



NIIT Limited
Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurgaon 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

September 28, 2023

The Manager
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Voting Results of the 40th Annual General Meeting of NIIT Limited (“the Company”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, the Voting Results (e-Voting) of the 40th Annual General Meeting (“the AGM”/ “the Meeting”) of the Company held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are enclosed herewith.

The Company Secretary & Compliance Officer (duly authorized by the Chairman), based on the report of the Scrutinizer on the remote e-Voting and e-Voting at the AGM, announced that the following resolutions (as per Notice of the AGM dated August 11, 2023) have been passed by the Members with requisite majority.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Mr. Parappil Rajendran (DIN: 00042531) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditor for the financial year 2022-23	Ordinary
5.	Re-appointment of Mr. Vijay Kumar Thadani as Vice-Chairman and Managing Director of the Company	Special
6.	Re-appointment of Mr. Parappil Rajendran as Joint Managing Director of the Company	Special
7.	Approval of payment of remuneration to Non-Executive Directors of the Company	Ordinary

A copy of voting results in the prescribed format under Regulation 44 of the Listing Regulations along with the Scrutinizer's Consolidated Report on remote e-Voting and e-Voting at the AGM is attached herewith.

Please note that the aforesaid Results and Scrutinizer's Report are available on the website of the Company - www.niit.com and National Securities Depository Limited - www.evoting.nsdl.com .

Please take note of the above and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**



Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Encl.: a/a

Report of Scrutinizer

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

To,

The Chairman
NIIT Limited
Plot No. 85, Sector 32,
Institutional Area,
Gurugram - 122001,
Haryana

Subject: Consolidated Report of Scrutinizer on voting through remote e-Voting system and through e-Voting at 40th Annual General Meeting ("AGM")

Dear Sir,

I, Nityanand Singh, Practicing Company Secretary, Proprietor of M/s. Nityanand Singh & Co., having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, has been appointed as the Scrutinizer by the Board of Directors of the **NIIT Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per General Circular 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to conduct the remote e-Voting and e-Voting process at AGM in respect of the below mentioned resolutions proposed at the 40th AGM of the members of the Company held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated August 11, 2023, was sent to the shareholders through electronic mode to all those Members whose email addresses were registered with the Company/ Depositories, in compliance with the Circulars.

The Company had availed the e-Voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-Voting by the Shareholders of the Company.

The voting period for remote e-Voting commenced on Friday, September 22, 2023 (9:00 A.M. IST) and ended on Tuesday, September 26, 2023 (5:00 P.M. IST) and the remote e-Voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-Voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

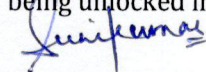
The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 20, 2023, were entitled to vote on the resolutions as stated in the Notice of the AGM.



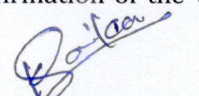
I have scrutinized and reviewed the process for remote e-Voting and e-Voting at AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

My responsibility as scrutinizer for the remote e-Voting and e-Voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the e-Voting at the 40th AGM, the votes cast by the members through remote e-Voting system and through remote e-Voting at the AGM were downloaded on September 27, 2023 at around 01.40 P.M (IST) in the presence of two witnesses namely, Mr. Sunil Kumar, R/o House no. 6 E- Block Qutub Vihar, New Delhi-110071 and Ms. Kanika Sharma, R/o RZH-180, Street No. 06, Raj Nagar II, Palam Colony, New Delhi-110077, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Sunil Kumar



Kanika Sharma

I now submit my Consolidated Report as under on the result of the voting in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

To receive, consider and adopt:

- a) **the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and**
- b) **the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.**

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 1

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	667	8,87,31,485

- (B) Summary of votes cast through remote e-Voting and e-Voting at AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	654	8,87,30,733	99.9992
2	Against the Resolution	13	752	0.0008
Total		667	8,87,31,485	100



- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

2) Ordinary Resolution

To appoint Mr. Parappil Rajendran (DIN: 00042531) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 2

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	665	8,90,14,278

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	640	8,89,80,491	99.9620
2	Against the Resolution	25	33,787	0.0380
Total		665	8,90,14,278	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

3) Ordinary Resolution

To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 3

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	663	8,90,09,268

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:



S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	636	8,89,73,367	99.9597
2	Against the Resolution	27	35,901	0.0403
Total		663	8,90,09,268	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

SPECIAL BUSINESS:-

4) Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2022-23.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 4

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	662	8,90,09,218

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	639	8,90,04,719	99.9949
2	Against the Resolution	23	4,499	0.0051
Total		662	8,90,09,218	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

5) Special Resolution

To re-appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as Vice-Chairman and Managing Director of the Company.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 5



S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	661	8,90,09,018

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	585	7,85,14,410	88.2095
2	Against the Resolution	76	1,04,94,608	11.7905
Total		661	8,90,09,018	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

6) Special Resolution

To re-appoint Mr. Parappil Rajendran (DIN: 00042531) as Joint Managing Director of the Company.

Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

(A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 6

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	661	8,90,09,018

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	632	8,81,34,654	99.0177
2	Against the Resolution	29	8,74,364	0.9823
Total		661	8,90,09,018	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

7) Ordinary Resolution

To approve the payment of remuneration to Non-Executive Directors of the Company.



Based on the scrutiny, the summary of the results under remote e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 7

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-Voting at the AGM.	662	8,90,09,218

- (B) Summary of votes cast through remote e-voting and e-voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	635	8,90,04,189	99.9944
2	Against the Resolution	27	5,029	0.0056
Total		662	8,90,09,218	100

- Number of members whose votes were declared invalid, and number of invalid votes cast by them- NIL

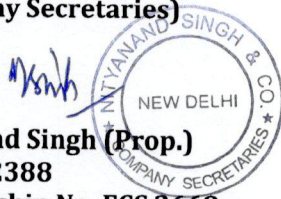
Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions were passed with the requisite majority.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as **Annexure-1**.

Thanking you,

Yours faithfully,
For Nityanand Singh & Co.
(Company Secretaries)

Nityanand Singh (Prop.)
C.P. No. 2388
Membership No. FCS 2668
UDIN: F002668E001115032



Place: New Delhi
Date: 28.09.2023



Annexure-1
NIIT Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Date of AGM	September 27, 2023
Total number of shareholders as on the Cut-Off date	1,11,938
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	11
Public:	137

Resolution 1: To receive, consider and adopt:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	-
Public- Institutional holders	E-voting	4,26,66,957	3,42,39,538	80.2484	3,42,39,538	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,26,66,957	3,42,39,538	80.2484	3,42,39,538	-	100.0000	-
Public- Others	E-voting	4,51,57,460	76,21,873	16.8784	76,21,121	752	99.9901	0.0099
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,51,57,460	76,21,873	16.8784	76,21,121	752	99.9901	0.0099
Grand Total		13,47,18,194	8,87,31,485	65.8645	8,87,30,733	752	99.9992	0.0008

Result: Resolution passed with requisite majority



Resolution 2: To appoint Mr. Parappil Rajendran (DIN: 00042531) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	3,44,98,671	24,171	99.9300	0.0700
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,26,66,957	3,45,22,842	80.9124	3,44,98,671	24,171	99.9300
Public- Others	E-voting	4,51,57,460	76,21,362	16.8773	76,11,746	9,616	99.8738	0.1262
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,51,57,460	76,21,362	16.8773	76,11,746	9,616	99.8738
Grand Total		13,47,18,194	8,90,14,278	66.0744	8,89,80,491	33,787	99.9620	0.0380

Result: Resolution passed with requisite majority



Resolution 3: To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	3,44,98,671	24,171	99.9300	0.0700
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,26,66,957	3,45,22,842	80.9124	3,44,98,671	24,171	99.9300
Public- Others	E-voting	4,51,57,460	76,16,352	16.8662	76,04,622	11,730	99.8460	0.1540
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,51,57,460	76,16,352	16.8662	76,04,622	11,730	99.8460
Grand Total		13,47,18,194	8,90,09,268	66.0707	8,89,73,367	35,901	99.9597	0.0403

Result: Resolution passed with requisite majority



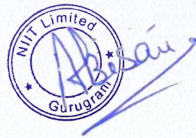
Resolution 4: To ratify the remuneration of Cost Auditor for the financial year 2022-23.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	3,45,22,842	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,26,66,957	3,45,22,842	80.9124	3,45,22,842	-	100.0000
Public- Others	E-voting	4,51,57,460	76,16,302	16.8661	76,11,803	4,499	99.9409	0.0591
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,51,57,460	76,16,302	16.8661	76,11,803	4,499	99.9409
Grand Total		13,47,18,194	8,90,09,218	66.0707	8,90,04,719	4,499	99.9949	0.0051

Result: Resolution passed with requisite majority



Resolution 5: To re-appoint Mr. Vijay Kumar Thadani as Vice- Chairman and Managing Director of the Company.

Resolution required :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	-
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	2,40,37,141	1,04,85,701	69.6268	30.3732
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,26,66,957	3,45,22,842	80.9124	2,40,37,141	1,04,85,701	69.6268	30.3732
Public- Others	E-voting	4,51,57,460	76,16,102	16.8657	76,07,195	8,907	99.8831	0.1169
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,51,57,460	76,16,102	16.8657	76,07,195	8,907	99.8831	0.1169
Grand Total		13,47,18,194	8,90,09,018	66.0705	7,85,14,410	1,04,94,608	88.2095	11.7905

Result: Resolution passed with requisite majority



Resolution 6: To re-appoint Mr. Parappil Rajendran as Joint Managing Director of the Company.

Resolution required :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	3,36,57,524	8,65,318	97.4935	2.5065
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,26,66,957	3,45,22,842	80.9124	3,36,57,524	8,65,318	97.4935
Public- Others	E-voting	4,51,57,460	76,16,102	16.8657	76,07,056	9,046	99.8812	0.1188
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		4,51,57,460	76,16,102	16.8657	76,07,056	9,046	99.8812
Grand Total		13,47,18,194	8,90,09,018	66.0705	8,81,34,654	8,74,364	99.0177	0.9823

Result: Resolution passed with requisite majority



Resolution 7: To approve the payment of remuneration to Non- Executive Directors of the Company.

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,68,93,777	4,68,70,074	99.9495	4,68,70,074	-	100.0000	-
Public- Institutional holders	E-voting	4,26,66,957	3,45,22,842	80.9124	3,45,22,842	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,26,66,957	3,45,22,842	80.9124	3,45,22,842	-	100.0000	-
Public- Others	E-voting	4,51,57,460	76,16,302	16.8661	76,11,273	5,029	99.9340	0.0660
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	4,51,57,460	76,16,302	16.8661	76,11,273	5,029	99.9340	0.0660
Grand Total		13,47,18,194	8,90,09,218	66.0707	8,90,04,189	5,029	99.9944	0.0056

Result: Resolution passed with requisite majority

