

FUTURE RETAIL



28th September, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540064
Scrip Code of Debt : 958809, 958810 & 959518

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: FRETAIL

Dear Sir / Madam,

Ref.: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub.: Proceedings of Fourteenth (14th) Annual General Meeting of the Company held on Tuesday, 28th September, 2021.

This is to inform that Fourteenth (14th) Annual General Meeting ("AGM") of the Company was held today, i.e. Tuesday, 28th September, 2021 at 11:00 AM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of SEBI Listing Regulations as **Annexure - I**;
2. The details of combined voting results (remote e-voting prior to AGM and e-voting during the AGM) as required under Regulation 44 of SEBI Listing Regulations as **Annexure - II**;
3. Report of Scrutiniser dated 28th September, 2021 on remote e-voting prior to the AGM and e-voting during the AGM as **Annexure - III**.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary

Encl. : as above

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804

Summary of the proceedings of the Fourteenth (14th) Annual General Meeting of Future Retail Limited (“the Company”).

The Fourteenth (14th) Annual General Meeting (“AGM”) of the Company was held on Tuesday, 28th September, 2021 at 11:00 AM through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with General Circular no. 14 dated 08th April, 2020, General Circular no. 17 dated 13th April, 2020 read with General Circular No. 20/2020 dated 05th May, 2020 and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular(s) issued by the Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Virendra Samani, Company Secretary welcomed all the Shareholders attending the AGM. He then requested Mr. Kishore Biyani, Chairman to preside over the Meeting.

Mr. Kishore Biyani, chaired the Meeting. Since the requisite quorum was present, the Chairman called the Meeting in order.

Other Board Members and KMP’s present at the Meeting thru’ Video Conference were as follows:

- Mr. Rakesh Biyani, Managing Director;
- Ms. Gagan Singh, Independent Director and also Chairperson of the Audit Committee
- Mr. Ravindra Dhariwal, Independent Director and also Chairperson of Nomination and Remuneration Committee;
- Mr. Jacob Mathew, Independent Director and also Chairperson of Stakeholders’ Relationship Committee;
- Mr. Sadashiv Nayak, Chief Executive Officer;
- Mr. C. P. Toshniwal, Chief Financial Officer;

Due to prior commitment, Mr. Rahul Garg, Non-Executive Director had expressed his inability to attend the AGM.

The Chairman also confirmed the presence of representative from Statutory Auditors and Secretarial Auditors at the Meeting through VC.

The Notice convening AGM along with the Statement was taken as read. The Chairman then informed that, the documents in respect of items referred to in the Notice calling the AGM and other Statutory Registers/documents as required to be kept open for inspection under the Companies Act, 2013, were available for inspection on the website of NSDL during the AGM.

It was further informed that there were no qualifications, observations or comments in the Auditors’ Report on the financial transactions or matters, which would have any adverse effect on the functioning of the Company and accordingly, the Auditors’ Report was taken as read.

The Chairman informed the Members that the Company had provided the Members the facility to cast their vote through remote e-voting prior to the AGM and e-voting during the AGM, for all the resolutions as set out in the Notice.

The following business were transacted at the AGM:

Sl. No.	Particulars	Resolution Type
1.	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Statutory Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and approve re-appointment of Statutory Auditors and fix their remuneration	Ordinary
4.	To reappoint Ms. Gagan Singh as an Independent Director	Special
5.	To reappoint Mr. Ravindra Dhariwal as an Independent Director	Special
6.	To appoint Mr. Jacob Mathew as an Independent Director	Special
7.	To approve entering into Related Party Transaction	Ordinary

Necessary clarifications / responses were satisfactorily provided to the queries raised by the Members at the AGM. The Board of Directors had appointed Ms. Bindu Darshan Shah, Practicing Company Secretaries as the Scrutiniser to supervise the remote e-voting and e-voting process during the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting as concluded at 11:48 AM with vote of thanks to the Chair.

Post completion of AGM, the Scrutiniser submitted their Report after scrutiny of the votes casted through remote e-voting and e-voting during the AGM. As per the report submitted by the Scrutiniser, all the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.

Annexure - II

Details of Voting Results

(Combined results of votes cast by Remote E-voting (prior to AGM and the E-voting at AGM as provided by NSDL)

Day & Date of the Meeting	Tuesday, 28th September, 2021 [Fourteenth (14th) Annual General Meeting]
Total number of Shareholders on record date	21st September, 2021 was cut-off date for reckoning the voting rights of the Members Total Number of Shareholders: 4,06,742
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Video Conferencing facility was provided 7 92
Mode of voting:	Remote e-voting and e-voting during the AGM.

Annexure - II continued

Resolution Required : (Ordinary)			1. To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Statutory Auditors thereon.					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	45332017	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	45332017	0	100.0000	0.0000
Public Non Institutions	E-Voting	385575563	54319842	14.0880	54074554	245288	99.5484	0.4516
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54323632	14.0890	54078344	245288	99.5485	0.4515
Total		542284079	207364326	38.2391	207119038	245288	99.8817	0.1183

Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	44821031	510986	98.8728	1.1272
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	44821031	510986	98.8728	1.1272
Public Non Institutions	E-Voting	385575563	54325306	14.0894	53640115	685191	98.7387	1.2613
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54329096	14.0904	53643905	685191	98.7388	1.2612
Total		542284079	207369790	38.2401	206173613	1196177	99.4232	0.5768

Resolution Required : (Ordinary)			3. To consider and approve re-appointment of Statutory Auditors and fix their remuneration					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	45246800	85217	99.8120	0.1880
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	45246800	85217	99.8120	0.1880
Public Non Institutions	E-Voting	385575563	54324867	14.0893	53815908	508959	99.0631	0.9369
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54328657	14.0903	53819698	508959	99.0632	0.9368
Total		542284079	207369351	38.2400	206775175	594176	99.7135	0.2865

Resolution Required : (Special)			4. Re-appointment of Ms. Gagan Singh as an Independent Director					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	45246800	85217	99.8120	0.1880
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	45246800	85217	99.8120	0.1880
Public Non Institutions	E-Voting	385575563	54325426	14.0894	53642067	683359	98.7421	1.2579
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54329216	14.0904	53645857	683359	98.7422	1.2578
Total		542284079	207369910	38.2401	206601334	768576	99.6294	0.3706

Resolution Required : (Special)			5. Re-appointment of Mr. Ravindra Dhariwal as an Independent Director					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	44865311	466706	98.9705	1.0295
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	44865311	466706	98.9705	1.0295
Public Non Institutions	E-Voting	385575563	54325161	14.0894	53652720	672441	98.7622	1.2378
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54328951	14.0904	53656510	672441	98.7623	1.2377
Total		542284079	207369645	38.2400	206230498	1139147	99.4507	0.5493

Resolution Required : (Special)			6. Appointment of Mr. Jacob Mathew as an Independent Director					
Whether promoter/ promoter group are 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	107708677	107708677	100.0000	107708677	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107708677	100.0000	107708677	0	100.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	45332017	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	45332017	0	100.0000	0.0000
Public Non Institutions	E-Voting	385575563	54290497	14.0804	53697833	592664	98.9083	1.0917
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54294287	14.0814	53701623	592664	98.9084	1.0916
Total		542284079	207334981	38.2336	206742317	592664	99.7142	0.2858

Resolution Required : (Ordinary)			7. Approval for entering into Related Party Transaction					
Whether promoter/ promoter group are 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	107708677	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	48999839	45332017	92.5146	42957394	2374623	94.7617	5.2383
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45332017	92.5146	42957394	2374623	94.7617	5.2383
Public Non Institutions	E-Voting	385575563	54351791	14.0963	53699177	652614	98.7993	1.2007
	Poll (E-voting at AGM)		3790	0.0010	3790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54355581	14.0973	53702967	652614	98.7994	1.2006
Total		542284079	99687598	18.3829	96660361	3027237	96.9633	3.0367



Date: 28th September, 2021

SCRUTINIZER'S REPORT

To,
The Chairperson of
Fourteenth (14th) Annual General Meeting of
Future Retail Limited
held on Tuesday, 28th September, 2021
at 11:00 AM (IST) through
Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

Ref. : Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Fourteenth (14th) Annual General Meeting of Future Retail Limited held on Tuesday, 28th September, 2021 at 11:00 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

1. The Board of Directors / Committee of Directors of the Company has appointed me as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the Fourteenth (14th) Annual General Meeting ("AGM") of **Future Retail Limited** in a fair and transparent manner for the resolutions as set out in the Notice of the AGM.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of Secretarial Standards issued by ICSI from time to time and other circulars issued by Ministry of Corporate Affairs, the Company had provided its Members the remote e-voting facility as provided by National Securities Depository Limited ("NSDL") for the resolutions as set out in the Notice of the said AGM.
3. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines, the AGM was held through VC/OAVM pursuant to Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.
4. The Company had dispatched the Notice of the AGM on 04th September, 2021 along with the Statement stating out material facts under Section 102 of the Act and Annual Report for the financial year 2020-21 via e-mail to concerned members, whose e-mail IDs were registered with the Company / Link Intime India Private Limited, the Registrar and Transfer Agents of the Company ("RTA").

The Company had also uploaded the said Notice and Annual Report on its website and on the websites of the NSDL and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.



Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of:
- the Act and the rules made thereunder; and
 - the SEBI Listing Regulations relating to e-voting on the resolutions mentioned in the Notice calling the AGM.

Scrutinizer's Responsibility

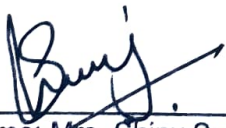
6. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers and documents produced to me for my verification.


Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e. Tuesday, **21st September, 2021** were entitled to vote on the resolutions (Item nos.1 to 7 as set out in the Notice calling the AGM).

Remote E-Voting Process

8. The remote e-voting period had commenced on Friday, 24th September, 2021 (9:00 AM IST) and ended on Monday, 27th September, 2021 (5:00 PM IST).
9. I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 PM on 27th September, 2021. The votes cast were unblocked on 28th September, 2021 at **12:11 PM** in the presence of two witnesses, Mrs. Shiny Sujit Pillai and Mrs. Dimple Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mrs. Shiny Sujit Pillai


Name: Mrs. Dimple Shah

10. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM along with data of remote e-voting were scrutinized and reviewed, the votes were counted and the results were prepared.
11. The result of the entire process is as per Annexure "A" enclosed herewith and you may accordingly declare the result of voting.



12. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you.

For K BINDU & ASSOCIATES
Company Secretaries



BINDU DARSHAN SHAH
Proprietor
ACS-20066, COP-7378
Place : Mumbai
UDIN : A020066C001028590





K Bindu & Associates
Company Secretaries

Tel : (O):022-28784043
(M):9892349554
Email:kbindudshah@gmail.com

Annexure "A"

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 Statutory Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2021 together with the Report of the Statutory Auditors thereon.

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1327	207115248	2	3790	1329	207119038	99.8817
Voted against the Resolution	94	245288	0	0	94	245288	0.1183



Resolution 2

To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1152	206169823	2	3790	1154	206173613	99.4232
Voted against the Resolution	260	1196177	0	0	260	1196177	0.5768

Resolution 3

To consider and approve re-appointment of Statutory Auditors and fix their remuneration

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1221	206771385	2	3790	1223	206775175	99.7135
Voted against the Resolution	191	594176	0	0	191	594176	0.2865



Resolution 4

Re- appointment Mrs. Gagan Singh as an Independent Director

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1137	206597544	2	3790	1139	206601334	99.6294
Voted against the Resolution	272	768576	0	0	272	768576	0.3706

Resolution 5

Re- appointment of Mr. Ravindra Dhariwal as an Independent Director

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1147	206226708	2	3790	1149	206230498	99.4507
Voted against the Resolution	260	1139147	0	0	260	1139147	0.5493



Resolution 6

Appointment of Mr. Jacob Mathew as an Independent Director

Particulars	Remote E-Voting (Prior to AGM)		(e-Voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1180	206738527	2	3790	1182	206742317	99.7142
Voted against the Resolution	229	592664	0	0	229	592664	0.2858

Resolution 7

Approval for entering into Related Party Transaction

Particulars	Remote E-Voting		E-voting during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	1176	96656571	2	3790	1178	96660361	96.9633
Voted against the Resolution	214	3027237	0	0	214	3027237	3.0367

