



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

04.09.2019

To,

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Voting Results in terms of Regulation 44 of Listing Regulations alongwith Scrutinizers Report

Please find attached Voting Results in terms of Regulation 44 of Listing Regulations along with Scrutinizers Report for 84th Annual General Meeting of Members of the Company held on 2nd September, 2019 at the registered office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P).

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No : 22787



Voting Results of 84th Annual General Meeting of Dhampur Sugar Mills Limited held on 02nd September, 2019

SSerial No.	Particulars	
1.	Date of the AGM	02.09.2019
2.	Total number of Shareholders on record date/book closure	40824
3.	No. of Shareholders present in the meeting either in person or through proxy -	
	• Promoters and Promoter Group	6
	• Public	41
4.	No. of Shareholders attended the meeting through Video Conferencing -	N.A
	• Promoters and Promoter Group	N.A
	• Public	N.A
5.	Detail of the Agenda	
	Resolution required: (Ordinary/Special)	
	Mode of voting: (Show of hands/Poll/E-voting)	



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

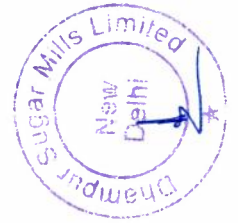
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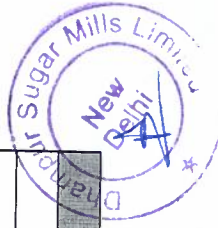


Item No.	Detail of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Result
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2019 and the Profit & Loss Account of the Company for the year ended 31 st March, 2019 together with Board's Report and Auditors' Report thereon.	Ordinary	E- Voting and Poll	Passed with requisite majority
2	To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs.10 each and to declare Final Dividend of Rs. 3.00 per Equity Share of Rs. 10 each for the Financial Year 2018-2019.	Ordinary	E- Voting and Poll	Passed with requisite majority
3	To appoint a director in place of Shri. Vijay Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
4	To appoint a director in place of Shri. Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
5	To appoint a director in place of Shri. Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E- Voting and Poll	Passed with requisite majority
6	Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20:	Ordinary	E- Voting and Poll	Passed with requisite majority
7	Increase in Remuneration of Statutory Auditors of the Company.	Ordinary	E- Voting and Poll	Passed with requisite majority
8	Invitation and Acceptance of Fixed Deposits from the Members and Public.	Ordinary	E- Voting and Poll	Passed with requisite majority
9	Payment of commission to Non-Executive Independent Directors of the Company.	Special	E- Voting and Poll	Passed with requisite majority



10	Re-appointment of Shri. Mahesh Prasad Mehrotra, Non - Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
11	Re-appointment of Shri. Ashwani Kumar Gupta, Non-Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
12	Re-appointment of Shri. Priya Brat, Non - Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
13	Re-appointment of Shri. Rahul Bedi, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
14	Re-appointment of Shri. Harish Saluja, Non – Executive Independent Director of the Company.	Special	E- Voting and Poll	Passed with requisite majority
15	Re-appointment of Shri. Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
16	Re-appointment of Shri. Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
17	Re-appointment of Shri. Gaurav Goel, as Managing Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
18	Re-appointment of Shri. Gautam Goel, as Managing Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority
19	Re-appointment of Shri Sandeep Kumar Sharma as Whole Time Director and to fix his remuneration.	Special	E- Voting and Poll	Passed with requisite majority





Agenda Wise Disclosure In case of Poll/E-voting in Annual General Meeting :

Category	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
Resolution No. 1 (Ordinary Resolution)							
Promoter and Promoter Group	E-Voting	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2608711	3.93	2608711	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Total	2608711	3.93	2608711	0	100.00	0.00
Public Non Institutions	E-Voting	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	15.72	10435022	0	100.00	0.00
Total	45544006	45544006	68.60	45544006	0	100.00	0.00
Resolution No. 2 (Ordinary Resolution)							
Promoter and Promoter Group	E-Voting	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	3.99	2646976	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Total	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	15.72	10435022	0	100.00	0.00
Total	45582271	45582271	68.66	45582271	0	100.00	0.00

Resolution No. 3 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27735148	27735148	41.78	27735148	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40817146	40817146	61.48	40768325	48821	99.88	0.12

Resolution No. 4 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27616728	27616728	41.60	27616728	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2598155	48821	98.16	1.84
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2598155	48821	98.16	1.84
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40698726	40698726	61.30	40649905	48821	99.88	0.12



Resolution No. 5 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27965844	27965844	42.13	27965844	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2640555	6421	99.76	0.24
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2640555	6421	99.76	0.24
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		41047842		41041421		6421	99.98	0.02

Resolution No. 6 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271		45582271		0	100.00	0.00



Resolution No. 7 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2608711	38265	98.55	1.45
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2608711	38265	98.55	1.45
Public Non Institutions	E-Voting	5931	5931	0.01	5916	15	99.75	0.25
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435007	15	100.00	0.00
Total	45582271	45582271	68.66	45543991	38280	99.92	0.08	

Resolution No. 8 (Ordinary Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80
Public Non Institutions	E-Voting	5831	5831	0.01	5831		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10434922	10434922	15.72	10434922	0	100.00	0.00
Total	45582171	45582171	68.66	43205306	2376865	94.79	5.21	

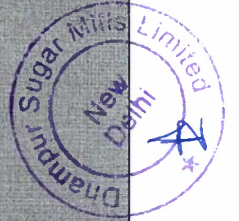


Resolution No. 9 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2646976		100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00
Public Non Institutions	E-Voting	5931	5931	0.01	5766	165	97.22	2.78
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10434857	165	100.00	0.00
Total		45582271	45582271	68.66	45582106	165	100.00	0.00

Resolution No. 10 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45312171	45312171	68.25	45305750	6421	99.99	0.01



Resolution No. 11 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2376876	2376876	3.58	2370455	6421	99.73	0.27
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2376876	2376876	3.58	2370455	6421	99.73	0.27
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45312171	45312171	68.25	45305750	6421	99.99	0.01

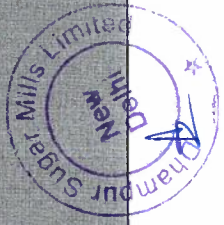
Resolution No. 12 (Special Resolution)

Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2640555	6421	99.76	0.24
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2640555	6421	99.76	0.24
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		45582271	45582271	68.66	45575850	6421	99.99	0.01



Resolution No. 13 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80	
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00	
Total	45582271	45582271	68.66	43205406	2376865	94.79	5.21		

Resolution No. 14 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	270111	2376865	10.20	89.80	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	270111	2376865	10.20	89.80	
Public Non Institutions	E-Voting	5821	5821	0.01	5821	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00	
	Total	10434912	10434912	15.72	10434912	0	100.00	0.00	
Total	45582161	45582161	68.66	43205296	2376865	94.79	5.21		



Resolution No. 15 (Special Resolution)

Promoter and Promoter Group	E-Voting	23435468	23435468	35.30	23435468	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27735148	27735148	41.78	27735148	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40817146		61.48	40547046	270100	99.34	0.66

Resolution No. 16 (Special Resolution)

Promoter and Promoter Group	E-Voting	23317048	23317048	35.12	23317048	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27616728	27616728	41.60	27616728	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40698726		61.30	40428626	270100	99.34	0.66



Resolution No. 17 (Special Resolution)

Promoter and Promoter Group	E-Voting	23666164	23666164	35.65	23666164	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27965844	27965844	42.13	27965844	0	100.00	0.00
Public Institutions	E-Voting	2646976	2646976	3.99	2376876	270100	89.80	10.20
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646976	2646976	3.99	2376876	270100	89.80	10.20
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		41047842		40777742	270100	99.34		0.66

Resolution No. 18 (Special Resolution)

Promoter and Promoter Group	E-Voting	23522429	23522429	35.43	23522429	0	100.00	0.00
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00
	Total	27822109	27822109	41.91	27822109	0	100.00	0.00
Public Institutions	E-Voting	2646965	2646965	3.99	2376865	270100	89.80	10.20
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	2646965	2646965	3.99	2376865	270100	89.80	10.20
Public Non Institutions	E-Voting	5931	5931	0.01	5931		100.00	0.00
	Poll	10429091	10429091	15.71	10429091	0	100.00	0.00
	Total	10435022	10435022	15.72	10435022	0	100.00	0.00
Total		40904096		40633996	270100	99.34		0.66



Resolution No. 19 (Special Resolution)									
Promoter and Promoter Group	E-Voting	28200593	28200593	42.48	28200593	0	100.00	0.00	
	Poll	4299680	4299680	6.48	4299680	0	100.00	0.00	
	Total	32500273	32500273	48.96	32500273	0	100.00	0.00	
Public Institutions	E-Voting	2646976	2646976	3.99	2646976	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	2646976	2646976	3.99	2646976	0	100.00	0.00	
Public Non Institutions	E-Voting	5931	5931	0.01	5931	0	100.00	0.00	
	Poll	10429091	10429091	15.71	10428336	0	99.99	0.00	
	Total	10435022	10435022	15.72	10434267	0	99.99	0.00	
Total		45582271	45582271	68.66	45581516	0	100.00	0.00	

For Dhampur Sugar Mills Limited



(Signature)

Aparna Goel
Company Secretary
M.No :22787

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)- 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 20th May, 2019 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 2nd day of September, 2019 at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 26th August, 2019 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 19 as set out in the Notice of 84th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 29th August, 2019 (09:00 a.m.) upto 1st September, 2019 (05:00 p.m.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.



(iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: *A Bajpai*
Name: Anirudh Bajpai
Address: 19/125 Ram Narayan Bazar
Phoolbagh Kanpur-208001

Signature: *Sneha Bajpai*
Name: Sneha Bajpai
Address: 119/545 Gumti No.5
Kanpur -208012

(iv) The votes cast by remote e-voting were unblocked on 2nd September, 2019 at 2:55 p.m. in presence of 2 witnesses, Ms. Kriti Misra & Mr. Anshu, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *Kriti*
Name: Kriti Misra
Address: 305 K Block Yashoda Nagar
Kanpur - 208011

Signature: *Anshu*
Name: Anshu
Address: 99 Bangla Cantt
Kanpur-208004

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30815235	0	0	-
By Poll	14728771	0	0	-
Total	45544006	0	0	100

Item No. 2:-

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728771	0	0	-
Total	45582271	0	0	100

Item No. 3:-

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26039554	48821	0	-
By Poll	14728771	0	0	-
Total	40768325	48821	0	99.88

Item No. 4:-

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25921134	48821	0	-
By Poll	14728771	0	0	-
Total	40649905	48821	0	99.88

Item No. 5:-

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26312650	6421	0	-
By Poll	14728771	0	0	-
Total	41041421	6421	0	99.99

SPECIAL BUSINESS

Item No. 6:-

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728771	0	0	-
Total	45582271	0	0	100

Item No. 7:-

Increase in remuneration of Statutory Auditors of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30815220	38280	0	-
By Poll	14728771	0	0	-
Total	45543991	38280	0	99.92

Item No. 8:-

Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476535	2376865	0	-
By Poll	14728771	0	0	-
Total	43205306	2376865	0	94.79

Item No. 9:-

Payment of Commission to Non-Executive Independent Directors of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853335	165	0	-
By Poll	14728771	0	0	-
Total	45582106	165	0	99.99

Item No. 10:-

Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30576979	6421	0	-
By Poll	14728771	0	0	-
Total	45305750	0	0	99.99

Item No. 11:-

Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30576979	6421	0	-
By Poll	14728771	0	0	-
Total	45305750	6421	0	99.99

Item No. 12:-

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30847079	6421	0	-
By Poll	14728771	0	0	-
Total	45575850	6421	0	99.99

Item No. 13:-

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476635	2376865	0	-
By Poll	14728771	0	0	-
Total	43205406	2376865	0	94.79

Item No. 14:-

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	28476525	2376865	0	-
By Poll	14728771	0	0	-
Total	43205296	2376865	0	94.79

Item No. 15:-

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25818275	270100	0	-
By Poll	14728771	0	0	-
Total	40547046	270100	0	99.34

Item No. 16:-

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25699855	270100	0	-
By Poll	14728771	0	0	-
Total	40428626	270100	0	99.34

Item No. 17:-

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	26048971	270100	0	-
By Poll	14728771	0	0	-
Total	40777742	270100	0	99.34

Item No. 18:-

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	25905225	270100	0	-
By Poll	14728771	0	0	-
Total	40633996	270100	0	99.34

Item No. 19:-

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	30853500	0	0	-
By Poll	14728016	0	755	-
Total	45581516	0	755	100

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

For GSK & Associates,
Company Secretaries



Saket Sharma
(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 03.09.2019

Place: New Delhi

For Dhampur Sugar Mills Limited

 Gaurav Goel
 (Chairman of the Meeting)



Consolidated Working

Resolutions	e-voting							ballot						
	No. of members who voted	For		Against		Invalid		No. of members who voted	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon	72	72	30815235	0	0	0	0	41	41	14728771	0	0	0	0
Resolution No. 2 To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19	73	73	30853500	0	0	0	0	41	41	14728771	0	0	0	0
Resolution No. 3 Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment	67	62	26039554	5	48821	0	0	41	41	14728771	0	0	0	0
Resolution No. 4 Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.	67	62	25921134	5	48821	0	0	41	41	14728771	0	0	0	0
Resolution No. 5 Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment	69	67	26312650	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 6 Ratification of Remuneration to the Cost Auditor For the Financial year 2019-20	73	73	30853500	0	0	0	0	41	41	14728771	0	0	0	0
Resolution No. 7 Increase in remuneration of Statutory Auditors of the Company.	73	71	30815220	2	38280	0	0	41	41	14728771	0	0	0	0
Resolution No. 8 Invitation and Acceptance of Fixed Deposits from the Members and Public.	72	51	28476535	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 9 Payment of Commission to Non-Executive Independent Directors of the Company	73	70	30853335	3	165	0	0	41	41	14728771	0	0	0	0
Resolution No. 10 Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 11 Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company	71	69	30576979	2	6421	0	0	41	41	14728771	0	0	0	0
Resolution No. 12 Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.	73	71	30847079	2	6421	0	0	41	41	14728771	0	0	0	0



Resolution No. 13 Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company	73	52	28476635	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 14 Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company	72	51	28476525	21	2376865	0	0	41	41	14728771	0	0	0	0
Resolution No. 15 Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration	67	65	25818275	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 16 Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration	67	65	25699855	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 17 Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration	69	67	26048971	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 18 Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration	68	66	25905225	2	270100	0	0	41	41	14728771	0	0	0	0
Resolution No. 19 Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration	73	73	30853500	0	0	0	0	41	40	14728016	0	0	1	755



FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p.m at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761

Dear Sir,

I, Saket Sharma, Partner – GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt Bijnor (U.P.)-246761, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The meeting was attended by 47 (Forty Seven) members (including members in person, Authorized Representative and Proxy).
4. I did not find any poll paper invalid.
5. The result of the poll is as under:



ORDINARY BUSINESS

I. Resolution No.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3 00 per Equity Share of Rs 10 each for the Financial year 2018-19

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

III. Resolution No. 3

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

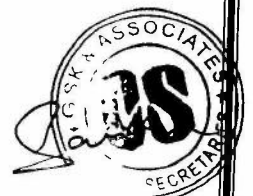
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IV. Resolution No. 4

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

V. Resolution No. 5

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

VI. Resolution No. 6

Ratification of Remuneration to the Cost Auditor for the Financial year 2019-20

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VII. Resolution No. 7

Increase in remuneration of Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

VIII. Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



IX. Resolution No. 9

Payment of Commission to Non-Executive Independent Directors of the Company

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

X. Resolution No. 10

Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XI. Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XII. Resolution No. 12

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XIII. Resolution No. 13

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIV. Resolution No. 14

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XV. Resolution No. 15

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVI. Resolution No. 16

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVII. Resolution No. 17

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100



(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

XVIII. Resolution No. 18

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	14728771	100

(ii) Voted **against** the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



XIX. Resolution No. 19

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	14728016	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	755

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours' Faithfully
For GSK & Associates
Company Secretary



Saket Sharma

(Partner)

M. No. F4229

C. P. No. 2565

Date: 03.09.2019

Place: New Delhi

84th Annual General Meeting of Dhampur Sugar Mills Limited on Monday the 2nd September 2019- Ballot Working

Sl. No.	Item of Business/Proxy	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9	Resolution No. 10	Resolution No. 11	Resolution No. 12	Resolution No. 13	Resolution No. 14	Resolution No. 15	Resolution No. 16	Resolution No. 17	Resolution No. 18	Resolution No. 19			
		For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	
1	Anti-Tanker Approval	411			411			411			411			411			411			411			411
2	Anti-Tanker Approval	50			50			50			50			50			50			50			50
3	Anti-Tanker Approval	444			444			444			444			444			444			444			444
4	Anti-Tanker Approval	608			608			608			608			608			608			608			608
5	Anti-Tanker Approval	130			130			130			130			130			130			130			130
6	Anti-Tanker Approval	80			80			80			80			80			80			80			80
7	Anti-Tanker Approval	130			130			130			130			130			130			130			130
8	Anti-Tanker Approval	50			50			50			50			50			50			50			50
9	Anti-Tanker Approval	200			200			200			200			200			200			200			200
10	Anti-Tanker Approval	130			130			130			130			130			130			130			130
11	Anti-Tanker Approval	130			130			130			130			130			130			130			130
12	Anti-Tanker Approval	130			130			130			130			130			130			130			130
13	Anti-Tanker Approval	130			130			130			130			130			130			130			130
14	Anti-Tanker Approval	200			200			200			200			200			200			200			200
15	Anti-Tanker Approval	130			130			130			130			130			130			130			130
16	Anti-Tanker Approval	215			215			215			215			215			215			215			215
17	Anti-Tanker Approval	280			280			280			280			280			280			280			280
18	Anti-Tanker Approval	130			130			130			130			130			130			130			130
19	Anti-Tanker Approval	500			500			500			500			500			500			500			500
20	Anti-Tanker Approval	580			580			580			580			580			580			580			580
21	Anti-Tanker Approval	174			174			174			174			174			174			174			174
22	Anti-Tanker Approval	100			100			100			100			100			100			100			100
23	Anti-Tanker Approval	100			100			100			100			100			100			100			100
24	Anti-Tanker Approval	4299400			4299400			4299400			4299400			4299400			4299400			4299400			4299400
25	Anti-Tanker Approval	7000000			7000000			7000000			7000000			7000000			7000000			7000000			7000000
26	Anti-Tanker Approval	1000000			1000000			1000000			1000000			1000000			1000000			1000000			1000000
27	Anti-Tanker Approval	2456000			2456000			2456000			2456000			2456000			2456000			2456000			2456000
28	Anti-Tanker Approval	80000			80000			80000			80000			80000			80000			80000			80000
29	Anti-Tanker Approval	14281			14281			14281			14281			14281			14281			14281			14281
30	Anti-Tanker Approval	180000			180000			180000			180000			180000			180000			180000			180000
31	Anti-Tanker Approval	100000			100000			100000			100000			100000			100000			100000			100000
32	Anti-Tanker Approval	715			715			715			715			715			715			715			715
33	Anti-Tanker Approval	1024			1024			1024			1024			1024			1024			1024			1024
34	Anti-Tanker Approval	100			100			100			100			100			100			100			100
35	Anti-Tanker Approval	100			100			100			100			100			100			100			100
36	Anti-Tanker Approval	30			30			30			30			30			30			30			30
37	Anti-Tanker Approval	150			150			150			150			150			150			150			150
38	Anti-Tanker Approval	530			530			530			530			530			530			530			530
39	Anti-Tanker Approval	12			12			12			12			12			12			12			12
40	Anti-Tanker Approval	130			130			130			130			130			130			130			130
41	Anti-Tanker Approval	100			100			100			100			100			100			100			100
	TOTAL	427875			427875			427875			427875			427875			427875			427875			427875



REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 84th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 2nd day of September, 2019 at 2:00 p m at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761.

Dear Sir,

I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 84th Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited, held on Monday, 2nd day of September, 2019 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)-246761 for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions, submit my report as under

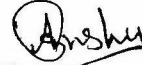
- 1 The remote E-Voting period started on 29th August, 2019 at 09:00 a m and ended on 1st September, 2019 at 05:00 p.m.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 26th August, 2019 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting "Dhampur Sugar Mills Limited".



3. The votes were unblocked on 2nd September, 2019 at 2:55 p.m. in the presence of two witnesses, namely Ms. Kriti Misra r/o 305 K Block Yashoda Nagar, Kanpur-208011 and Mr. Anshu r/o 99 Bangla Cantt, Kanpur- 208004 who are not in the employment of Dhampur Sugar Mills Limited.
They have signed below in confirmation of the votes being unblocked in their presence



(Kriti Misra)



(Anshu)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evotingnsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESS

(a) **Resolution No.1**

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
72	30815235	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Resolution No. 2

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No. 3

Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	26039554	99.81

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	48821	0.19

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) **Resolution No. 4**

Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
62	25921134	99.81

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	48821	0.19

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Resolution No. 5**

Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
67	26312650	99.98

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS

(f) **Resolution No. 6**

Ratification of Remuneration to the Cost Auditor for the financial year 2019-20

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) **Resolution No.7**

Increase in remuneration of Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
71	30815220	99.88

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	38280	0.12

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(h) Resolution No. 8

Invitation and Acceptance of Fixed Deposits from the Members and Public.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	28476535	92.30

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(i) Resolution No. 9

Payment of Commission to Non-Executive Independent Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
70	30853335	99.999

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	165	0.001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(j) Resolution No. 10

Re-appointment of Shri Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
69	30576979	99.98

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(k) Resolution No. 11

Re-appointment of Shri Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
69	30576979	99.98

(ii) Voted **against** the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(l) **Resolution No. 12**

Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
71	30847079	99.98

(ii) Voted **against** the resolution.

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	6421	0.02

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(m) **Resolution No. 13**

Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
52	28476635	92.30

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(n) **Resolution No. 14**

Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	28476525	92.30

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
21	2376865	7.70

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(o) **Resolution No. 15**

Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25818275	98.96

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.04

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(p) **Resolution No. 16**

Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
65	25699855	98.96

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.04

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(q) **Resolution No. 17**

Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
67	26048971	98.97

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(r) **Resolution No. 18**

Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
66	25905225	98.97

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
2	270100	1.03

(iii) **Invalid** votes.

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(s) **Resolution No. 19**

Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	30853500	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For GSK & Associates
Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 03.09.2019

Place: New Delhi

Resolution No. 1 - To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN300166710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016671018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30815235	0	0



Resolution No. 2 - To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial year 2018-19.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30011810021055	ALASKA PERMANENT FUND	5148	0	0
'IN30011810030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30011810081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0



'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0



Resolution No. 3 - Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710094531	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26039554	48821	0



Resolution No. 4 - Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'IN30048426344554	AYANAR GOVINDAN	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'130414000333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710119669	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710119669	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710119669	CC L Q GLOBAL EQUITY FUND	0	8300	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25921134	48821	0



Resolution No. 5 - Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710071522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN300167100149869	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0



'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26312650	6421	0



Resolution No. 6 - Ratification of Remuneration to the Cost Auditor For the Financial year 2019-20.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710031274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710031311	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710031352	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0



Resolution No. 7 - Increase in remuneration of Statutory Auditors of the Company.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	0	15	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN300167100412322	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30815220	38280	0



Resolution No. 8 - Invitation and Acceptance of Fixed Deposits from the Members and Public.

User ID	Name of Shareholder	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710018522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476535	2376865	0



Resolution No. 9 - Payment of Commission to Non-Executive Independent Directors of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	0	110	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	0	40	0
'1208160004523022	KETAN ANIL ARLULKAR	0	15	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN3001671001274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710009391	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0



'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853335	165	0



Resolution No. 10 - Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710123925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710125343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0



'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30576979	6421	0



Resolution No. 11 - Re-appointment of Shri. Ashwani Kumar Gupta, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710051331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710016932	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30576979	6421	0



Resolution No. 12 - Re-appointment of Shri Priya Brat, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710085222	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30847079	6421	0



Resolution No. 13 - Re-appointment of Shri Rahul Bedi, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN300167100718522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0



'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476635	2376865	0



Resolution No. 14 - Re-appointment of Shri Harish Saluja, Non Executive Independent Director of the Company.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYYANAR GOVINDAN	1950	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	0	5148	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	0	38265	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	0	309392	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	0	4000	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	0	693357	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	0	179862	0



'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	0	25800	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	0	2421	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	0	8300	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	0	8300	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	11713	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	0	286159	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	64564	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	6684	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	0	392701	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	0	138276	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	0	2251	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	0	6661	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	0	89897	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	0	62111	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	0	41003	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	28476525	2376865	0



Resolution No. 15 - Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141156	CCL Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25818275	270100	0



Resolution No. 16 - Re-Appointment of Shri Ashok Kumar Goel, as Vice-Chairman and Executive Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30301868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710133943	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25699855	270100	0



Resolution No. 17 - Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN300167101503	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002083	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	26048971	270100	0



Resolution No. 18 - Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration .

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VIJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0
'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0



'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	200000	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	0	70100	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	25905225	270100	0



Resolution No. 19 - Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.

User ID		No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'IN30267932471733	ASHOK MANAKCHAND MEHTA	100	0	0
'IN30048426344554	AYANAR GOVINDAN	1950	0	0
'1204720009209301	ANANDHAN ARULANANDHAM	110	0	0
'IN30011810002979	DEEPA GOEL	10370	0	0
'IN30011810002139	VINITA GOEL	25050	0	0
'IN30125010679215	AJAY KUMAR GUPTA	1200	0	0
'IN30302852181645	M MAHALAKSHMI	30	0	0
'IN30302852712496	ABHISHEK SRIVASTAVA	100	0	0
'IN30267937387430	ROHIT RAMRAO MUKKAWAR	200	0	0
'1304140003333718	JACINTHA ALICE DSOUZA	25	0	0
'IN30048410084471	S. NARAYANA REDDY	300	0	0
'IN30267931761864	SHANKAR RAO	18	0	0
'IN30267932814773	VUJAYPAL SINGH JASWAL	50	0	0
'IN30115122722544	ROHINI N	200	0	0
'IN30267931480960	S RADHAKRISHNAN	40	0	0
'1208160004523022	KETAN ANIL ARLULKAR	15	0	0
'IN30011810055298	GOEL INVESTMENT LTD	2218023	0	0
'IN30011810055271	GOEL INVESTMENTS LTD	256918	0	0
'IN30011810055280	GOEL INVESTMENTS LTD	1543594	0	0
'IN30081210001728	THE NEW INDIA ASSURANCE COMPANY LIMITED	11	0	0
'IN30011810002180	GOEL INVESTMENTS LTD.	6636980	0	0
'IN30011810327078	SARASWATI PROPERTIES LTD	41100	0	0
'IN30011810055263	SARASWATI PROPERTIES LTD	623030	0	0
'IN30011810003369	SARASWATI PROPERTIES LTD	1551710	0	0
'1203230002006234	SARASWATI PROPERTIES LIMITED	1050918	0	0
'IN30011810056209	SONITRON LTD	4029759	0	0
'IN30011810025157	SONITRON LTD	910957	0	0
'IN30011810002317	UJJWAL RURAL SERVICES LIMITED	125000	0	0
'IN30267930782419	S VISWANATHAN	5	0	0
'IN30302868459428	PREETISNATA CHOPDAR	18	0	0
'1304140007635382	AYUSH GUPTA	1	0	0
'IN30302853326932	TARIQ ALI KHAN	1	0	0
'IN30154950716311	EMMANUEL UZHUTHUVAL	30	0	0
'IN30267930752613	DINESH VASHIST	500	0	0
'IN30290244314788	PRADEEPKUMAR GAUTAM	20	0	0
'IN30267930760726	ABADHESH KUMAR TYAGI	53	0	0
'IN30016710021055	ALASKA PERMANENT FUND	5148	0	0
'IN30016710030167	CITY OF NEW YORK GROUP TRUST	38265	0	0
'IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY	309392	0	0
'IN30016710091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	4000	0	0
'IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	693357	0	0
'IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	179862	0	0
'IN30016710133925	SYMMETRY EAFE EQUITY FUND (MANAGED BY	25800	0	0
'IN30016710133943	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2421	0	0



'IN30016710141503	CC L Q GLOBAL EQUITY FUND	8300	0	0
'IN30016710143046	CC L Q GROUP GLOBAL EQUITY FUND	8300	0	0
'IN30016710145880	RELIANCE CAPITAL TRUSTEE CO LTDA/C	200000	0	0
'IN30016710146702	RELIANCE CAPITAL TRUSTEE CO LTDA/C	70100	0	0
'IN30047610078947	ASHA HANDA	500	0	0
'IN30302863258099	MANOJ GAJANAN KULKARNI	15	0	0
'IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	11713	0	0
'IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	286159	0	0
'IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	64564	0	0
'IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6684	0	0
'IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	392701	0	0
'IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES	138276	0	0
'IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	2251	0	0
'IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	6661	0	0
'IN30005410089571	AJO EMERGING MARKETS SMALLCAP FUND	89897	0	0
'IN30005410097258	STICHTING PENSIOENFONDS ING	62111	0	0
'IN30302861929575	SHANMUGA SIGAMANI RAMALINGAM	200	0	0
'IN30014210760502	COX ENTERPRISES INC. MASTER TRUST	41003	0	0
'IN30302862592296	PRAJWAL KUMBARDI RAJASHEKAR	34	0	0
'IN30290247270626	ANSHUMAN MISHRA	15	0	0
'IN30011810002106	ASHOK KUMAR GOEL	86950	0	0
'IN30011810002091	ASHOK KUMAR GOEL HUF	211050	0	0
'IN30011810002122	GAURAV GOEL	4211379	0	0
'IN30011810002114	GAUTAM GOEL	4242339	0	0
'IN30011810002171	VIJAY KUMAR GOEL	344580	0	0
'IN30011810002088	VIJAY KUMAR GOEL HUF	76350	0	0
'IN30011810002075	VIJAY KUMAR GOEL	4536	0	0
'IN30311612583441	SIVA REDDY BHAVANAM	200	0	0
'IN30011810449827	PRAVEEN KUMAR	1	0	0
	Total	30853500	0	0

