



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

March 27, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in <b>Symbol: VBL</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>
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**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013**

Dear Sir / Madam,

In continuation to our letter dated March 27, 2023, please find enclosed the following:

- a) Voting Results of Remote e-voting and E-voting during the 28<sup>th</sup> Annual General Meeting of the Company held on Monday, March 27, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated March 27, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on Company's website [www.varunpepsi.com](http://www.varunpepsi.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your kind information and records.

Yours faithfully  
**For Varun Beverages Limited**

  
**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**



**Encl.: As Above**

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

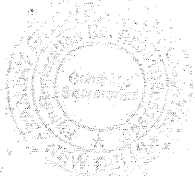
### Consolidated Scrutinizer's Report

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

To,  
The Chief Risk Officer and Group Company Secretary  
**Varun Beverages Limited**  
(CIN: L74899DL1995PLC069839)  
F-2/7, Okhla Industrial Area, Phase-1,  
New Delhi-110020

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practising Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Varun Beverages Limited ("the Company") in its meeting held on February 6, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 28<sup>th</sup> Annual General Meeting ("AGM"), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in Notice dated February 6, 2023 ("AGM Notice") for 28<sup>th</sup> AGM of the Company held on Monday, March 27, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.



I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-voting period commenced on March 24, 2023 at 09:00 A.M. (IST) and ended on March 26, 2023 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, authorized agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. March 20, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on March 20, 2023 was Rs. 6,49,55,80,320/- (Rupees Six Hundred Forty Nine Crore Fifty Five Lakh Eighty Thousand Three Hundred and Twenty Only) divided into 64,95,58,032 (Sixty Four Crore Ninety Five Lakh Fifty Eight Thousand and Thirty Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the employment of the Company.

  
Mr. Ayush Arya

  
Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	58,60,68,030	58,65,20,572	99.9874
Dissent	0	73,708	73,708	0.0126
Total	4,52,542	58,61,41,738	58,65,94,280	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

**Resolution No. 2:** To declare final dividend of Re.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	58,65,93,094	58,70,45,636	99.9858
Dissent	0	83,617	83,617	0.0142
Total	4,52,542	58,66,76,711	58,71,29,253	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



**Resolution No. 3:** To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

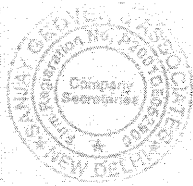
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	55,83,63,748	55,88,16,290	95.1912
Dissent	0	2,82,29,886	2,82,29,886	4.8088
Total	4,52,542	58,65,93,634	58,70,46,176	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

**Resolution No. 4:** To appoint M/s. J C Bhalla & Co., Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (Five) consecutive years and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	57,88,11,855	57,92,64,397	98.6605
Dissent	0	78,64,708	78,64,708	1.3395
Total	4,52,542	58,66,76,563	58,71,29,105	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



**Resolution No. 5:** To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company for a second term.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	57,03,66,256	57,08,18,798	97.7167
Dissent	0	1,33,38,152	1,33,38,152	2.2833
Total	4,52,542	58,37,04,408	58,41,56,950	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

**Resolution No. 6:** To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company for a second term.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	55,71,02,016	55,75,54,558	95.4460
Dissent	0	2,66,02,392	2,66,02,392	4.5540
Total	4,52,542	58,37,04,408	58,41,56,950	100.00

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



**Resolution No. 7: To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company for a second term.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4,52,542	51,01,58,866	51,06,11,408	87.0265
Dissent	0	7,61,19,235	7,61,19,235	12.9735
Total	4,52,542	58,62,78,101	58,67,30,643	100.00

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



Kapil Dev Taneja

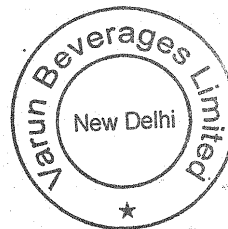
Scrutinizer

CP No.: 22944

UDIN: F004019D003327240

March 27, 2023

New Delhi



Countersigned by  
Authorised Signatory



Ravi Batra

Chief Risk Officer &

Group Company Secretary

March 27, 2023

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,387	58,61,41,738	5,86,14,17,380
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,387	58,61,41,738	5,86,14,17,380
d) Votes with Assent	2,379	58,60,68,030	5,86,06,80,300
e) Votes with Dissent	8	73,708	7,37,080





Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,392	58,66,76,711	5,86,67,67,110
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,392	58,66,76,711	5,86,67,67,110
d) Votes with Assent	2,367	58,65,93,094	5,86,59,30,940
e) Votes with Dissent	25	83,617	8,36,170



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,388	58,65,93,634	5,86,59,36,340
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,388	58,65,93,634	5,86,59,36,340
d) Votes with Assent	2,170*	55,83,63,748	5,58,36,37,480
e) Votes with Dissent	226*	2,82,29,886	28,22,98,860

\* Eight (8) members voted partially in favour of the resolution and partially against the resolution and accordingly, these eight voters are counted under assent voters as well as dissent voters.





Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,380	58,37,04,408	5,83,70,44,080
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,380	58,37,04,408	5,83,70,44,080
d) Votes with Assent	2,333*	57,03,66,256	5,70,36,62,560
e) Votes with Dissent	49*	1,33,38,152	13,33,81,520

\* Two (2) members voted partially in favour of the resolution and partially against the resolution and accordingly, these two voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

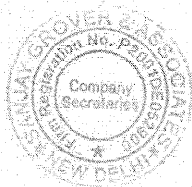
**F1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,380	58,37,04,408	5,83,70,44,080
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,380	58,37,04,408	5,83,70,44,080
d) Votes with Assent	2,244*	55,71,02,016	5,57,10,20,160
e) Votes with Dissent	146*	2,66,02,392	26,60,23,920

\* Ten (10) members voted partially in favour of the resolution and partially against the resolution and accordingly, these ten voters are counted under assent voters as well as dissent voters.



**Annexure - G**

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	4,52,542	45,25,420
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	4,52,542	45,25,420
d) Votes with Assent	23	4,52,542	45,25,420
e) Votes with Dissent	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,384	58,62,78,101	5,86,27,81,010
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	2,384	58,62,78,101	5,86,27,81,010
d) Votes with Assent	1,799*	51,01,58,866	5,10,15,88,660
e) Votes with Dissent	589*	7,61,19,235	76,11,92,350

\* Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four voters are counted under assent voters as well as dissent voters.





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### General information about company

Scrip code	540180
NSE Symbol	VBL
MSEI Symbol	NOTLISTED
ISIN	INE200M01013
Name of the company	VARUN BEVERAGES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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### Scrutinizer Details

Name of the Scrutinizer	KAPIL DEV TANEJA
Firms Name	SANJAY GROVER & ASSOCIATES
Qualification	CS
Membership Number	22944
Date of Board Meeting in which appointed	06-02-2023
Date of Issuance of Report to the company	27-03-2023

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## Voting results

Record date	20-03-2023
Total number of shareholders on record date	273016
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	288
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	156968222	81.6184	156895011	73211	99.9534	0.0466
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	156968222	81.6184	156895011	73211	99.9534
Public- Non Institutions	E-Voting	42185407	14584808	34.5731	14584311	497	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584808	34.5731	14584311	497	99.9966
<b>Total</b>		649558032	586594280	90.3067	586520572	73708	99.9874	0.0126
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year ended December 31, 2022.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	157503193	81.8966	157420340	82853	99.9474	0.0526
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	157503193	81.8966	157420340	82853	99.9474
Public- Non Institutions	E-Voting	42185407	14584810	34.5731	14584046	764	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584810	34.5731	14584046	764	99.9948
<b>Total</b>		649558032	587129253	90.3890	587045636	83617	99.9858	0.0142
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	157420236	81.8534	129191011	28229225	82.0676	17.9324
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	157420236	81.8534	129191011	28229225	82.0676
Public- Non Institutions	E-Voting	42185407	14584690	34.5728	14584029	661	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584690	34.5728	14584029	661	99.9955
<b>Total</b>		649558032	587046176	90.3762	558816290	28229886	95.1912	4.8088
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/s. J C Bhalla &amp; Co., Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (Five) consecutive years and fix their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	157503193	81.8966	149690697	7812496	95.0398	4.9602
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	157503193	81.8966	149690697	7812496	95.0398
Public- Non Institutions	E-Voting	42185407	14584662	34.5728	14532450	52212	99.6420	0.3580
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584662	34.5728	14532450	52212	99.6420
<b>Total</b>		649558032	587129105	90.3890	579264397	7864708	98.6605	1.3395
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company for a second term.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	154531038	80.3511	141194289	13336749	91.3695	8.6305
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	154531038	80.3511	141194289	13336749	91.3695
Public- Non Institutions	E-Voting	42185407	14584662	34.5728	14583259	1403	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584662	34.5728	14583259	1403	99.9904
<b>Total</b>		649558032	584156950	89.9314	570818798	13338152	97.7167	2.2833
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company for a second term.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	154531038	80.3511	127929902	26601136	82.7859	17.2141
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	154531038	80.3511	127929902	26601136	82.7859
Public- Non Institutions	E-Voting	42185407	14584662	34.5728	14583406	1256	99.9914	0.0086
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584662	34.5728	14583406	1256	99.9914
<b>Total</b>		649558032	584156950	89.9314	557554558	26602392	95.4460	4.5540
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company for a second term.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	415052938	415041250	99.9972	415041250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		415052938	415041250	99.9972	415041250	0	100.0000
Public- Institutions	E-Voting	192319687	157104719	81.6894	80986883	76117836	51.5496	48.4504
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		192319687	157104719	81.6894	80986883	76117836	51.5496
Public- Non Institutions	E-Voting	42185407	14584674	34.5728	14583275	1399	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42185407	14584674	34.5728	14583275	1399	99.9904
<b>Total</b>		649558032	586730643	90.3277	510611408	76119235	87.0265	12.9735
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	