

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Ltd. Regd. Office: Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: Voting Results 29th Annual General Meeting of Minda Industries Limited held on 12th August, 2021

Regulation 44 of SEBI (LODR) Regulation, 2015,

Dear Sir(s),

With reference to our letter(s) dated 19/07/2021 and 12/08/2021, we wish to inform you that 29th Annual General Meeting (AGM) of Minda Industries Limited was held on Thursday, 12th August, 2021 at 10.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

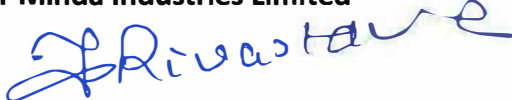
It is informed that all the 6 (six) resolutions, placed before the shareholders, have been passed with requisite majority. We are pleased to enclose herewith the following: -

- 1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company.
- 2) The Scrutinizer's Report dated 12th August, 2021.

This is for your information and records please

Thanking you.

For Minda Industries Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: As above



Minda Industries Limited

Voting Results of Annual General Meeting

Details of Remote e-voting and E-voting at AGM results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of following resolutions:

Date of the AGM	August 12, 2021
Total number of shareholders on record date i.e. August 05, 2021	86,183
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	9 294

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on March 31, 2021 and the Reports of Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,360,190	85.4045	55,360,190	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,360,190	85.4045	55,360,190	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	28,093,576	8,749,331	31.1435	8,749,246	85	99.9990	0.0010
	E-voting at AGM		158,852	0.5654	158,852	0	100.0000	0.0000
	Total		8,908,183	31.7090	8,908,098	85	99.9990	0.0010
Total		285,620,441	255,664,067	89.5118	255,663,982	85	100.0000	0.0000



Rivastave

2. Ordinary Resolution: To declare final dividend of Rs. 0.50 per equity share and to approve an interim dividend of Rs. 0.35 per equity share (i.e. 17.50% on 27,19,28,704 equity shares of Rs. 2 each), already paid for the financial year ended March 31, 2021.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	{6}=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,420,647	85.4978	55,420,647	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,420,647	85.4978	55,420,647	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	28,093,576	8,748,332	31.1400	8,748,179	153	99.9983	0.0017
	E-voting at AGM		158,852	0.5654	158,852	0	100.0000	0.0000
	Total		8,907,184	31.7054	8,907,031	153	99.9983	0.0017
Total		285,620,441	255,723,525	89.5326	255,723,372	153	99.9999	0.0001



Rivastav

3. Ordinary Resolution: To appoint a Director in place of Mr. Nirmal K Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,420,647	85.4978	40,187,856	15,232,791	72.5142	27.4858
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,420,647	85.4978	40,187,856	15,232,791	72.5142	27.4858
Public-Non Institutions	Remote E-voting	28,093,576	8,748,031	31.1389	3,747,724	307	99.9965	0.0035
	E-voting at AGM		158852	0.5654	158852	0	0.0000	0.0000
	Total		8,906,883	31.7043	8,906,576	307	99.9966	0.0034
Total		285,620,441	255,723,224	89.5325	240,490,126	15,233,098	94.0431	5.9569



Signature

4. Ordinary Resolution: To approve appointment of Statutory Auditors and fixing of their remuneration.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,420,647	85.4978	41,050,303	14,370,344	74.0704	25.9296
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,420,647	85.4978	41,050,303	14,370,344	74.0704	25.9296
Public-Non Institutions	Remote E-voting	28,093,576	8,748,322	31.1399	8,748,118	204	0.0000	0.0000
	E-voting at AGM		158,852	0.5654	158,852	0	100.0000	0.0000
	Total		8,907,174	31.7054	8,906,970	204	99.9977	0.0023
Total		285,620,441	255,723,515	89.5326	241,352,967	14,370,548	94.3804	5.6196



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5. Ordinary Resolution: Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,420,647	85.4978	55,420,647	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,420,647	85.4978	55,420,647	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	28,093,576	8,748,321	31.1399	8,748,118	203	99.9977	0.0023
	E-voting at AGM		158,852	0.5654	158,852	0	100.0000	0.0000
	Total		8,907,173	31.7054	8,906,970	203	99.9977	0.0023
Total		285,620,441	255,723,514	89.5326	255,723,311	203	99.9999	0.0001



Privastave

6. Ordinary Resolution: Appointment of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	192,705,697	191,395,694	99.3202	191,395,694	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		191,395,694	99.3202	191,395,694	0	100.0000	0.0000
Public-Institutions	Remote E-voting	64,821,168	55,420,647	85.4978	41,050,303	14,370,344	74.0704	25.9296
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		55,420,647	85.4978	41,050,303	14,370,344	74.0704	25.9296
Public-Non Institutions	Remote E-voting	28,093,576	8,748,318	31.1399	8,746,522	1,796	99.9795	0.0205
	E-voting at AGM		158,852	0.5654	158,852	0	100.0000	0.0000
	Total		8,907,170	31.7054	8,905,374	1,796	99.9798	0.0202
Total		285,620,441	255,723,511	89.5326	241,351,371	14,372,140	94.3798	5.6202



J. R. Vastave

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

MINDA INDUSTRIES LIMITED

(CIN: L74899DL1992PLC050333)

B-64/1, Wazirpur Industrial Area, Delhi – 110052

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Minda Industries Limited ("**Company**") in its meeting held on June 13, 2021 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 29th Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs ("**MCA**") on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("**MCA & SEBI Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated July 19, 2021 ('**AGM Notice**') for AGM of the Company held on Thursday, August 12, 2021 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

1. The remote e-voting period commenced on Sunday, August 08, 2021 at 09:00 a.m. and ended on Wednesday, August 11, 2021 at 05:00 p.m. via e-voting platform on the designated website of National Securities Depositories Limited ("NSDL"), Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "Cut-off Date" i.e. Thursday, August 05, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.
3. The total paid up Equity Share Capital of the Company as on Thursday, August 05, 2021 was Rs. 57,12,40,882/- (Rupees Fifty Seven Crore Twelve Lakh Forty Thousand Eight Hundred Eight Two only) divided into 28,56,20,441 (Twenty Eight Crore Fifty Six Lakh Twenty Thousand Four Hundred Forty One) equity shares of Rs. 2 /- (Rupees Two only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
5. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.



7. After completion of e-voting at the AGM, the data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA"). The Members exercised their voting rights either by remote e-voting or e-voting at the AGM.
8. There was no shareholder who opted for both the facilities. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on March 31, 2021 and the Reports of Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	25,55,05,130	25,56,63,982	100.0000
Dissent	0	85	85	0
Total	1,58,852	25,55,05,215	25,56,64,067	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**



Resolution No. 2- To declare final dividend of Rs. 0.50 per equity share and to approve an interim dividend of Rs. 0.35 per equity share (i.e. 17.50% on 27,19,28,704 equity shares of Rs. 2 each), already paid for the financial year ended March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	25,55,64,520	25,57,23,372	99.9999
Dissent	0	153	153	0.0001
Total	1,58,852	25,55,64,673	25,57,23,525	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- To appoint a Director in place of Mr. Nirmal K Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	24,03,31,274	24,04,90,126	94.0431
Dissent	0	1,52,33,098	1,52,33,098	5.9569
Total	1,58,852	25,55,64,372	25,57,23,224	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4- To approve appointment of Statutory Auditors and fixing of their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	24,11,94,115	24,13,52,967	94.3804
Dissent	0	1,43,70,548	1,43,70,548	5.6196
Total	1,58,852	25,55,64,663	25,57,23,515	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	25,55,64,459	25,57,23,311	99.9999
Dissent	0	203	203	0.0001
Total	1,58,852	25,55,64,662	25,57,23,514	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



Resolution No. 6- Appointment of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	1,58,852	24,11,92,519	24,13,51,371	94.3798
Dissent	0	1,43,72,140	1,43,72,140	5.6202
Total	1,58,852	25,55,64,659	25,57,23,511	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F.**

10. The electronic data / records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Partner
CP No.:13700
UDIN: F008488C000775309

August 12, 2021
New Delhi



**Countersigned by
For Minda Industries Limited**

Tarun Kumar Srivastava

Tarun Kumar Srivastava
Company Secretary
M. No. A11994

August 12, 2021
New Delhi

Annexure-A

Details of e-voting at AGM & remote e-voting for Resolution No.1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	865	25,55,05,215	51,10,10,430
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	865	25,55,05,215	51,10,10,430
d) Votes with Assent	860	25,55,05,130	51,10,10,260
e) Votes with Dissent	5	85	170



Annexure-B

Details of e-voting at AGM & remote e-voting for Resolution No.2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	866	25,55,64,673	51,11,29,346
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	866	25,55,64,673	51,11,29,346
d) Votes with Assent	861	25,55,64,520	51,11,29,040
e) Votes with Dissent	5	153	306



Annexure-C

Details of e-voting at AGM & remote e-voting for Resolution No.3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	864	25,55,64,372	51,11,28,744
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	864	25,55,64,372	51,11,28,744
d) Votes with Assent	844	24,03,31,274	48,06,62,548
e) Votes with Dissent	20	1,52,33,098	3,04,66,196



Annexure-D

Details of e-voting at AGM & remote e-voting for Resolution No.4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	865	25,55,64,663	51,11,29,326
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	865	25,55,64,663	51,11,29,326
d) Votes with Assent	853	24,11,94,115	48,23,88,230
e) Votes with Dissent	12	1,43,70,548	2,87,41,096



Annexure-E

Details of e-voting at AGM & remote e-voting for Resolution No.5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	864	25,55,64,662	51,11,29,324
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	864	25,55,64,662	51,11,29,324
d) Votes with Assent	856	25,55,64,459	51,11,28,918
e) Votes with Dissent	8	203	406



Annexure-F

Details of e-voting at AGM & remote e-voting for Resolution No.6 are as under:

F1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	1,58,852	3,17,704
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	1,58,852	3,17,704
d) Votes with Assent	24	1,58,852	3,17,704
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	863	25,55,64,659	51,11,29,318
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	863	25,55,64,659	51,11,29,318
d) Votes with Assent	849	24,11,92,519	48,23,85,038
e) Votes with Dissent	14	1,43,72,140	2,87,44,280

