

An ISO 9001 Company

August 12, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: WABAG

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

BSE Scrip Code: 533269

Dear Sir/Madam,

Sub.: Scrutinizer's report and voting results of 28th Annual General Meeting of the Company

This is to inform that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results (remote e-voting and e-voting at the Annual General Meeting) and the consolidated Scrutinizer's Report on the resolutions passed by the Members at the 28th Annual General Meeting (AGM) of VA Tech Wabag Limited ("the Company") held on Friday, August 11, 2023. All the resolutions as set out in the Notice convening the 28th AGM have been approved by the Members with requisite majority.

In compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Voting Results along with consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.wabag.com and Company's Registrar and Transfer Agents at evoting.kfintech.com/.

Kindly take the same on record.

Thanking you,

For VA TECH WABAG LIMITED

Anup Kumar Samal Company Secretary & Compliance Officer Membership No: F4832

Encl.: as above



Sustainable solutions, for a better life



VA TECH WABAG LIMITED CIN: L45205TN1995PLC030231

"WABAG HOUSE"

No.17, 200 Feet Thoraipakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600 117, India.

Email: wabag@wabag.in Web: www.wabag.com

Board: +91-44-6123 2323

Fax : +91-44-6123 2324



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 28th Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Friday, August 11, 2023 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

- I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M. Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of VA TECH WABAG LIMITED ("the Company") for scrutinizing the remote e-voting and e-voting at the AGM 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 ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- 2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 28th AGM of the equity shareholders of the Company dated May 19, 2023. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 28th AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFintech") engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

1









- 3. In respect of the below mentioned resolutions proposed at the 28th AGM of the equity shareholders of the Company held on Friday, August 11, 2023 at 4:00 P.M (IST), through VC/OAVM, I submit my report as under:
 - i. The remote e-voting commenced on August 07, 2023 (Monday) at 09.00 A.M (IST) and ended on August 10, 2023 (Thursday) at 05.00 P.M (IST).
 - Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. ii. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 SEBI/HO/CFD/CMD2/CIR/P/2022/62 and dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 28th AGM along with the Annual Report 2022-23 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
 - iii. The equity shareholders present at the 28th AGM through VC/OAVM voted through e-voting facility provided by KFintech.
 - iv. The equity shareholders holding shares as on August 04, 2023 (Friday), i.e, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 28th AGM of the Company.
 - v. As per the information given by the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by KFintech was blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - vi. On completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, August 11, 2023 at 05.36 PM (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
 - vii. Based on the data downloaded from KFintech e-voting system, the total votes casted in "favor" or "against" for all the resolutions proposed in the Notice of the 28th AGM are as under:



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF VA TECH WABAG LIMITED

Item No: 1

Adoption of financial statements

- a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and
- b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-		Favor			Against		Total % of valid
	voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	. (7)	(8)	(9)
Remote e-voting	376	367	28990903	99.9955	9	1300	0.0045	100
e-voting at the AGM	5	5	18458	100	0	0	0	100
Total	381	372	29009361	99.9955	9	1300	0.0045	100

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	5	61173
e-Voting at the AGM	0	0
Total	5	61173





Item No: 2

Appointment of Mr. Amit Goela (DIN: 01754804) as Director, liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

Mode of	Total valid e-		Favor			Against		Total % of valid
e-Voting	voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	377	351	27696737	95.3314	26	1356365	4.6686	100
e-voting at the AGM	5	5	18458	100	0	0	0	100
Total	382	356	27715195	95.3344	26	1356365	4.6656	100

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained		
Remote e-Voting	4	274		
e-Voting at the AGM	0	0		
Total	4	274		





Reappointment of M/s Sharp & Tannan (Firm Registration No. 003792S) as the Statutory Auditors of the Company and to fix their remuneration.

Passed as an Ordinary Resolution as follows:

Mode of	Total valid e-		Favor			Against		Total % of valid
e- Voting	voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e- voting	377	362	29051555	99.9947	15	1547	0.0053	100
e- voting at the AGM	5	5	18458	100	0	0	0	100
Total	382	367	29070013	99.9947	15	1547	0.0053	100

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	4	274
e-Voting at the AGM	0	0
Total	4	274





Item No: 4

Reappointment of Mr. Ranjit Singh (DIN: 01651357) as an Independent Director.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid		Favor	V#2	15	Against		Total % of valid
	e-voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	377	359	29017738	99.8783	18	35364	0.1217	100
e-voting at the AGM	5	5	18458	100	0	0	0	100
Total	382	364	29036196	99.8784	18	35364	0.1216	100

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained		
Remote e-Voting	4	274		
e-Voting at the AGM	0	0		
Total	4	274		





Reappointment of Mrs. Vijaya Sampath (DIN: 00641110) as an Independent Director.

Passed as a Special Resolution as follows:

Mode of e-	Total valid		Favor			Against			
Voting	e-voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e- voting	377	315	24780187	85.2927	62	4272915	14.7073	100	
e- voting at the AGM	5	5	18458	100	0	0	0	100	
Total	382	320	24798645	85.3021	62	4272915	14.6979	100	

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained		
Remote e-Voting	4	274		
e-Voting at the AGM	0	0		
Total	4	274		





Reappointment of Mr. S. Varadarajan (DIN: 02353065) as a Whole Time Director & Chief Growth Officer of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid	(40)	Favor			Against			
	e-voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e-voting	374	359	26862766	99.9941	15	1574	0.0059	100	
e-voting at the AGM	5	5	18458	100	0	0	0	100	
Total	379	364	26881224	99.9941	15	1574	0.0059	100	

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	7	2189036
e-Voting at the AGM	0	0
Total	7	2189036





Ratification of the Remuneration of the Cost Auditor for the Financial Year 2022-23.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid		Favor			Total % of valid		
	e-voting casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	377	364	29052465	99.9978	13	637	0.0022	100
e-voting at the AGM	5	5	18458	100	0	0	0	100
Total	382	369	29070923	99.9978	13	637	0.0022	100

Mode of e- Voting	Number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	4	274
e-Voting at the AGM	0	0
Total	4	274



^{*}There were no invalid votes casted for the above said resolutions.



- viii. Based on the aforesaid results, I report that the all the seven (7) Resolutions as set out in the 28th AGM Notice dated May 19, 2023 have been passed with a requisite majority.
- ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN:F005837E000791237

Place: Chennai Date:11.08.2023

Voting results						
Record date	04-08-2023					
Total number of shareholders on record date	96365					
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	2					
b) Public	75					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

	Resolution(1)										
Resolution re	quired: (Ordir	nary / Specia	1)	Ordinary							
Whether pror	noter/promote solution?	r group are i	nterested in	No							
Description o	Description of resolution considered				Adoption of financial statements a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon.						
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			
	E-Voting		11895168	100	11895168	0	100	0			
Promoter	Poll	11005160	0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0			
	Total	11895168	11895168	100	11895168	0	100	0			
	E-Voting		10086033	81.7266	10086033	0	100	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0			
	Total	12341195	10086033	81.7266	10086033	0	100	0			
	E-Voting		7011002	18.4723	7009702	1300	99.9815	0.0185			
	Poll		18458	0.0486	18458	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0			
	Total	37954065	7029460	18.521	7028160	1300	99.9815	0.0185			
	Total	62190428	29010661	46.6481	29009361	1300	99.9955	0.0045			
				Whethe	r resolution is I	Yes	Yes				
				Disclosure of notes on resolution							

				Resolution(2)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gr ion?	roup are inter	ested in the	No				
Description of	resolution consi	idered		Appointment of N by rotation	Ir. Amit Goela	(DIN: 0175	4804) as a Director	, liable to retire
Category	Category Mode of voting No. of shares held No. of votes polled				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
	E-Voting		11895168	100	11895168	0	100	0
Promoter and	Poll	11005160	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
	E-Voting		10146932	82.22	8792731	1354201	86.6541	13.3459
	Poll	10041105	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0
	Total	12341195	10146932	82.22	8792731	1354201	86.6541	13.3459
	E-Voting		7011002	18.4723	7008838	2164	99.9691	0.0309
	Poll	25054065	18458	0.0486	18458	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0
	Total	37954065	7029460	18.521	7027296	2164	99.9692	0.0308
	Total	62190428	29071560	46.746	27715195	1356365	95.3344	4.6656
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes of	on resolution		

				Resolution(3)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	ested in the	No					
Description of	resolution consi	dered		Reappointment of Statutory Auditors					
Category	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	
	E-Voting		11895168	100	11895168	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0	
	Total	11895168	11895168	100	11895168	0	100	0	
	E-Voting		10146932	82.22	10146932	0	100	0	
	Poll	12241105	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0	
	Total	12341195	10146932	82.22	10146932	0	100	0	
	E-Voting		7011002	18.4723	7009455	1547	99.9779	0.0221	
	Poll		18458	0.0486	18458	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0	
	Total	37954065	7029460	18.521	7027913	1547	99.978	0.022	
	Total	62190428	29071560	46.746	29070013	1547	99.9947	0.0053	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	ire of notes on	resolution			

				Resolution(4)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr	oup are intere	ested in the	No					
Description of	resolution consi	dered		Reappointment of Director	Mr. Ranjit Sin	igh (DIN: 0	1651357) as an Ind	ependent	
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	
	E-Voting		11895168	100	11895168	0	100	0	
Promoter and	Poll	11005160	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0	
	Total	11895168	11895168	100	11895168	0	100	0	
	E-Voting		10146932	82.22	10113732	33200	99.6728	0.3272	
	Poll]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0	
	Total	12341195	10146932	82.22	10113732	33200	99.6728	0.3272	
	E-Voting		7011002	18.4723	7008838	2164	99.9691	0.0309	
	Poll	27054065	18458	0.0486	18458	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0	
	Total	37954065	7029460	18.521	7027296	2164	99.9692	0.0308	
	Total	62190428	29071560	46.746	29036196	35364	99.8784	0.1216	
				Whether	resolution is P	ass or Not.	Yes		
· 		<u></u>		Disclosi	ire of notes on	resolution			

				Resolution(5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gr	oup are interes	ested in the	No				
Description of	resolution consi	dered		Reappointment of Director	Mrs. Vijaya S	Sampath (DIN	V: 00641110) as an	Independent
Category	Category Mode of voting No. of shares held No. of votes polled				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
	E-Voting		11895168	100	11895168	0	100	0
Promoter and	Poll	11005160	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
	E-Voting		10146932	82.22	5876181	4270751	57.9109	42.0891
	Poll	12241105	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0
	Total	12341195	10146932	82.22	5876181	4270751	57.9109	42.0891
	E-Voting		7011002	18.4723	7008838	2164	99.9691	0.0309
	Poll	25054065	18458	0.0486	18458	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0
	Total	37954065	7029460	18.521	7027296	2164	99.9692	0.0308
	Total	62190428	29071560	46.746	24798645	4272915	85.3021	14.6979
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution		

				Resolution(6)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gr on?	oup are intere	ested in the	Yes					
Description of	resolution consi	dered		Reappointment of Director & Chief (hole Time	
Category	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	
	E-Voting		9709406	81.6248	9709406	0	100	0	
Promoter and	Poll	11005160	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0	
	Total	11895168	9709406	81.6248	9709406	0	100	0	
	E-Voting		10146932	82.22	10146932	0	100	0	
	Poll	12241105	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0	
	Total	12341195	10146932	82.22	10146932	0	100	0	
	E-Voting		7008002	18.4644	7006428	1574	99.9775	0.0225	
	Poll	37954065	18458	0.0486	18458	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3/934003	0	0	0	0	0	0	
	Total	37954065	7026460	18.5131	7024886	1574	99.9776	0.0224	
	Total	62190428	26882798	43.2266	26881224	1574	99.9941	0.0059	
				resolution is P	ass or Not.	Yes			
				Disclosu	ire of notes on	resolution			

				Resolution(7	")				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gr	oup are intere	ested in the	No					
Description of	resolution consi	dered		Ratification of the 2022-23.	Remuneration	of the Cos	t Auditor for the Fi	nancial Year	
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	
	E-Voting		11895168	100	11895168	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	11895168	0	0	0	0	0	0	
	Total	11895168	11895168	100	11895168	0	100	0	
	E-Voting		10146932	82.22	10146932	0	100	0	
	Poll	10241105	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	12341195	0	0	0	0	0	0	
	Total	12341195	10146932	82.22	10146932	0	100	0	
	E-Voting		7011002	18.4723	7010365	637	99.9909	0.0091	
	Poll	27054065	18458	0.0486	18458	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	37954065	0	0	0	0	0	0	
	Total	37954065	7029460	18.521	7028823	637	99.9909	0.0091	
	Total	62190428	29071560	46.746	29070923	637	99.9978	0.0022	
				Whether	resolution is P	ass or Not.	Yes		
				Disclost	are of notes on	resolution			