

September 11, 2020

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

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

Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 42nd Annual General Meeting ('AGM') of Jubilant Life Sciences Limited ('the Company') has been held today i.e. Friday, September 11, 2020 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') we submit the following:

1. Proceedings of the 42nd AGM of the Company - **Annexure 1.**
2. Voting results of the AGM pursuant to Regulation 44 of the SEBI Listing Regulations - **Annexure 2.**
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure 3.**

We request you to take the same on records.

Thanking you,

Yours Faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

Proceedings of the 42nd Annual General Meeting of Jubilant Life Sciences Limited

The 42nd Annual General Meeting ('AGM') of Jubilant Life Sciences Limited ('the Company') has been held today i.e. Friday, September 11, 2020 at 10.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 10:00 a.m. and concluded at 10.53 a.m. (including time allowed for e-voting at AGM). A total 86 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co-Chairman & Managing Director
- Mr. S. Sridhar, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Nomination, Remuneration and Compensation Committee
- Dr. Ashok Misra, Independent Director and Chairman of the Sustainability and CSR Committee
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of the Risk Management Committee
- Mr. Vivek Mehra, Independent Director
- Mr. Arun Seth, Independent Director
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Arjun Bhartia, Non-Executive Director
- Mr. Rajesh Kumar Srivastava, Whole-time Director
- Mr. Anant Pande, Whole-time Director

In Attendance

Mr. Rajiv Shah, Company Secretary

Invitee

- Mr. Pramod Yadav, CEO-Pharma
- Mr. Alok Vaish, Chief Financial Officer
- Mr. Manish Gupta of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
- Mr. Devesh Kumar Vasisht of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

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The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the performance of the Company during FY 2019-20.

The Chairman further stated that the Statutory Registers along with the Certificate issued by the Statutory Auditors pursuant the SEBI (Share Based Employee Benefits) Regulations, 2014 were available for inspection electronically. With consent of the members present, the Notice convening the AGM for the financial year ended March 31 , 2020 was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 a.m. on Tuesday, September 8, 2020 and concluded at 5.00 p.m. on Thursday, September 10, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 42nd AGM dated May 29, 2020 were put to vote:

A. ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and being eligible, offers himself for re-appointment;
3. Appointment of a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 02215055), who retires by rotation and being eligible, offers himself for re-appointment;

B. SPECIAL BUSINESS

4. Approval for remuneration of Rs. 4,75,000 (in addition to applicable taxes and reimbursement of out of pocket expenses, if any) payable to the Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants (Registration Number: 9 with the Institute of Cost Accountants of India) for the financial year ending March 31, 2021.

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Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit the Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

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JUBILANT LIFE SCIENCES LIMITED

Annexure-2

Voting Results of Annual General Meeting	
Details of venue voting 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	September 11, 2020
Total number of shareholders on record date i.e. September 4, 2020	74,645
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: 10 Public: 76	86

1. Ordinary Resolution: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the 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	E-voting*	8,07,17,056	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
Public-Institutions	E-voting*	4,55,57,629	3,27,50,240	71.8875	3,26,72,267	77,973	99.7619	0.2381
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,27,50,240	71.8875	3,26,72,267	77,973	99.7619	0.2381
Public-Non Institutions	E-voting*	3,30,06,454	98,115	0.2973	97,814	301	99.6932	0.3068
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		98,115	0.2973	97,814	301	99.6932	0.3068
Total		15,92,81,139	10,83,34,956	68.0149	10,82,56,682	78,274	99.9277	0.0723


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JUBILANT LIFE SCIENCES LIMITED

Annexure-2

Voting Results of Annual General Meeting

2. Ordinary Resolution: To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499] who retires by rotation and, being eligible, offers himself for re-appointment.

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	E-voting*	8,07,17,056	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
Public-Institutions	E-voting*	4,55,57,629	3,27,89,343	71.9733	3,18,86,156	9,03,187	97.2455	2.7545
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,27,89,343	71.9733	3,18,86,156	9,03,187	97.2455	2.7545
Public-Non Institutions	E-voting*	3,30,06,454	98,115	0.2973	97,686	429	99.5628	0.4372
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		98,115	0.2973	97,686	429	99.5628	0.4372
Total		15,92,81,139	10,83,74,059	68.0395	10,74,70,443	9,03,616	99.1662	0.8338

3. Ordinary Resolution: To appoint a Director in place of Mr. Rajesh Kumar Srivastava [DIN: 02215055] who retires by rotation and, being eligible, offers himself for re-appointment.

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	E-voting*	8,07,17,056	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
Public-Institutions	E-voting*	4,55,57,629	3,28,67,960	72.1459	3,22,74,323	5,93,637	98.1939	1.8061
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,28,67,960	72.1459	3,22,74,323	5,93,637	98.1939	1.8061
Public-Non Institutions	E-voting*	3,30,06,454	98,115	0.2973	97,645	470	99.5210	0.4790
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		98,115	0.2973	97,645	470	99.5210	0.4790
Total		15,92,81,139	10,84,52,676	68.0888	10,78,58,569	5,94,107	99.4522	0.5478

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JUBILANT LIFE SCIENCES LIMITED

Annexure-2

Voting Results of Annual General Meeting

4. Ordinary Resolution: Approval of remuneration of Cost Auditors for financial year 2020-21.

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	E-voting*	8,07,17,056	7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		7,54,86,601	93.5200	7,54,86,601	0	100.0000	0.0000
Public-Institutions	E-voting*	4,55,57,629	3,28,67,960	72.1459	3,28,67,960	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		3,28,67,960	72.1459	3,28,67,960	0	100.0000	0.0000
Public-Non Institutions	E-voting*	3,30,06,454	98,115	0.2973	97,731	384	99.6086	0.3914
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		98,115	0.2973	97,731	384	99.6086	0.3914
Total		15,92,81,139	10,84,52,676	68.0888	10,84,52,292	384	99.9996	0.0004

*It includes voting cast through remote e-voting as well as e-voting at AGM

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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 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

To,

The Chairman

JUBILANT LIFE SCIENCES LIMITED

(CIN: L24116UP1978PLC004624)

Bhartiagram, Gajraula, District Amroha

Uttar Pradesh- 244 223

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 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ('AGM') under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated May 29, 2020 ('Notice') for 42nd AGM of the Company



held on Friday, September 11, 2020 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, September 8, 2020 at 09:00 A.M. and ended on Thursday, September 10, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those 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. Friday, September 4, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on September 4, 2020 was Rs. 15,92,81,139/-(Rupees Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine Only) divided into 15,92,81,139 (Fifteen Crore Ninety Two Lac Eighty One Thousand One Hundred Thirty Nine) equity shares of Re. 1(Rupee One Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
6. After completion of e-voting at the AGM, the data of e- voting at AGM was diligently scrutinized. Thereafter, data of e- voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e- voting at AGM.



7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mr. Himanshu Kukreja and Mr. Rishab Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Himanshu

Rishab

8. The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have 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 consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and 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	2,379	10,82,54,303	10,82,56,682	99.9277
Dissent	0	78,274	78,274	0.0723
Total	2,379	10,83,32,577	10,83,34,956	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2: To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499] 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	2,379	10,74,68,064	10,74,70,443	99.1662
Dissent	0	9,03,616	9,03,616	0.8338
Total	2,379	10,83,71,680	10,83,74,059	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3: To appoint a Director in place of Mr. Rajesh Kumar Srivastava [DIN: 02215055] 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	2,348	10,78,56,221	10,78,58,569	99.4522
Dissent	31	5,94,076	5,94,107	0.5478
Total	2,379	10,84,50,297	10,84,52,676	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e- voting at AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4: Approval of remuneration of Cost Auditors for the financial year ending March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	2,379	10,84,49,913	10,84,52,292	99.9996
Dissent	0	384	384	0.0004
Total	2,379	10,84,50,297	10,84,52,676	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

10. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht
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Devesh Kumar Vasisht
Date: 2020.09.11
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Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B000700401

September 11, 2020

New Delhi

Countersigned by

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Rajiv Shah

Company Secretary

September 11, 2020

Noida

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	21	2,379	2,379
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	21	2,379	2,379
d) Votes with Assent	21	2,379	2,379
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	315	10,83,32,577	10,83,32,577
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	10,83,32,577	10,83,32,577
d) Votes with Assent	305	10,82,54,303	10,82,54,303
e) Votes with Dissent	10	78,274	78,274



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	21	2,379	2,379
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	21	2,379	2,379
d) Votes with Assent	21	2,379	2,379
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	315	10,83,71,680	10,83,71,680
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	10,83,71,680	10,83,71,680
d) Votes with Assent	298	10,74,68,064	10,74,68,064
e) Votes with Dissent	17	9,03,616	9,03,616



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	21	2,379	2,379
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	21	2,379	2,379
d) Votes with Assent	20	2,348	2,348
e) Votes with Dissent	1	31	31

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	316	10,84,50,297	10,84,50,297
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	316	10,84,50,297	10,84,50,297
d) Votes with Assent	302	10,78,56,221	10,78,56,221
e) Votes with Dissent	14	5,94,076	5,94,076



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	21	2,379	2,379
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	21	2,379	2,379
d) Votes with Assent	21	2,379	2,379
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	316	10,84,50,297	10,84,50,297
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	316	10,84,50,297	10,84,50,297
d) Votes with Assent	305	10,84,49,913	10,84,49,913
e) Votes with Dissent	11	384	384

