



**Date: 28/09/2023**

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Symbol: MOREPENLAB

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 500288

**Subject: Voting Results of 38<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023 through Video Conferencing/Other Audio-Visual Means.**

Dear Sir/ Madam,

This is to inform that 38<sup>th</sup> Annual General Meeting (“AGM”) of Morepen Laboratories Limited (“the company”) was held on Thursday, September 28, 2023, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder read along-with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, the company had provided e-voting facility to the members, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Thursday, September 21, 2023, were entitled to cast their votes on the resolution as set out in item nos. 1 to 5 of the notice of the AGM of the company.

The remote e-voting commenced on Monday, September 25, 2023 at 9:00 A.M. and ended on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (‘NSDL’). The company had also provided e-voting facility during the AGM to those members who have not casted their votes through remote e-voting.

Mr. Praveen Dua, Proprietor of PD and Associates, Practising Company Secretaries, was appointed as the ‘Scrutinizer’ to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer’s Report dated September 28, 2023 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached herewith as **Annexure-II**.

The above results are being placed on the company’s website [www.morepen.com](http://www.morepen.com) as well as on the website of NSDL *i.e.*, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### **Morepen Laboratories Limited**

CIN No: L24231 HP1984PLC006028

**Corp. Off.:** 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA  
Tel.: +91 124 4892000, E-mail: [corporate@morepen.com](mailto:corporate@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: [plants@morepen.com](mailto:plants@morepen.com)



# MOREPEN



Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, read along-with SEBI' circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, the necessary disclosures *w.r.t.*, item no. 5 as stated in the notice of the 38<sup>th</sup> AGM, in prescribed format, had been submitted by the company vide its letter dated August 5, 2023.

Kindly take aforesaid on records.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Encl. as above.**

**Copy to:**  
**National Securities Depository Limited**  
Trade World, A Wing,  
4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai, Maharashtra - 400013

**Morepen Laboratories Limited**

CIN No: L24231 HP1984PLC006028

**Corp. Off.:** 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector 20, Gurugram, Haryana-122016, INDIA  
Tel.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

**Praveen Dua**

Proprietor

**PD and Associates**

Company Secretaries  
(Peer Reviewed -2022)

Annexure - I

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman**

**Morepen Laboratories Limited**

Registered office: Morepen Village, Nalagarh Road,

Near Baddi, Distt. Solan,

Himachal Pradesh - 173205

Dear Sir,

**Reg.:38<sup>th</sup> Annual General Meeting ('AGM') of the Morepen Laboratories Limited held on  
Thursday, September 28, 2023 at 01.00 p.m. through Video Conferencing/ Other Audio-Visual  
Means ('VC'/ 'OAVM')**

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS - 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Morepen Laboratories Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the 38<sup>th</sup> Annual General Meeting dated August 5, 2023.

The AGM of the Company held on Thursday, 28<sup>th</sup> September, 2023 at 01.00 p.m. through VC/OAVM pursuant to the general circular no. 10/2022 dated 28<sup>th</sup> December 2022, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). I attended the 38<sup>th</sup> AGM through VC/OAVM. My responsibility was to ensure that the voting process to take place in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005  
Email Id: [csduapraveen@gmail.com](mailto:csduapraveen@gmail.com), mobile 9312608121, off.: 01146108121

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related remote e-voting and the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Thursday, September 21, 2023 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 38<sup>th</sup> AGM of the Company.
2. The facility of remote e-voting commenced on Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. and ended on Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Thursday, 28<sup>th</sup> September, 2023 at 1.00 p.m. and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as attached.

The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

For PD and Associates

Company Secretaries

**Praveen  
Dua**

Digitally signed by  
Praveen Dua  
Date: 2023.09.28  
19:36:21 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E001109801

Place New Delhi

Date: - 28/09/2023

VOTES CASTED IN FAVOUR AND AGAINST AS UNDER								
<b>Resolution No. 1</b>	<b>Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2023</b>							
<b>MODE</b>	<b>TOTAL VALID VOTES</b>		<b>IN FAVOUR</b>			<b>AGAINST</b>		
<b>E VOTING</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>
<b>EQUITY</b>	635	242034827	<b>615</b>	<b>241927477</b>	99.95565	<b>20</b>	<b>107350</b>	0.044353
<b>PREFERENCE</b>	0	0			0			0
<b>TOTAL</b>	635	242034827	615	241927477	99.95565	20	107350	0.044353
<b>RESULT 1</b>	<b><u>The resolution is passed as an ordinary resolution</u></b>							
<b>Resolution No. 2</b>	<b>Appointment of a Director in place of MR. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting</b>							
<b>MODE</b>	<b>TOTAL VALID VOTES</b>		<b>IN FAVOUR</b>			<b>AGAINST</b>		
<b>E VOTING</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>
<b>EQUITY</b>	634	238827032	<b>570</b>	<b>234187889</b>	98.05753	<b>64</b>	<b>4639143</b>	1.94247
<b>PREFERENCE</b>	0	0	0	0	0	0	0	0
<b>TOTAL</b>	634	238827032	570	234187889	98.05753	64	4639143	1.94247
<b>RESULT 2</b>	<b><u>The resolution is passed as an ordinary resolution</u></b>							
<b>Resolution No. 3</b>	<b>Ratification of remuneration of M/s. Vijender Sharma &amp; Co., Cost Accountants, as Cost Auditors of the Company</b>							
<b>MODE</b>	<b>TOTAL VALID VOTES</b>		<b>IN FAVOUR</b>			<b>AGAINST</b>		
<b>E VOTING</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>	<b>VOTERS</b>	<b>NO. OF VOTES</b>	<b>VOTING %</b>
<b>EQUITY</b>	634	242242962	<b>595</b>	<b>241950856</b>	99.87942	<b>39</b>	<b>292106</b>	0.120584
<b>PREFERENCE</b>	0	0	0	0	0	0	0	0
<b>TOTAL</b>	634	242242962	595	241950856	99.87942	39	292106	0.120584
<b>RESULT 3</b>	<b><u>The resolution is passed as an ordinary resolution</u></b>							

**Praveen Dua**

Proprietor

**PD and Associates**Company Secretaries  
(Peer Reviewed -2022)

Resolution No. 4	<b>Approval of remuneration paid/ payable to Mr. Sushil Suri (DIN: 00012028) as the Chairman &amp; Managing Director from 1 April 2023 to 19 October 2023.</b>							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	631	236739753	539	231691056	97.86741	92	5048697	2.132594
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	631	236739753	539	231691056	97.86741	92	5048697	2.132594
<b>RESULT 4</b>	<b>The resolution is passed as special resolution</b>							
Resolution No. 5	<b>Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman &amp; Managing Director</b>							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	632	236740713	551	231934567	97.96987	81	4806146	2.030131
PREFERENCE	0	0	0	0	0	0	0	0
TOTAL	632	236740713	551	231934567	97.96987	81	4806146	2.030131
<b>RESULT 5</b>	<b>The resolution is passed as special resolution</b>							

For PD and Associates

Company Secretaries

**Praveen**  
**Dua**

Digitally signed  
by Praveen Dua  
Date: 2023.09.28  
19:37:22 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS 3573; CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E001109801

Place New Delhi

Date: - 28/09/2023

## Annexure-II

<b>Date of the 38th Annual General Meeting</b>		Thursday, September 28, 2023						
<b>Total No. of shareholders on record date</b>		3,04,494						
<b>No. of shareholders present in the meeting either in person or through proxy</b>								
<b>i. Promoters &amp; Promoter Group</b>		-						
<b>ii. Public</b>		-						
<b>No. of shareholders attended the meeting through Video Conferencing</b>								
<b>i. Promoters &amp; Promoter Group</b>		26						
<b>ii. Public</b>		51						
<b>Resolution No. 1</b>		<b>Consideration and adoption of the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2023 together with the reports of the Directors' and Auditors' thereon.</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution (Ordinary Business)</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)={{(2)/(1)} X100}</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)={{(4)/(2)}}</b>	<b>(7)={{(5)/(2)} X100}</b>
<b>1. Promoter and Promoter Group</b>	<b>E-Voting</b>	19,53,70,078	19,42,70,028	99.44%	19,42,70,028	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>19,42,70,028</b>	<b>99.44%</b>	<b>19,42,70,028</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,76,06,462	39,00,412	22.15%	39,00,412	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>39,00,412</b>	<b>22.15%</b>	<b>39,00,412</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	29,81,92,168	4,38,64,387	14.71%	4,37,57,037	1,07,350	99.76%	0.24%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4,38,64,387</b>	<b>14.71%</b>	<b>4,37,57,037</b>	<b>1,07,350</b>	<b>99.76%</b>	<b>0.24%</b>
<b>Total</b>		<b>51,11,68,708</b>	<b>24,20,34,827</b>	<b>47.35%</b>	<b>24,19,27,477</b>	<b>1,07,350</b>	<b>99.96%</b>	<b>0.04%</b>

Resolution No. 2			Appointment of a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Resolution Required			Ordinary Resolution (Ordinary Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)} X100	(4)	(5)	(6)={{(4)/(2)}	(7)={{(5)/(2)} X100
1. Promoter and Promoter Group	E-Voting	19,53,70,078	19,08,52,788	97.69%	19,08,52,788	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>19,08,52,788</b>	<b>97.69%</b>	<b>19,08,52,788</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
2. Public-Institutions	E-Voting	1,76,06,462	41,10,057	23.34%	2,56,550	38,53,507	6.24%	93.76%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>41,10,057</b>	<b>23.34%</b>	<b>2,56,550</b>	<b>38,53,507</b>	<b>6.24%</b>	<b>93.76%</b>
3. Public – Non Institutions	E-Voting	29,81,92,168	4,38,64,187	14.71%	4,30,78,551	7,85,636	98.21%	1.79%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4,38,64,187</b>	<b>14.71%</b>	<b>4,30,78,551</b>	<b>7,85,636</b>	<b>98.21%</b>	<b>1.79%</b>
<b>Total</b>		<b>51,11,68,708</b>	<b>23,88,27,032</b>	<b>46.72%</b>	<b>23,41,87,889</b>	<b>46,39,143</b>	<b>98.06%</b>	<b>1.94%</b>
Resolution No. 3			Ratification of remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the company.					
Resolution Required			Ordinary Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)} X100	(4)	(5)	(6)={{(4)/(2)}	(7)={{(5)/(2)} X100
1. Promoter and Promoter Group	E-Voting	19,53,70,078	19,42,70,028	99.44%	19,42,70,028	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>19,42,70,028</b>	<b>99.44%</b>	<b>19,42,70,028</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,76,06,462	41,10,057	23.34%	41,10,057	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>41,10,057</b>	<b>23.34%</b>	<b>41,10,057</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	29,81,92,168	4,38,62,877	14.71%	4,35,70,771	2,92,106	99.33%	0.67%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4,38,62,877</b>	<b>14.71%</b>	<b>4,35,70,771</b>	<b>2,92,106</b>	<b>99.33%</b>	<b>0.67%</b>
<b>Total</b>		<b>51,11,68,708</b>	<b>24,22,42,962</b>	<b>47.39%</b>	<b>24,19,50,856</b>	<b>2,92,106</b>	<b>99.88%</b>	<b>0.12%</b>

<b>Resolution No. 4</b>			<b>Approval of remuneration paid/ payable to Mr. Sushil Suri (DIN: 00012028) as the Chairman &amp; Managing Director from 1st April 2023 to 19th October 2023.</b>					
<b>Resolution Required</b>			<b>Special Resolution (Special Business)</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)={{(2)/(1)} X100}</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)={{(4)/(2)}</b>	<b>(7)={{(5)/(2)} X100}</b>
<b>1. Promoter and Promoter Group</b>	<b>E-Voting</b>	19,53,70,078	18,87,68,518	96.62%	18,87,68,518	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>18,87,68,518</b>	<b>96.62%</b>	<b>18,87,68,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,76,06,462	41,10,057	23.34%	2,76,791	38,33,266	6.73%	93.27%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>41,10,057</b>	<b>23.34%</b>	<b>2,76,791</b>	<b>38,33,266</b>	<b>6.73%</b>	<b>93.27%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	29,81,92,168	4,38,61,178	14.71%	4,26,45,747	12,15,431	97.23%	2.77%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4,38,61,178</b>	<b>14.71%</b>	<b>4,26,45,747</b>	<b>12,15,431</b>	<b>97.23%</b>	<b>2.77%</b>
<b>Total</b>		<b>51,11,68,708</b>	<b>23,67,39,753</b>	<b>46.31%</b>	<b>23,16,91,056</b>	<b>50,48,697</b>	<b>97.87%</b>	<b>2.13%</b>

Resolution No. 5			Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director.					
Resolution Required			Special Resolution (Special Business)					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)} X100	(4)	(5)	(6)={{(4)/(2)}	(7)={{(5)/(2)} X100
<b>1. Promoter and Promoter Group</b>	<b>E-Voting</b>	19,53,70,078	18,87,68,518	96.62%	18,87,68,518	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>18,87,68,518</b>	<b>96.62%</b>	<b>18,87,68,518</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public-Institutions</b>	<b>E-Voting</b>	1,76,06,462	41,10,057	23.34%	2,76,791	38,33,266	6.73%	93.27%
	<b>Poll</b>		0	0	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0	0	0	0.00%	0.00%
	<b>Total</b>		<b>41,10,057</b>	<b>23.34%</b>	<b>2,76,791</b>	<b>38,33,266</b>	<b>6.73%</b>	<b>93.27%</b>
<b>3. Public – Non Institutions</b>	<b>E-Voting</b>	29,81,92,168	4,38,62,138	14.71%	4,28,89,258	9,72,880	97.78%	2.22%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4,38,62,138</b>	<b>14.71%</b>	<b>4,28,89,258</b>	<b>9,72,880</b>	<b>97.78%</b>	<b>2.22%</b>
<b>Total</b>		<b>51,11,68,708</b>	<b>23,67,40,713</b>	<b>46.31%</b>	<b>23,19,34,567</b>	<b>48,06,146</b>	<b>97.97%</b>	<b>2.03%</b>