,000 10,005 10,	No. of Votes – against (5) 0 0 0 98,304 435 1 0 436 98,740 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9573 99.9514 99.9900 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9579 99.9579	% of Votes against on votes polled (7)=[(s)/(2)]*100 0.000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 0 3461125 0 0 0 0 0 0 7705 0 3468829 Votes Abstained 0
Total 9,13,165 1.4571 8,59,834 53,331 94.1598 5.8402 0 189	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1) 67,30,07,407	No. of votes polled (2) 5,20,7,99 62,09,99,94 67,30,07,086 14,02,36,554 9,00,00,000 23,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,34,47,254 9,00,00,00	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.0000	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 9,00,00,000 9,000 9,000	No. of Votes – against (5) 0 0 0 98,304 435 1 0 436 98,740 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9573 99.9514 99.9900 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9579 99.9579	% of Votes against on votes polled (7)=[(s)/(2)]*100 0.000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461125 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total 1,00,00,00,000 90,73,67,505 90,7368 90,72,15,870 1,51,635 99,9833 0.0167 0 250613	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Feroting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1) 67,30,07,407	No. of votes polled (2) 5,20,7,99 62,09,99,94 67,30,07,086 14,02,36,554 9,00,00,000 23,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,34,47,254 9,00,00,00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 7.2774 0.0000 1.00.0000 87.1044 1.4291 0.0160 1.0000 1.0000 1.00000 1.0000 1	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 9,00,00,000 9,000 9,000	No. of Votes – against (5) 0 0 0 98,304 435 1 0 436 98,740 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 100.0000 99.9299 100.0000 99.9573 99.9514 99.9900 99.9519 99.9891 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9314 100.0000 99.9579 94.0947 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000		Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 34,61,124 0 0 0 0 0 3461125 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	6 ORDINARY - Revision i No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Increase in F No Mode of Voting Poll Postal Ballot (if applicable) Total 1 Total 7 SPECIAL - Increase in F No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Postal Ballot (if applicable) Total Total	n the remuneration of M No. of shares held (1) 67,30,07,407 26,43,22,520 6,26,70,073 1,00,00,00,000 Foreign Portfolio Investm No. of shares held (1) 67,30,07,407 26,43,22,520	No. of votes polled (2) 5,20,7,092 62,09,99,994 07,30,07,086 14,02,36,554 8,95,592 10,057 9,05,649 90,41,49,289 No. of votes polled (2) 5,20,07,092 62,09,99,994 07,30,07,086 14,34,47,254 9,00,00,000 08 23,34,47,254 9,00,00,000 09,13,165	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (1.449) % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 (1.449) 0.0000 87.1044 1.4291 0.0160 0.1449 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (1.449) 7.7276 92.2724 0.0000 1.4491 1.4411 0.0160 88.3191 1.4411 0.0160 0.0000 1.4571	No. of Votes – in favour (4) 5,20,97,992 62,09,99,994 67,30,07,825 9,00,00,000 23,01,38,250 8,95,157 10,056 9,05,213 90,40,50,549 No. of Votes – in favour (4) 5,20,07,092 62,09,99,994 0 67,30,07,086 14,33,48,950 9,00,00,000 0 23,33,48,9577 10,057	No. of Votes – against (5) 0 0 0 98,304 435 1 0 436 98,740 No. of Votes – against (5) 0 0 0 98,304 0 0 0 0 98,304 0 0 53,331	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9573 99.9514 99.9900 99.9593 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9314 100.0000 100.0000 99.9374 100.0000 99.9579 94.0947	% of Votes against on votes polled (7)=([S]/(2])*100 0.000		Votes Abstained 0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on			% of Votes in favour	% of Votes against on		
				outstanding shares	No. of Votes – in	No. of Votes – against		votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)			(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,20,07,092	7.7276	5,20,07,092	0	100.0000	0.0000) () C
	Poll	67,30,07,407	62,09,99,994	92.2724	62,09,99,994	0	100.0000	0.0000	(C
	Postal Ballot (if	07,30,07,407								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		67,30,07,086	100.0000	67,30,07,086	0	100.0000	0.0000	(0
	E-Voting		14,02,36,554	53.0551	13,60,97,592	41,38,962	97.0485	2.9514	(34,61,124
	Poll	26,43,22,520	9,00,00,000	34.0493	9,00,00,000	0	100.0000	0.0000	(0
	Postal Ballot (if	,,								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(C
	Total		23,02,36,554	87.1044	22,60,97,592	41,38,962	98.2023	1.7977	'	3461124
	E-Voting		8,95,634	1.4291	8,95,498	136	99.9848	0.0151	. (7,663
	Poll	6,26,70,073	10,057	0.0160	10,056	1	99.9900	0.0099	(0
	Postal Ballot (if	0,20,70,075								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(C
	Total		9,05,691	1.4451	9,05,554	137	99.9849	0.0151	. (7663
	Total	1,00,00,00,000	90,41,49,331	90.4149	90,00,10,232	41,39,099	99.5422	0.4578		3468787