

October 2, 2019

To,	
BSE Limited.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, Block-G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532790	Symbol: TANLA

Dear Sir / Madam,

Subject: Outcome of 23rd Annual General Meeting, Voting results & Scrutinizer's Report.

Please note the 23rd Annual General Meeting (the AGM) of the Company was held yesterday i.e., September 30, 2019 at 11:40 am at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad, Telangana - 500081.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 23rd AGM.

Sl. No.	Descr	iption			Pa	rticulars		
А	Date of AGM			September 30, 2019				
В	Book Closure Date			-	er 24, 201 oth days in	9 to September clusive)	30,	
С	Total number of Sha Record Date	areholders on		52864				
D	No. of Shareholders Meeting either in Pe Proxy		h	880				
	Shareholders	Present in Person	Pres thro Proy	ugh	Total	Shares	% to Capital	
	Promoter & Promoter Group	1		0	1	2,49,60,502	17.78	
	Public	654		225	879	43,45,967	3.10	
	Total	655		225	880	2,93,06,469	20.88	
Е	No. of shareholders conferencing facility				Video con	ferencing - No	video	

The cut-off date for purpose of determining the shareholders eligible to vote was Monday, September 23, 2019.

The agenda wise disclosure of voting details is enclosed as Annexure-A, the report of the Scrutinizer on remote e-voting at the AGM is enclosed as Annexure-B.



Tanla Solutions Limited Tanla Technology Center Hi-tech city Road, Madhapur, Hyderabad, India - 500081 CIN: L72200TG1995PLC021262 T: +91-40-40099999 info@tanla.com tanla.com

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, summary of the AGM held on September 30, 2019 is enclosed as Annexure-C.

Thanking you.

Yours faithfully,

For Tanla Solutions Limited

an abad.

Seshanuradha Chava Company Secretary and VP - Legal & Secretarial

Encl: As above

CC: National Securities Depository Limited Central Depository Services (India) Limited Karvy Fintech Private Limited

			TANLA SOLUTIONS	S LIMITED						
Date of the AGM/EGM			30-09-2019							
Total number of shareholders on record date			52864							
No. of shareholders present in the meeting eithe	er in person or thro	ugh proxy:								
Promoters and Promoter Group:			1							
Public:			879							
No. of Shareholders attended the meeting throu	gh Video Conferen	cing								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	1									
		ceive, consider and	adopt the standals	and consolidate	d financial statom	ants of the Compar	w for the financial	waar and ad March	21 2010 and the r	ports of the
Resolution required: (Ordinary/ Special)		and of the Auditor		one and consolidate		ents of the compar	ly for the infancial	year ended waren.	51, 2015 and the re	eports of the
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,55,59,700	96.2704	4,55,59,700	0			0	0
	Poll	4,73,24,700	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4,73,24,700								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,55,59,700	96.2704	4,55,59,700	0	100.0000	0.0000	0	0
	E-Voting		5,74,098	71.7921	5,74,098	0	100.0000	0.0000	0	50,289
	Poll	7,99,667	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	7,55,007								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,74,098	71.7921	5,74,098	0	100.0000	0.0000	0	50289
	E-Voting		2,99,24,857	32.4346	2,99,24,576	281	99.9990	0.0009	0	0
	Poll	9,56,40,479	90,523	0.0981	90,523	0	100.0000	0.0000	0	0
	Postal Ballot (if	5,50,40,479								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,15,380	32.5327	3,00,15,099	281	99.9991	0.0009	0	0



3,00,15,099 7,61,48,897

0.0000 99.9991 99.9996

281

0.0004

0.0000 32.5327 52.9679

7,61,49,178

14,37,64,846

Total

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare final dividend	on equity shares for	or the financial yea	r ended March 31,	2019.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		4,55,59,700	96.2704	4,55,59,700	0			0	
	Poll	4,73,24,700	0	0.0000	0	0	0.0000	0.0000	0) (
	Postal Ballot (if	1,7 5,2 1,7 66								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		0) ()
	Total		4,55,59,700	96.2704	4,55,59,700	0			0	
	E-Voting		6,24,387	78.0809	6,24,387	0		0.0000	0	
	Poll	7,99,667	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if	/ 33,66/								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,24,387	78.0809	6,24,387	0	100.0000	0.0000	0	0
	E-Voting		2,99,24,857	32.4346	2,99,24,786	71	99.9997	0.0002	0	0
	Poll	9,56,40,479	90,523	0.0981	90,523	0	100.0000	0.0000	0	0
	Postal Ballot (if	9,56,40,479								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,15,380	32.5327	3,00,15,309	71	99.9998	0.0002	0	0
	Total	14,37,64,846	7,61,99,467	53.0029	7,61,99,396	71	99.9999	0.0001	0	0
	Total	14,37,64,846	7,61,99,467	53.0029	7,61,99,396	71	99.9999	0.0001	0	0
Resolution No.	Total	14,37,64,846	7,61,99,467	53.0029	7,61,99,396	71	99.9999	0.0001	0	0
Resolution No. Resolution required: (Ordinary/ Special)	3			53.0029	7,61,99,396	71	99.9999	0.0001	0	0
Resolution required: (Ordinary/ Special)	3	14,37,64,846		53.0029	7,61,99,396	71	99.9999	0.0001	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			53.0029	7,61,99,396	71	99.9999	0.0001	0	
Resolution required: (Ordinary/ Special)	3			53.0029	7,61,99,396	71	99.9999	0.0001	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			53.0029	7,61,99,396	71	99.9999	0.0001		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap				7,61,99,396	71			0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			% of Votes Polled	7,61,99,396	71	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap	ppoint the Statutory	Auditors.	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap No	No. of shares	Auditors.	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ag No Mode of Voting	ppoint the Statutory	Auditors. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2]]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap No Mode of Voting E-Voting	No. of shares	Auditors. No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704	No. of Votes – in favour (4) 4,55,59,700	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap No Mode of Voting E-Voting Poll	No. of shares	Auditors. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - To ag No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	Auditors. No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000	No. of Votes – in favour (4) 4,55,59,700	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Auditors. No. of votes polled (2) 4,55,59,700 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(2)*100 0.0000 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 5,70,717	No. of Votes - against (5) 0 0 0 0 53,670	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 91.4043	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.5956	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 5,70,717	No. of Votes - against (5) 0 0 0 0 53,670 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 91.4043 0.0000	% of Votes against on votes polled (7)=[(5)/2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	3 ORDINARY - To ag No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 4,55,59,700 0 0 0 0 0	No. of Votes - against (5) 0 0 0 53,670 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 91.4043 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) 4,73,24,700	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 0 4,55,59,700 0 0 6,24,387 0 0 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 5,70,717 0 0 5,70,717	No. of Votes - against (5) 0 0 0 0 53,670 0 0 53,670	% of Votes in favour on votes polled (6)=((4)/(2)]*100 0.0000 0.0000 91.4043 0.0000 91.4043	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained (((((((((((((((((((
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	3 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,73,24,700	Auditors. No. of votes polled (2) 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809 32.4346	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 5,70,717 0 0 0 5,70,717 2,99,24,576	No. of Votes - against (5) 0 0 0 0 0 53,670 0 53,670 281	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 91.4043 0.0000 91.4044 9.9.9990	% of Votes against on votes polled (?)=[(5)/(2)*100 0.0000 0.0000 8.5956 0.0000 8.5956 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained (((((((((((((((((((
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	3 ORDINARY - To ag No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Poll	No. of shares held (1) 4,73,24,700	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 0 4,55,59,700 0 0 6,24,387 0 0 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 5,70,717 0 0 5,70,717	No. of Votes - against (5) 0 0 0 0 53,670 0 0 53,670	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 91.4043 0.0000 91.4044 9.9.9990	% of Votes against on votes polled (?)=[(5)/(2)*100 0.0000 0.0000 8.5956 0.0000 8.5956 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained (((((((((((((((((((
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	3 ORDINARY - To ag No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700 7,99,667	Auditors. No. of votes polled (2) 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 96.2704 78.0809 0.0000 78.0809 32.4346 0.0981	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 5,70,717 2,99,24,576 90,523	No. of Votes - against (5) 0 0 0 53,670 0 53,670 0 53,670 0 281 0 0	% of Votes in favour on votes polled [0=[(4)/(2)]*100 0.0000 100.0000 100.0000 91.4043 0.0000 91.4044 99.9990 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained Control Contro
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	3 ORDINARY - To ap No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700 7,99,667	Auditors. No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,857 90,523 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4346 0.0981 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 5,70,717 0 0 5,70,717 2,99,24,576 90,523 0	No. of Votes - against (5) 0 0 0 0 53,670 0 53,670 0 0 53,670 0 281 0 0 0 0 53,670 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 91.4043 0.0000 91.4044 99.9990 100.0000 0.0000	% of Votes against on votes polled (?)=[(5)/(2))*100 0.0000 0.0000 8.5956 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	3 ORDINARY - To ag No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700 7,99,667	Auditors. No. of votes polled (2) 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,857	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 96.2704 78.0809 0.0000 78.0809 32.4346 0.0981	No. of Votes in favour (4) 4,55,59,700 0 4,55,59,700 5,70,717 0 0 5,70,717 2,99,24,576 90,523 0 3,00,15,099	No. of Votes - against (5) 0 0 0 53,670 0 53,670 0 53,670 0 281 0 0	% of Votes in favour on votes polled [0=[(4)/(2)]*100 0.0000 100.0000 100.0000 91.4043 0.0000 91.4044 99.9990 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director.								
Whether promoter/ promoter group are	Choine in the up	point a birectori		1					ſ	
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	NO									
				% of Votes Polled			% of Votes in	% of Votes		
							favour on votes	against on votes		
		No. of change	No 6	on outstanding	No61/-+ :	No61/-+		polled		
. .		No. of shares	No. of votes	shares	No. of Votes – in		polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 96.2704		against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
	E-Voting		4,55,59,700		4,55,59,700	÷				
	Poll	4,73,24,700	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4,55,59,700			0	100.0000	0.0000	0	
	E-Voting		6,24,387	78.0809	6,24,387	0		0.0000	(
	Poll	7,99,667	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	7,99,007								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		6,24,387	78.0809	6,24,387	0	100.0000	0.0000	(0 0
	E-Voting		2,99,24,857	32.4346	2,99,24,576	281	99.9990	0.0009	(0 0
	Poll		90,523	0.0981	90,523	0	100.0000	0.0000	(0 0
	Postal Ballot (if	9,56,40,479								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,00,15,380		3,00,15,099	281		0.0009	0	0 0
	Total	14 37 64 846	7 61 99 467	53 0029	7 61 99 186	281	99 9996	0.0004		0
	Total	14,37,64,846	7,61,99,467	53.0029	7,61,99,186	281	99.9996	0.0004	. (0 0
Resolution No	Total	14,37,64,846	7,61,99,467	53.0029	7,61,99,186	281	99.9996	0.0004		0 0
Resolution No.	Total 5	14,37,64,846	7,61,99,467	53.0029	7,61,99,186	281	99.9996	0.0004		0 0
	5								. (0 0
Resolution required: (Ordinary/ Special)	5	14,37,64,846								0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap									
Resolution required: (Ordinary/ Special)	5									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap			00003382 as Chairn			y and to fix his rem	nuneration.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap			00003382 as Chairn 00003382 as Chairn 00003382 as Chairn			y and to fix his rem	nuneration.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap	point Mr. D. Uday	Kumar Reddy DIN (00003382 as Chairn % of Votes Polled on outstanding	nan Managing Direc	ctor of the Compan	y and to fix his rem % of Votes in favour on votes	wheration. % of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap No	ppoint Mr. D. Uday	Kumar Reddy DIN C	00003382 as Chairn % of Votes Polled on outstanding shares	nan Managing Dired	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - To re-ap	point Mr. D. Uday	Kumar Reddy DIN C No. of votes polled (2)	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	nan Managing Direct No. of Votes – in favour (4)	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (b)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - To re-ap No Mode of Voting E-Voting	ppoint Mr. D. Uday	Kumar Reddy DIN C	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845	nan Managing Dired	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000	wheration. % of Votes against on votes polled (7)=[(5)/2)*100 0.0000	Votes Invalid	Votes Abstained 1,93,96,493
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll	point Mr. D. Uday No. of shares held (1)	Kumar Reddy DIN C No. of votes polled (2)	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	nan Managing Direct No. of Votes – in favour (4)	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 1,93,96,493
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - To re-ap No Mode of Voting E-Voting	ppoint Mr. D. Uday	Kumar Reddy DIN C No. of votes polled (2)	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000	wheration. % of Votes against on votes polled (7)=[(5)/2)*100 0.0000	Votes Invalid	Votes Abstained 1,93,96,493
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll	point Mr. D. Uday No. of shares held (1)	Kumar Reddy DIN C No. of votes polled (2)	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207 0	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000	wheration. % of Votes against on votes polled (7)=[(5)/2)*100 0.0000	Votes Invalid	Votes Abstained 1,93,96,493 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if	point Mr. D. Uday No. of shares held (1)	Kumar Reddy DIN C No. of votes polled (2)	00003382 as Chairn % of Votes Polled on outstanding shares (3)=(2)/(1)!* 100 55.2845 0.0000 0.0000	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207 0	no. of Votes – against (5) 0	y and to fix his rem % of Votes in favour on votes polled (b=](4)/(2)]*100 0.0000 0.0000	wneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 1,93,96,493 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	point Mr. D. Uday No. of shares held (1)	Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=(2)/(1)!* 100 55.2845 0.0000 0.0000	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207 0 0	ctor of the Compan	y and to fix his rem % of Votes in favour on votes polled (b=](4)/(2)]*100 0.0000 0.0000	uneration. % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained) 1,93,96,493) 0) 0) 0 19396493
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,73,24,700	Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 2,61,63,207	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 55.2845 0.0000 0.0000 55.2845 78.0809	No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207	No. of Votes – against (5) 0 0 0 0 53,670	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 91.4043	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid C	Votes Abstained 1,93,96,493 0 0 0 19396493 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	point Mr. D. Uday No. of shares held (1)	Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 2,61,63,207 6,24,387	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845 0.0000 55.2845 78.0809	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 5,70,717	No. of Votes – against (5) 0 0 0 0 53,670	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.4043	uneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 8.5956	Votes Invalid C C C C C C	Votes Abstained 1,93,96,493 0 0 0 19396493 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	5 SPECIAL - To re-ag No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700	Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 2,61,63,207 6,24,387	00003382 as Chairn % of Votes Polled on outstanding shares (3)=([2)/(1)* 100 55.2845 0.0000 55.2845 78.0809 0.0000	nan Managing Direc No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 5,70,717	No. of Votes – against (5) 0 0 0 0 53,670	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 91.4043 0.0000	% of Votes against on votes polled (7)=((5)/2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C	Votes Abstained 1,93,96,493 0 0 0 0 19396493 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	5 SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700	Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 2,61,63,207 6,24,387 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 55.2845 0.0000 0.52845 78.0809 0.0000	No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 5,70,717 0 0	tor of the Compan No. of Votes – against (5) 0 0 0 53,670 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 91.4043 0.0000 0.0000	uneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained 1,93,96,493 0 0 0 0 0 19396493 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - To re-ap No No E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 4,73,24,700	Kumar Reddy DIN (kumar Reddy DIN (polled (2) 2,61,63,207 0 2,61,63,207 0 0 2,61,63,207 0 0 0,2,61,63,207 0 0 0 6,24,387 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845 0.0000 55.2845 78.0809 0.0000 78.0809	No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 0 2,61,63,207 0 0 2,5,70,717 0 0	tor of the Compan No. of Votes – against (5) 0 0 0 0 53,670 0 0 53,670	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 91.4043 0.0000 91.4044	uneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.00000000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained 1,93,96,493 0 0 19396493 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	5 SPECIAL - To re-age No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	point Mr. D. Uday No. of shares held (1) 4,73,24,700 7,99,667	Kumar Reddy DIN (Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 0 0 0 0 0 0 0 0 0 0 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 55.2845 0.0000 55.2845 78.0809 0.0000 78.0809 32.4344	No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 5,70,717 0 0 0 5,70,717 2,99,24,184	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/2)]*100 0.0000 91.4043 0.0000 91.4044 9.9.980	% of Votes against on votes polled (7)=((5)/2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained) 1,93,96,493) 0) 0) 0) 0) 0) 0) 0) 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S SPECIAL - To re-ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,73,24,700	Kumar Reddy DIN (Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 0 0 0 0 0 0 0 0 0 0 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845 0.0000 55.2845 78.0809 0.0000 78.0809	No. of Votes – in favour (4) 2,61,63,207 0 2,61,63,207 0 2,61,63,207 0 0 2,5,70,717 0 0	tor of the Compan No. of Votes – against (5) 0 0 0 0 53,670 0 0 53,670	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/2)]*100 0.0000 91.0000 91.0000 0.0000 91.4043 0.0000 91.4044 99.9980	uneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.0000000 0.00000000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained) 1,93,96,493) 0) 0) 0) 0) 0) 0) 0) 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	5 SPECIAL - To re-age No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	point Mr. D. Uday No. of shares held (1) 4,73,24,700 7,99,667	Kumar Reddy DIN (Kumar Reddy DIN (No. of votes polled (2) 2,61,63,207 0 0 0 0 0 0 0 0 0 0 0 0 0	00003382 as Chairn % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.2845 0.0000 0.55.2845 78.0809 0.0000 0.0000 78.0809 32.4344 0.0981	No. of Votes – in favour (4) 2,61,63,207 0 0 2,61,63,207 5,70,717 0 0 5,70,717 2,99,24,184 90,523	tor of the Compan No. of Votes - against (5) 0 0 0 53,670 0 533,670 573 0	y and to fix his rem % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 91.4043 0.0000 91.4044 99.9980 100.0000	uneration. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained 1,93,96,493 1,93,96,493 19396493 0 0 0 0 0 0 0 0 0 0 0 0 0



0.0000 32.5325

39.5110

14,37,64,846

3,00,15,280

5,68,02,874

applicable) Total

Total

Public- Non Institutions

573

54,243

0 3,00,14,707

5,67,48,631

0.0000

99.9981

99.9045

0.0000

0.0019

0

100

100

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	opoint Ms. Amrita G	angotra DIN 08333	492 as an Indepen	dent Director of the	e Company.			-	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
							% of Votes in	% of Votes		
				% of Votes Polled						
		No. of change	No. of contact	on outstanding shares	No61/-+ :	No61/-+	favour on votes polled	against on votes polled		
Catagony	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	snares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votos Involid	Votes Abstained
Category	E-Voting	field (1)	4,55,59,700	96.2704		against (5)				
	Poll	-	4,55,59,700			0			-	
	Postal Ballot (if	4,73,24,700	0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000		0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	96.2704		0				°
	Total		4,55,59,700		1					-
	E-Voting	-	6,24,387	78.0809	6,24,387	0			0	9
	Poll	7,99,667	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0				
	Total		6,24,387	78.0809			100.0000			
	E-Voting	_	2,99,24,757	32.4344	2,99,24,476	281	99.9990	0.0009		
	Poll	9,56,40,479	90,523	0.0981	90,523	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		3,00,15,280	32.5325			99.9991	. 0.0009		
	Total	14,37,64,846	7,61,99,367	53.0028	7,61,99,086	281	99.9996	0.0004	. 0	100
Possibution No.	-									
Resolution No.	7									
Resolution No. Resolution required: (Ordinary/ Special)	7 ORDINARY - To ap	opoint Dr. A.G. Ravii	ndranath Reddy Dlf	N 01729114 as a Di	rector of the Comp	any.				
	7 ORDINARY - To ap	ppoint Dr. A.G. Ravii	ndranath Reddy Dif	N 01729114 as a Di	rector of the Comp	any.				
Resolution required: (Ordinary/ Special)	7 ORDINARY - To ap No	ppoint Dr. A.G. Ravii	ndranath Reddy DII	N 01729114 as a Di	rector of the Comp	any.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ppoint Dr. A.G. Ravin	ndranath Reddy Dif	N 01729114 as a Di	rector of the Comp	any.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		opoint Dr. A.G. Ravin	ndranath Reddy Dif	N 01729114 as a Di	rector of the Comp	any.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		opoint Dr. A.G. Ravii	ndranath Reddy DIf	N 01729114 as a Di	rector of the Comp	any.	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		opoint Dr. A.G. Ravii	ndranath Reddy DIf		rector of the Comp	any.	% of Votes in favour on votes	% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		No. of shares	ndranath Reddy Dif	% of Votes Polled		any. No. of Votes –				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are				% of Votes Polled on outstanding	No. of Votes – in		favour on votes	against on votes	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held (1)	No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704	No. of Votes – in favour (4)	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704	No. of Votes – in favour (4) 4,55,59,700 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000	No. of Votes – in favour (4) 4,55,59,700 0	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	000000000000000000000000000000000000000	000000000000000000000000000000000000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 0.0000	No. of Votes in favour. (4) 4,55,59,700 0 4,55,59,700	No. of Votes – against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0 0 0	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,73,24,700	No. of votes polled (2) 4,55,59,700 0 4,55,59,700	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 0.0000 96.2704	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 100.0000	0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 100.0000	0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,73,24,700	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	0 0 0 0 0	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 4,73,24,700	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 100.0000 0.0000	0 0 0 0 0	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,0572	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting E-Voting	No. of shares held (1) 4,73,24,700	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,0572	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 96.2704 78.0809 0.0000 78.0809 32.4344	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 0 6,24,387 573	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,0572	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 96.2704 78.0809 0.0000 78.0809 32.4344	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 0 6,24,387 573	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 2,99,24,757 90,523 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 0.0000 78.0809 32.4344 0.0981 0.0000	No. of Votes in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 2,99,24,184 90,523 0	No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 6,24,387 573 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 0 0 6,24,387 0 0 6,24,387 0 0 6,24,387 0 0 6,24,387 0 0 3,00,15,280	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344 0.0981	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 6,24,387 0 0 6,24,387 573 0 0 0 573	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	point Mr. Mr. Rohi	Bhasin DIN 02478	962 as Independen	t Director of the Co	ompany.				
Whether promoter/ promoter group are	ONDINART TO U		Bhasin bhi 02470	Joz as independen		inpuny.				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
C ,	E-Voting		4,55,59,700	96.2704	4,55,59,700	0		0.0000	(0
	Poll		0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	4,73,24,700								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		4,55,59,700	96.2704	4,55,59,700	0		0.0000	(0
	E-Voting		6,24,387	78.0809	6,24,387	0		0.0000	(0
	Poll	1	0	0.0000	0	0		0.0000		0
	Postal Ballot (if	7,99,667	-		-	-			1	1
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,24,387	78.0809	6,24,387	0		0.0000	(0
	E-Voting		2,99,24,757	32.4344	2,99,24,184	573	99.9980	0.0019	(100
	Poll		90 523	0.0981	90,523	0		0.0000	(0
	Postal Ballot (if	9,56,40,479								
			0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	applicable)									
Public- Non Institutions	applicable) Total		3.00.15.280		3.00.14.707	573	99.9981	0.0019	(100
Public- Non Institutions	applicable) Total Total	14,37,64,846	3,00,15,280 7,61,99,367		3,00,14,707 7,61,98,794	573 573		0.0019	(
Public- Non Institutions	Total	14,37,64,846		32.5325						
Public- Non Institutions	Total	14,37,64,846		32.5325						
Resolution No.	Total Total 9	-	7,61,99,367	32.5325 53.0028	7,61,98,794	573				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 9	14,37,64,846	7,61,99,367	32.5325 53.0028	7,61,98,794	573				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap	-	7,61,99,367	32.5325 53.0028	7,61,98,794	573				
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 9	-	7,61,99,367	32.5325 53.0028	7,61,98,794	573				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap	-	7,61,99,367	32.5325 53.0028	7,61,98,794	573				
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap	-	7,61,99,367	32.5325 53.0028 6 as Independent [7,61,98,794	573	99.9992	0.0008		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap	-	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled	7,61,98,794	pany.	99.9992 % of Votes in	0.0008		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap	ppoint Mr. Sanjay Ba	7,61,99,367	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding	7,61,98,794 Director of the Com	pany.	99.9992 % of Votes in favour on votes	0.0008 % of Votes against on votes		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 ORDINARY - To ap No	point Mr. Sanjay Ba	7,61,99,367 aweja DIN 0023212 No. of votes	32,5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares	7,61,98,794 Director of the Com	pany. No. of Votes –	99.9992 % of Votes in favour on votes polled	0.0008 % of Votes against on votes polled		100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 9 ORDINARY - To ap No Mode of Voting	ppoint Mr. Sanjay Ba	7,61,99,367 aweja DIN 0023212 No. of votes polled (2)	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding shares (3)=[(2)/(1) [*] 100	7,61,98,794 Director of the Com No. of Votes – in favour (4)	573 ipany. No. of Votes – against (5)	99,9992 % of Votes in favour on votes polled (b)=[(4)/(2)]*100	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 ORDINARY - To ap No Mode of Voting E-Voting	No. of shares held (1)	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704	7,61,98,794 Director of the Com	No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	100 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 ORDINARY - To ag No Mode of Voting E-Voting Poll	point Mr. Sanjay Ba	7,61,99,367	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding shares (3)=[(2)/(1) [*] 100	7,61,98,794 Director of the Com No. of Votes – in favour (4)	573 ipany. No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	100 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 ORDINARY - To ap No Mode of Voting E-Voting Poil Postal Ballot (if	No. of shares held (1)	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000	7,61,98,794 Director of the Com No. of Votes – in favour (4)	573 pany. No. of Votes - against (5) 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	100 Votes Abstained 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 9 ORDINARY - To ap No No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	7,61,99,367	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 96.2704 0.0000 0.0000	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 ORDINARY - To an order of Voting No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	7,61,99,367 aweja DIN 0023212 No. of votes polled (2) 4,55,59,700 0 4,55,59,700	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704	7,61,98,794	573 pany. No. of Votes – against (5) 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 ORDINARY - To ap No E-Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,73,24,700	7,61,99,367 aweja DIN 0023212 No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 9 ORDINARY - To ap No Berry Strategies E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	7,61,99,367 aweja DIN 0023212 No. of votes polled (2) 4,55,59,700 0 4,55,59,700	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704	7,61,98,794	573 pany. No. of Votes – against (5) 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 ORDINARY - To an order of Voting No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Ballot (if for the postal Ballo	No. of shares held (1) 4,73,24,700	7,61,99,367 aweja DIN 0023212 No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 100.0000 100.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (((((((((Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 0.0000	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 ORDINARY - To ap No Barrier Strategy Mode of Voting E-Voting Poll Poll Poll Poll Poll Poll Poll Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,73,24,700	7,61,99,367	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 96.2704 0.0000 96.2704 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.00000 0.0	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 9 ORDINARY - To applicable No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,73,24,700	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)(1)]*100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809 32.4344	7,61,98,794	573 pany. No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (b)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.9980	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 9 ORDINARY - To an No Billowick Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,73,24,700	7,61,99,367	32.5325 53.0028 6 as Independent I % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 96.2704 0.0000 96.2704 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000 0.00000 0.0	7,61,98,794	573 pany. No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (b)=[4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total 9 ORDINARY - To ap No Base of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1) 4,73,24,700 7,99,667	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344 0.0981	7,61,98,794	573 Ipany. No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 9 ORDINARY - To an No Billowick Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,73,24,700 7,99,667	7,61,99,367	32.5325 53.0028 6 as Independent [% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809 32.4344 0.0981 0.0000	7,61,98,794	573 pany. No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9992 % of Votes in favour on votes polled (b)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0008 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Sedar (Sullaria)

Resolution No.	10									
Resolution required: (Ordinary/ Special)		opoint Mr. Sanjay K	2000r DIN 1972450	as a Director of th	e Company					
Whether promoter/ promoter group are	OKDINAKT - TO a	Doline Ivin. Sanjay K								
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
eategory	E-Voting	neid (1)	4,55,59,700	96.2704		0	100.0000			
	Poll		0	0.0000		0	0.0000			
	Postal Ballot (if	4,73,24,700		0.0000			0.0000	0.0000	,	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		4,55,59,700	96,2704	-	0	100.0000			-
	E-Voting		6,24,387	78.0809	1	53,670	91.4043			
	Poll	1	0,2 1,507	0.0000		0	0.0000			
	Postal Ballot (if	7,99,667		2.0000	,		2.5000	2.0000	Ĭ	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) c	0 0
	Total		6,24,387	78.0809		53,670	91.4044			
	E-Voting		2,99,24,757	32.4344		573	99.9980			
	Poll	-	90 523	0.0981	90,523	0	100.0000			
	Postal Ballot (if	9,56,40,479				-			-	-
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,00,15,280	32.5325		573	99.9981			100
		44.07.04.040					99.9288			
	Total	14,37,64,846	7,61,99,367	53.0028	7,61,45,124	54,243	99.9288	0.0712	. U	100
	Iotai	14,37,64,846	7,61,99,367	53.0028	7,61,45,124	54,243	99.9288	0.0712	. U	100
Resolution No.	10tal	14,37,64,846	7,61,99,367	53.0028	7,61,45,124	54,243	99.9288	0.0712		100
Resolution No.		14,37,64,846	/,61,99,367	53.0028	7,61,45,124	54,243	99.9288	0.0712		100
Resolution No. Resolution required: (Ordinary/ Special)	11	14,37,64,846						•	. U	100
	11							•		J 100
Resolution required: (Ordinary/ Special)	11							•		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr							•		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr							•		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr							•		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr			Sanjay Kapoor, Nor		, under Regulation	17 of SEBI LODR, 2	2015.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr			Sanjay Kapoor, Nor		, under Regulation	17 of SEBI LODR, 2 % of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	11 SPECIAL - To appr No Mode of Voting	ove the remunerat	No. of votes polled (2)	Sanjay Kapoor, Nor Sof Votes Polled on outstanding	No. of Votes – in favour (4)	, under Regulation	17 of SEBI LODR, 2 % of Votes in favour on votes polled (b)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	11 SPECIAL - To appr No Mode of Voting E-Voting	ove the remunerat	ion payable to Mr. !	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704	No. of Votes – in favour (4) 4,55,59,700	, under Regulation No. of Votes – against (5) 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	11 SPECIAL - To appr No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4,55,59,700	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704	No. of Votes – in favour (4) 4,55,59,700	, under Regulation No. of Votes – against (5) 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2015. % of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	11 SPECIAL - To appr No Mode of Voting E-Voting	ove the remunerat	No. of votes polled (2) 4,55,59,700	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000	No. of Votes – in favour (4) 0	, under Regulation No. of Votes – against (5) 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 96.2704 0.0000 0.0000	No. of Votes – in favour (4) 0 0	, under Regulation No. of Votes – against (5) 0 0 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700	, under Regulation No. of Votes – against (5) 0 0 0 0 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 0.0000	Votes Invalid C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)*100 1.00.0000 0.0000 1.00.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 100.0000	Votes Invalid C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 100.0000	Votes Invalid C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=(15)/(2)1*100 0.0000 0.0000 100.0000 0.0000	Votes Invalid COLORING	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 0 4,55,59,700 0 0 4,52,4387 0 0 0 0 6,24,387	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 6,24,387	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	015. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	Votes Abstained) (0)) (0)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	ion payable to Mr. : No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 6,24,387 0 0 6,24,387 281	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	ove the remunerat No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,057 9,057	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 0.0000 78.0809	No. of Votes - in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 0 6,24,387 0 0 6,24,387	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,057 9,057	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 6,24,387 0 0 6,24,387 281	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ove the remunerat No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 0 6,24,387 2,99,24,757 9,057 9,057	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 6,24,387 0 0 6,24,387 281	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	11 SPECIAL - To appr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ove the remunerat No. of shares held (1) 4,73,24,700 7,99,667	No. of votes polled (2) 4,55,59,700 0 4,55,59,700 6,24,387 0 6,24,387 0 6,24,387 0 0 6,24,387 0 0 6,24,387 0 0 3,00,15,280	Sanjay Kapoor, Nor % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 96.2704 0.0000 96.2704 78.0809 0.0000 78.0809 32.4344 0.0981	No. of Votes – in favour (4) 4,55,59,700 0 4,55,59,700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, under Regulation No. of Votes – against (5) 0 0 0 6,24,387 0 0 6,24,387 281 0 0 6,24,387 281	17 of SEBI LODR, 2 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid Cotes	Votes Abstained



	1.4									
Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	Equity Shares on a	preferential basis t	o Mr. Kishore Anna	pureddy and Ms. N	lishitha Nagireddy.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
v <i>i</i>	E-Voting		4,55,59,700	96.2704	4,55,59,700	0	100.0000	0.0000		0
	Poll	4 70 04 700	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	4,73,24,700								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		4,55,59,700	96.2704	4,55,59,700	0	100.0000	0.0000	(0
	E-Voting		6,24,387	78.0809	6,24,387	0	100.0000	0.0000	(0
	Poll	7 00 667	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	7,99,667								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		6,24,387	78.0809	6,24,387	0	100.0000	0.0000	(0
	E-Voting		2,99,24,757	32.4344	2,99,22,525	2,232	99.9925	0.0074	(100
	Poll	0.55.40.470	90,523	0.0981	90,523		100.0000	0.0000	(0
	Postal Ballot (if	9,56,40,479								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		3,00,15,280	32.5325	3,00,13,048	2,232	99.9926	0.0074	(100
	Total	14,37,64,846	7,61,99,367	53.0028	7,61,97,135	2,232	99.9971	0.0029	(100



BIJARNIA & ASSOCIATES COMPANY SECRETARIES

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 23rd Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To The Chairman Tanla Solutions Limited Technology Centre, Hi-tech City Road, Madhapur, Hyderabad-500081

Sir,

M.No. 52056 CP.No. 19013

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 23rd Annual General Meeting.

The Board of Directors of Tanla Solutions Limited, ('the Company') at its meeting held on 30th August, 2019, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 23rd Annual General Meeting to be held on 30th September,2019 which also includes the resolutions inserted pursuant to Board meeting dated 5th September, 2019, by way of electronic means as required under provisions of section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number:A52056 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 30th August, 2019 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 23rd Annual General Meeting of the Company to be held on 30th September,2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "In favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Karvy Fintech Private Limited, ("Karvy") the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Anatal General Meeting.

Office at: # SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana.

The members of the company holding shares as on the cut-off date i.e., 23rd September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

- 1. The Remote e-voting period remained open from Friday, 27^h September, 2019 at 09:00 A.M. and ends on Sunday, 29th September, 2019 at 05:00 P.M.
- 2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
- 3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Karvy fintech Private Limited (<u>https://evoting.karvy.com/</u>)
- 4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Karvy Fintech Private Limited by the eligible shareholders.
- 5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
- 6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
- 7. The result of the voting is as per annexure attached herewith.
- 8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You, AN BIJAN Suman Bijarnia Company Secretary Membership No: A52056 Certificate of Practice No: 19013

Place: Hyderabad Date: 30.09.2019

BIJARNIA & ASSOCIATES COMPANY SECRETARIES

Report of Scrutinizer on Voting by Poll at 23rd Annual General Meeting

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

To The Chairman Tanla Solutions Limited Technology Centre, Hi-tech City Road, Madhapur, Hyderabad-500081

Held on 30th September, 2019 at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad-500081.

Dear Sir,

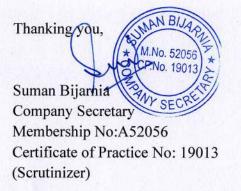
I, Suman Bijarnia, Practicing Company Secretary bearing Membership Number: A52056, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Tanla Solutions Limited held on 30th September, 2019 at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad-500081, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was 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 poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as per annexeure attached herewith.
- 5. A Compact Disso (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Office at: # SR-251, Seetharam Nagar, Safilguda, Secunderabad-500047, Telangana.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



Hyderabad, 30th September,2019

Annexure of the Scrutinizer's Report

(1) Adoption of Annual Accounts and Reports thereon for the year ended March 31, 2019.(i) Voted in favour of the resolution:

vo	nbers present and oting or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	14	90,523	0.1188
Votes by E- voting	104	7,60,58,374	99.8807
Total	118	7,61,48,897	99.9996

(ii) Voted against the resolution:

v	mbers present and oting or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	- 10.000	
Votes by E- voting	4	281	0.0003
Total	4	281	0.0004
nvalid votes :			

(iii) Invalid

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(2) <u>To declare final dividend on equity shares for the financial year ended March 31,</u> <u>2019.</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) Votes by Poll 14 Votes by E- voting 121		Number of votes cast by them	% of total number of valid votes cast 0.1188 99.9988 99.9999	
		90,523		
		7,61,08,873		
		7,61,99,396		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) Votes by Poll - Votes by E- voting 2		Number of votes cast by them	% of total number of valid votes cast	
		- 400 000000000000000000000000000000000	-	
		71	1000.0	
Total 2		71	0.0001	

Invalid votes :

Total number of members (in person or	Total number of votes cast by them



by proxy) whose votes were declared invalid	
NIL	NA

(3) <u>To appoint the Statutory Auditors.</u>

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) Votes by Poll 14 Votes by E- 104 voting 118		Number of votes cast by them	% of total number of valid votes cast 0.1188 99.9988 99.9292	
		90,523		
		7,60,54,993		
		35444534		

(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	
Votes by Poll -		-		
Votes by E- voting	5	53,951	0.0708	
Total	5	53,951	0.0708	

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(4) <u>Re-appointment of Mr. D. Uday Kumar Reddy who retires by rotation.</u>

(i) Voted in favour of the resolution:

vo	nbers present and oting or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Votes by Poll 114		90,523	0.1188	
Votes by E- voting	105	7,61,08,663	99.8808	
Total	119	7,61,99,186	99.9996	

(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
Votes by Poll		-	-
Votes by E- voting	4	281	0.00001

1	Total	4	281		0.0004	
i) In	walid	votes :				
	Total number of members (in person or by proxy) whose votes were declared invalid				Total number of votes cast by them	
	6 *(out of above favour votes)			4,55,59,70	00	

*4,55,59,700 promotor votes are not considered, being interested parties in resolution.

(5) <u>To re-appoint Mr. D. Uday Kumar Reddy DIN 00003382 as Chairman Managing</u> Director of the Company 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	
Votes by Poll	14	90,523	0.1594	
Votes by E- voting	101	5,66,58,108*	99.7451	
Total	115	5,67,48,631	99.9045	

(ii) Voted against the resolution:

vo	nbers present and oting or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	
Votes by E- voting	6	54,243	0.0955
Total 6		54,243	0.0955

(iii) Invalid votes :

	number of members (in person or roxy) whose votes were declared invalid	Total number of votes cast by them
5	*(out of above favour votes)	2,61,63,207

*2,61,63,207 promotor votes are not considered, being interested parties in resolution.

(6) <u>To appoint Ms. Amrita Gangotra DIN 08333492 as an Independent Director of the Company.</u>

(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
Votes by Poll	14	90,523	0.1188
Votes by E- voting	104	7,61,08,563	99.8808
Total	118	7,61,99,086	99.9996

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
Votes by Poll	-		-
Votes by E- voting	4	281	0.0004
Total 4		281	0.0004

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(7) <u>To appoint Dr. A.G. Ravindranath Reddy DIN 01729114 as a Director of the Company.</u>

(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
Votes by Poll	14	90,523	0.1188
Votes by E- voting	96	7,54,83,884	99.0610
Total	110	7,55,74,407	99.1798

(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
Votes by Poll	-	-	
Votes by E- voting	12	6,24,960	0.8202
Total 12		6,24,960	0.8202

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(8) <u>To appoint Mr. Mr. Rohit Bhasin DIN 02478962 as Independent Director of the</u> <u>Company.</u>

(1) 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
Votes by Poll	14	90,523	0.1188
Votes by E- voting	103	7,61,08,271	99.8805



Total	117	7,61,98,794	99,9992	
N7 · 1 ·	t the secolution.	. / = =/. =/. = =		1.1.1.1

(ii) Voted against the resolution:

-	-
573	0.0008
573	0.0008

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(9) <u>To appoint Mr. Sanjay Baweja DIN 00232126 as Independent Director of the</u> <u>Company.</u>

(i) Voted in favour of the resolution:

(iii)

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	14	90,523	0.1188
Votes by E- voting	103	7,61,08,271	99.8805
Total	117	7,61,98,794	99.9992

(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
Votes by Poll		-	
Votes by E- voting	5	573	0.0008
Total	5	573	0.0008

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(10) <u>To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive</u> <u>Director, under Regulation 17 of SEBI LODR, 2015.</u>

(i) Voted in favour of the resolution:

Number of members present and	Number of	% of total number of valid
voting	votes cast by	votes cast



(in person	or by proxy)	them	
Votes by Poll	14	90,523	0.1188
Votes by E- voting	102	7,60,54,601	99.8100
Total	116	7,61,45,124	99.9288

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

Number of members present and voting (in person or by proxy)		111100	Number of otes cast by them	% of total number of valid votes cast
Votes by Poll	-4-60.0000000000000000000000000000000000	-		-
Votes by E- voting	6	54,2	243	0.0712
Total	6	54,2	243	0.0712
nvalid votes :				
by proxy) who	members (in persor se votes were declar invalid		Total nur	nber of votes cast by them
NIL			NA	

(11) <u>Issue of Equity Shares on a preferential basis to Mr. Kishore Annapureddy and Ms.</u> <u>Nishitha Nagireddy.</u>

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

(iii)

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	14	90,523	0.1188
Votes by E- voting	97	7,54,84,176	99.0614
Total	111	7,55,74,699	99.1802

(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
Votes by Poll			-
Votes by E- voting	11	6,24,668	0.8198
Total	11	6,24,668	0.8198

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA



(12) <u>To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive</u> <u>Director, under Regulation 17 of SEBI LODR, 2015.</u>

(i)	Voted i	n favour o	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
Votes by Poll	14	90,523	0.1188
Votes by E- voting	99	7,61,06,612	99.8783
Total	113	7,61,97,135	99.9971

(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
Votes by Poll	-		-2.05
Votes by E- voting	9	2,232	0.0029
Total	9	2,232	0.0029

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA





<u>Annexure-C</u>

PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF TANLA SOLUTIONS LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019 AT 11:40 A.M. AT NOVOTEL HYDERABAD CONVENTION ENTRE, NOVOTEL & HICC COMPLEX, NEAR HITEC CITY, MADHAPUR, HYDERABAD - 500081.

Directors Present:

1.	Mr. D. Uday Kumar Reddy	Chairman & Managing Director		
2.	Mr. Sanjay Kapoor	Director		
3.	Mr. Sanjay Baweja	Director		
4.	Mr. Rohit Bhasin	Director		
5.	Ms. Amrita Gangotra	Director		
6.	Dr. A G Ravindranath Reddy	Director		
7.	Ms. N Kalpana Reddy	Director		
In attendance:				
1.	Mr. G K Srinivas	Chief Financial Officer		
2.	Ms. Seshanuradha Chava	Company Secretary		
3.	Mr. Deepak Goyal	Director- Karix Mobile Pvt. Ltd.		
4.	Mr. R. Venkatanarayanan	Head of Finance- Karix Mobile Pvt. Ltd.		
5.	Mr. Amit Agarwal	MSKA & Associates- Appointee Statutory Auditors		
6.	Mr. M V Ratnam	M. N. Rao & Associates- Retiring Statutory Auditors		
7.	Mr. Vishal Shah	Deloitte- Internal Auditors		
8.	Mr. Amit Jain & Ms. Ritu Mehta	KPMG- Advisors on Accounting Process & Policies		
9.	Mr. K.V.S. Subramanyam	BS & Company Company Secretaries LLP		
		- Secretarial Auditors		
10	. Mr. C.V. Koteswara Rao	Ramasamy Koteswara Rao & Co LLP - Tax Advisors		
11.	. Ms. Suman Bijarnia	Scrutinizer for the 23 rd AGM		
	-			

Member's Present:

No. of Members present	:	655
No. of Members present in Proxy	:	225
Total No. of Members present (In Person & Proxy)	:	880

The Chairman of the Company, Mr. D. Uday Kumar Reddy, declared that the requisite quorum was present and called the meeting to order.

The 23rd Annual General Meeting (the AGM) commenced at 11:40 a.m. with a welcome note by the Company Secretary of the Company, Ms. Seshanuradha Chava. The Company Secretary announced the number of member and proxies present in the meeting. Thereafter, she invited the Chairman to dais.



The Chairman welcomed all the stakeholders of the Company to the 23rd AGM and request the all dignitaries present to introduce themselves. After a brief introduction, the Chairman thanked the retiring Independent Directors Ms. N Kalpana Reddy & Mr. RN Agarwal for their services during their association with Company.

Thereafter, the Chairman presented a brief presentation on the Company's progress and achievements including the Company's future outlook post acquisition of Karix & Gamooga. The Chairman invited for Question and Answers (Q&A) session and he replied to the same. He completed his session with a thanks to all the stakeholders present.

With the permission of the shareholders present, the Company Secretary took the AGM Notice as read. The following items of business, as per the Notice of the 23rd AGM were transacted at the meeting:

- 1. Adoption of Annual Accounts and Reports thereon for the year ended March 31, 2019.
- 2. To declare final dividend of 35% on the equity shares for the financial year 2018-19.
- 3. Re-appointment of Mr. D. Uday Kumar Reddy who retires by rotation.
- 4. To appoint the Statutory Auditors.
- 5. To re-appoint Mr. D. Uday Kumar Reddy (DIN: 00003382) as Chairman & Managing Director of the Company and to fix his remuneration.
- 6. To appoint Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company.
- 7. To appoint Dr. A. G. Ravindranath Reddy (DIN: 01729114) as a Director of the Company.
- 8. To appoint Mr. Rohit Bhasin (DIN: 02478962) as Independent Director of the Company.
- 9. To appoint Mr. Sanjay Baweja (DIN: 00232126) as Independent Director of the Company.
- 10. To appoint Mr. Sanjay Kapoor (DIN: 1973450) as a Director of the Company.
- 11. To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director, under Section 188(f) of the Companies Act, 2013 read with rule 15 (meeting of Board and its powers) rules, 2014 and Regulation 17 of SEBI (LODR), 2015.
- 12. Issue of Equity Shares on a preferential basis to Mr. Kishore Annapureddy and Ms. Nishitha Nagireddy.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013, read with applicable rules and the listing regulations the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility



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T: +91-40-40099999 info@tanla.com tanla.com

commenced on September 27, 2019 at 9.00 a.m. (IST) and concluded on September 29, 2019 at 5.00 p.m. (IST). The Company had also provided the facility for voting by way of physical ballot for those shareholders who have not exercised their vote through e-voting.

Ms. Suman Bijarnia, Practicing Company Secretary (Membership No. 19013) was appointed to Scrutinize the remote e-voting process and also voting at the AGM.

The Company Secretary requested the shareholders to complete the voting by way of physical ballot.

The Company Secretary then announced that the results of the voting will be announced once the Scrutinizer submits her report, at the registered office of the Company.

The meeting was concluded at 01:10 PM with a vote of thanks by the Company Secretary.

For Tanla Solutions Limited

Jutions

Seshanuradha Chava Company Secretary and VP - Legal & Secretarial