



September 24, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 543223

Scrip Code: MAXIND

Dear Sir/Madam,

Sub.: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Voting Results of 2nd Annual General Meeting ("AGM")**

Dear Sir/Madam,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 2nd AGM held on September 23, 2021; and
2. Consolidated Report of the Scrutinizer, Mr. Devesh Kumar Vasisth, Partner, Sanjay Grover & Associates, Practicing Company Secretaries dated September 23, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the abovementioned documents is being uploaded on website of the Company www.maxindia.com and National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully

for **Max India Limited**
(formerly Advaita Allied Health Services Limited)

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", with a blue arrow pointing to the right.

Pankaj Chawla
Company Secretary & Compliance Officer

Encl: a/a

Max India Limited
(Formerly known as Advaita Allied Health Services Limited)

Voting Results of Annual General Meeting

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

Date of the AGM	23.09.2021
Total number of shareholders on record date i.e. September 16, 2021	37,109
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:	25 37

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	11,90,297	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	11,90,297	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,733	0.0005	5,00,166	1,567	99.6877	0.3123
	e-Voting at AGM		130	0.0005	130	0	100.0000	0.0000
	Total		5,01,863	1.8662	5,00,296	1567	99.6878	0.3122
Total		5,37,86,261	2,36,63,173	43.9948	2,36,61,606	1,567	99.9934	0.0066

2. Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.

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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	11,90,297	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	11,90,297	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,635	1.8653	5,00,140	1,495	99.7020	0.2980
	e-Voting at AGM		130	0.0005	130	0	100.0000	0.0000
	Total		5,01,765	1.8658	5,00,270	1495	99.7021	0.2979
Total		5,37,86,261	2,36,63,075	43.9946	2,36,61,580	1,495	99.9937	0.0063

3. Ordinary Resolution: To appoint Mrs. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for re-appointment, as a Director.

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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	10,66,722	1,23,575	89.6181	10.3819
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	10,66,722	123575	89.6181	10.3819
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,635	1.8653	4,99,100	2,535	99.4947	0.5053
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5,01,635	1.8653	4,99,100	2535	99.4947	0.5053
Total		5,37,86,261	2,36,62,945	43.9944	2,35,36,835	1,26,110	99.4671	0.5329

4. Ordinary Resolution: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a 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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	11,90,297	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	11,90,297	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,629	1.8653	4,99,165	2,464	99.5088	0.4912
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5,01,629	1.8653	4,99,165	2464	99.5088	0.4912
Total		5,37,86,261	2,36,62,939	43.9944	2,36,60,475	2,464	99.9896	0.0104

5. Ordinary Resolution: To appoint Mrs. Bhawna Agarwal (DIN: 05238504) 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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	11,90,297	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	11,90,297	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,635	1.8653	4,99,066	2,569	99.4879	0.5121
	e-Voting at AGM		130	0.0005	0	130	0.0000	100.0000
	Total		5,01,765	1.8658	4,99,066	2699	99.4621	0.5379
Total		5,37,86,261	2,36,63,075	43.9946	2,36,60,376	2,699	99.9886	0.0114

6. Ordinary Resolution: To appoint Mr. Niten Malhan (DIN: 00614624) 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	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,71,013	99.9091	2,19,71,013	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	49,02,676	11,90,297	24.2785	11,90,297	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11,90,297	24.2785	11,90,297	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	2,68,92,572	5,01,733	1.8657	4,99,164	2569	99.4880	0.5120
	e-Voting at AGM		130	0.0005	0	130	0.0000	100.0000
	Total		5,01,863	1.8662	4,99,164	2699	99.4622	0.5378
Total		5,37,86,261	2,36,63,173	43.9948	2,36,60,474	2,699	99.9886	0.0114

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

Max India Limited

(Formerly known as Advaita Allied Health Services Limited)

(CIN: L74999MH2019PLC320039)

167, Floor 1, Plot-167A, Ready Money Mansion,

Dr. Annie Besant Road, Worli Mumbai – 400018

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 Max India Limited (Formerly known as Advaita Allied Health Services Limited) (" the Company") in its meeting held on August 12, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 2nd 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 Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and the SEBI (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 August 27, 2021 ('AGM Notice') for AGM of the Company held on September 23, 2021 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I submit my report as under: -

1. 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.
2. 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 National Securities Depositories Limited ("NSDL").
3. The remote e-Voting period commenced on Sunday, September 19, 2021 at 09:00 a.m. and ended on Wednesday, September 22, 2021 at 05:00 p.m. via e-Voting platform on the designated website of 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.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, September 16, 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 the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 16, 2021 was Rs. 53,78,62,610/- (Rupees Fifty Three Crore Seventy Eight Lakh Sixty Two Thousand Six Hundred Ten only) divided into 5,37,86,261 (Five Crore Thirty Seven Lakh Eighty Six Thousand Two Hundred Sixty One) equity shares of Rs 10 /- (Rupees Ten only) each



6. After completion of e-Voting, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Anamika Shukla and Vivek Kumar who are not in the employment of the Company.
7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Mas Services Limited, Registrar and Share Transfer Agent. Detailed registers were maintained containing the summary of results of remote e-Voting and e-Voting at the AGM.
8. There was no shareholder who opted for both the facilities.
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 of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	130	2,36,61,476	2,36,61,606	99.9934
Dissent	0	1,567	1,567	0.00662
Total	130	2,36,63,043	2,36,63,173	100

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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	130	2,36,61,450	2,36,61,580	99.9937
Dissent	0	1,495	1,495	0.00632
Total	130	2,36,62,945	2,36,63,075	100

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 Mrs. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	2,35,36,835	2,35,36,835	99.4671
Dissent	0	1,26,110	1,26,110	0.5329
Total	0	2,36,62,945	2,36,62,945	100

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 appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	2,36,60,475	2,36,60,475	99.9896
Dissent	0	2,464	2,464	0.0104
Total	0	2,36,62,939	2,36,62,939	100

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- To appoint Mrs. Bhawna Agarwal (DIN: 05238504) as an Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	2,36,60,376	2,36,60,376	99.9886
Dissent	130	2,569	2,699	0.0114
Total	130	2,36,62,945	2,36,63,075	100

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- To appoint Mr. Niten Malhan (DIN: 00614624) as an Independent Director

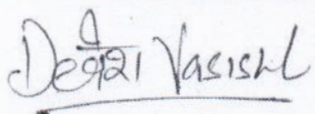
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	0	2,36,60,474	2,36,60,474	99.9886
Dissent	130	2,569	2,699	0.0114
Total	130	2,36,63,043	2,36,63,173	100

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

10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Devesh Kumar Vasisht)

Partner

CP No.:13700

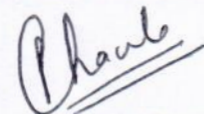
UDIN:F008488C000994781

September 23, 2021

New Delhi



Countersigned by
Authorised Signatory



Pankaj Chawla

Company Secretary

FCS - 6625

Max India Limited

September 23, 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	1	130	1300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1	130	1300
d) Votes with Assent	1	130	1300
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	234	2,36,63,043	23,66,30,430
b) Less: Invalid Votes	234	2,36,63,043	23,66,30,430
c) Net Valid Votes	0	0	0
d) Votes with Assent	225	2,36,61,476	23,66,14,760
e) Votes with Dissent	9	1,567	15,670



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	1	130	1300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1	130	1300
d) Votes with Assent	1	130	1300
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	234	2,36,62,945	23,66,29,450
b) Less: Invalid Votes	234	2,36,62,945	23,66,29,450
c) Net Valid Votes	0	0	0
d) Votes with Assent	225	2,36,61,450	23,66,14,500
e) Votes with Dissent	9	1,495	14,950



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	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
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	234	2,36,62,945	23,66,29,450
b) Less: Invalid Votes	234	2,36,62,945	23,66,29,450
c) Net Valid Votes	0	0	0
d) Votes with Assent	215	2,35,36,835	23,53,68,350
e) Votes with Dissent	19	1,26,110	12,61,100



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	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
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	232	2,36,62,939	23,66,29,390
b) Less: Invalid Votes	232	2,36,62,939	23,66,29,390
c) Net Valid Votes	0	0	0
d) Votes with Assent	214	2,36,60,475	23,66,04,750
e) Votes with Dissent	18	2,464	24,640



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	1	130	1300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1	130	1300
d) Votes with Assent	0	0	0
e) Votes with Dissent	1	130	1300

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	234	2,36,62,945	23,66,29,450
b) Less: Invalid Votes	234	2,36,62,945	23,66,29,450
c) Net Valid Votes	0	0	0
d) Votes with Assent	216	2,36,60,376	23,66,03,760
e) Votes with Dissent	18	2,569	25,690



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	1	130	1300
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1	130	1300
d) Votes with Assent	0	0	0
e) Votes with Dissent	1	130	1300

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	234	2,36,63,043	23,66,30,430
b) Less: Invalid Votes	234	2,36,63,043	23,66,30,430
c) Net Valid Votes	0	0	0
d) Votes with Assent	216	2,36,60,474	23,66,04,740
e) Votes with Dissent	18	2,569	25,690

