

Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

July 3, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/ Madam,

In continuation to our letter dated July 3, 2023, please find enclosed the following:

- Voting Results of Remote e-voting and E-voting during the 32nd Annual General Meeting of the Company held on Monday, July 3, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated July 3, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website www.dil-rjcorp.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your kind information and records.

Yours faithfully

For Devyani International Limited

Pankaj Virmani
Company Secretary & Compliance Officer

Encl.: As Above



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 Company Secretary & Compliance Officer
Devyani International Limited
(CIN: L15135DL1991PLC046758)
F-2/7, Okhla Industrial Area, Phase I,
New Delhi - 110020

Dear Sir,

I, Kapil Dev Taneja, 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 Devyani International Limited ("**the Company**") in its meeting held on May 17, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 32nd Annual General Meeting ('**AGM**') under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 10/2022 dated December 28, 2022, respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR 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 Notice dated May 17, 2023 ("**AGM Notice**") for 32nd AGM of the Company held on Monday, July 03, 2023



at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

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 Circulars and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the members and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer 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 report generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on Thursday, June 29, 2023 at 09:00 A.M (IST) and ended on Sunday, July 02, 2023 at 05:00 P.M (IST) via e-voting platform on the designated website viz: www.evoting.nsdl.com of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/ OAVM to enable such Members to cast their vote, 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. June 26, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total Paid-up Equity Share Capital of the Company as on June 26, 2023 was Rs. 120,54,48,878/- (Rupees One Hundred and Twenty Crore Fifty Four Lakh Forty Eight Thousand Eight Hundred and Seventy Eight only) divided into 120,54,48,878 (One Hundred and Twenty Crore Fifty Four Lakh Forty Eight Thousand Eight Hundred and Seventy Eight) Equity Shares of Re. 1/- (Rupee One Only) each.



6. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Rizwan Khan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Mr. Ayush Arya


Mr. Rizwan Khan

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt - (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including Auditors’ Report thereon for the Financial Year ended March 31, 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	15,10,879	1,06,97,04,229	1,07,12,15,108	99.99997
Dissent	0	293	293	0.00003
Total	15,10,879	1,06,97,04,522	1,07,12,15,401	100.00

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.



Resolution No. 2: To appoint Mr. Ravi Jaipuria (DIN: 00003668), 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 during the AGM	Remote E-voting	Total	
Assent	15,10,879	1,02,56,39,533	1,02,71,50,412	95.73624
Dissent	0	4,57,45,666	4,57,45,666	4.26376
Total	15,10,879	1,07,13,85,199	1,07,28,96,078	100.00

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.

Resolution No. 3: To appoint Mr. Virag Joshi (DIN: 01821240), 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 during the AGM	Remote E-voting	Total	
Assent	15,10,879	1,06,35,18,087	1,06,50,28,966	99.83357
Dissent	0	17,75,509	17,75,509	0.16643
Total	15,10,879	1,06,52,93,596	1,06,68,04,475	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.



Resolution No. 4: To approve re-appointment of Mr. Manish Dawar (DIN: 00319476) as a Whole-time Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	15,10,879	98,95,93,118	99,11,03,997	92.52148
Dissent	0	8,01,11,040	8,01,11,040	7.47852
Total	15,10,879	1,06,97,04,158	1,07,12,15,037	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	15,10,879	1,01,55,02,255	1,01,70,13,134	94.94015
Dissent	0	5,42,01,855	5,42,01,855	5.05985
Total	15,10,879	1,06,97,04,110	1,07,12,14,989	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



Resolution No. 6: To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company.


Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	15,10,879	98,60,84,591	98,75,95,470	92.19396
Dissent	0	8,36,19,519	8,36,19,519	7.80604
Total	15,10,879	1,06,97,04,110	1,07,12,14,989	100.00

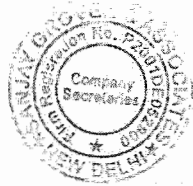
Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman 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**


Kapil Dev Taneja
Scrutinizer
CP No.: 22944 / Mem. No. F4019
UDIN: F004019E000534881
July 03, 2023
New Delhi



Countersigned by


Pankaj Virmani
Company Secretary
and Compliance Officer

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

A1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	792	1,06,97,04,522	1,06,97,04,522
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	792	1,06,97,04,522	1,06,97,04,522
d) Votes with Assent	786	1,06,97,04,229	1,06,97,04,229
e) Votes with Dissent	6	293	293



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

B1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	793	1,07,13,85,199	1,07,13,85,199
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	793	1,07,13,85,199	1,07,13,85,199
d) Votes with Assent	713*	1,02,56,39,533	1,02,56,39,533
e) Votes with Dissent	80*	4,57,45,666	4,57,45,666

*Three (3) members voted partially in favour of the resolution and partially against the resolution and accordingly, these three voters are counted under assent voters as well as dissent voters.



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

C1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	788	1,06,52,93,596	1,06,52,93,596
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	788	1,06,52,93,596	1,06,52,93,596
d) Votes with Assent	756*	1,06,35,18,087	1,06,35,18,087
e) Votes with Dissent	32*	17,75,509	17,75,509

*One (1) member voted partially in favour of the resolution and partially against the resolution and accordingly, that voter is counted under assent voters as well as dissent voters.



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

D1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	788	1,06,97,04,158	1,06,97,04,158
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	788	1,06,97,04,158	1,06,97,04,158
d) Votes with Assent	649	98,95,93,118	98,95,93,118
e) Votes with Dissent	139	8,01,11,040	8,01,11,040



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

E1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	788	1,06,97,04,110	1,06,97,04,110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	788	1,06,97,04,110	1,06,97,04,110
d) Votes with Assent	739	1,01,55,02,255	1,01,55,02,255
e) Votes with Dissent	49	5,42,01,855	5,42,01,855



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

F1. VOTING THROUGH E-VOTING DURING THE AGM:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	27	15,10,879	15,10,879
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	27	15,10,879	15,10,879
d) Votes with Assent	27	15,10,879	15,10,879
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	792	1,06,97,04,110	1,06,97,04,110
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	792	1,06,97,04,110	1,06,97,04,110
d) Votes with Assent	694*	98,60,84,591	98,60,84,591
e) Votes with Dissent	98*	8,36,19,519	8,36,19,519

*Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four voters are counted under assent voters as well as dissent voters.



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General information about company

Scrip code	543330
NSE Symbol	DEVYANI
MSEI Symbol	NOTLISTED
ISIN	INE872J01023
Name of the company	Devyani International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:52 AM

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Scrutinizer Details

Name of the Scrutinizer	Kapil Dev Taneja
Firms Name	Sanjay Grover & Associates
Qualification	CS
Membership Number	4019
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	03-07-2023

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Voting results	
Record date	26-06-2023
Total number of shareholders on record date	276067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	219
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt - (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	212696614	84.8860	212696614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	212696614	84.8860	212696614	0	100.0000
Public- Non Institutions	E-Voting	198319341	100446218	50.6487	100445925	293	99.9997	0.0003
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	101957097	51.4106	101956804	293	99.9997
Total		1205448878	1071215401	88.8644	1071215108	293	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	214377653	85.5569	168645285	45732368	78.6674	21.3326
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	214377653	85.5569	168645285	45732368	78.6674
Public- Non Institutions	E-Voting	198319341	100445856	50.6485	100432558	13298	99.9868	0.0132
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	101956735	51.4104	101943437	13298	99.9870
Total		1205448878	1072896078	89.0039	1027150412	45745666	95.7362	4.2638
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	214377653	85.5569	212615679	1761974	99.1781	0.8219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	214377653	85.5569	212615679	1761974	99.1781
Public- Non Institutions	E-Voting	198319341	94354253	47.5769	94340718	13535	99.9857	0.0143
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	95865132	48.3388	95851597	13535	99.9859
Total		1205448878	1066804475	88.4985	1065028966	1775509	99.8336	0.1664
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Manish Dawar (DIN: 00319476) as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	212696614	84.8860	132598837	80097777	62.3418	37.6582
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	212696614	84.8860	132598837	80097777	62.3418
Public- Non Institutions	E-Voting	198319341	100445854	50.6485	100432591	13263	99.9868	0.0132
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	101956733	51.4104	101943470	13263	99.9870
Total		1205448878	1071215037	88.8644	991103997	80111040	92.5215	7.4785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	212696614	84.8860	158507802	54188812	74.5230	25.4770
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	212696614	84.8860	158507802	54188812	74.5230
Public- Non Institutions	E-Voting	198319341	100445806	50.6485	100432763	13043	99.9870	0.0130
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	101956685	51.4104	101943642	13043	99.9872
Total		1205448878	1071214989	88.8644	1017013134	54201855	94.9402	5.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	756562190	756561690	99.9999	756561690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		756562190	756561690	99.9999	756561690	0	100.0000
Public-Institutions	E-Voting	250567347	212696614	84.8860	129090515	83606099	60.6923	39.3077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250567347	212696614	84.8860	129090515	83606099	60.6923
Public- Non Institutions	E-Voting	198319341	100445806	50.6485	100432386	13420	99.9866	0.0134
	Poll		1510879	0.7618	1510879	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		198319341	101956685	51.4104	101943265	13420	99.9868
Total		1205448878	1071214989	88.8644	987595470	83619519	92.1940	7.8060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	