



September 23, 2021

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Voting Results of 2nd Annual General Meeting

This is further to our letter dated September 22, 2021.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Details of the voting results in respect of the 2nd Annual General Meeting of the shareholders of the Company held on Wednesday, September 22, 2021 through Video Conferencing/ Other Audio Visual Means as **Annexure 1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure 2**.

We request you to take the same on records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

Jubilant Ingrevia Limited								
Voting Results of Annual General Meeting								
Details of e-Voting at AGM and Remote e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the AGM							22.09.2021	
Total number of shareholders on record date i.e. September 15, 2021							1,43,646	
No. of shareholders present in the meeting either in person or through Proxy:							NA	
Promoters and Promoters Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing							11	
Promoters and Promoters Group:							106	
Public:								
1. Ordinary Resolution: To receive, consider and adopt:								
(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and								
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,40,34,810	68.2272	1,40,34,810	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,40,34,810	68.2272	1,40,34,810	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,08,09,088	18.7631	1,08,08,988	100	99.9991	0.0009
	e-Voting at AGM		5,983	0.0104	5,983	0	100.0000	0.0000
	Total		1,08,15,071	18.7735	1,08,14,971	100	99.9991	0.0009
Total		15,92,81,139	10,59,52,037	66.5189	10,59,51,937	100	99.9999	0.0001

2. Ordinary Resolution: To declare dividend for the Year ended March 31, 2021.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,08,06,770	18.7591	1,08,06,658	112	99.9990	0.0010
	e-Voting at AGM		5,983	0.0104	5,983	0	100.0000	0.0000
	Total		1,08,12,753	18.7694	1,08,12,641	112	99.9990	0.0010
Total		15,92,81,139	10,60,67,439	66.5913	10,60,67,327	112	99.9999	0.0001
3. Ordinary Resolution: To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 02215055) who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,40,24,730	127800	99.0970	0.9030
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,40,24,730	127800	99.0970	0.9030
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,07,86,352	18.7236	1,07,82,437	3,915	99.9637	0.0363
	e-Voting at AGM		5,973	0.0104	5,965	8	99.8661	0.1339
	Total		1,07,92,325	18.7340	1,07,88,402	3923	99.9637	0.0363
Total		15,92,81,139	10,60,47,011	66.5785	10,59,15,288	1,31,723	99.8758	0.1242

4. Ordinary Resolution: To appoint a Director in place of Mr. Anant Pande (DIN: 08186854) who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,40,24,730	1,27,800	99.0970	0.9030
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,40,24,730	127800	99.0970	0.9030
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,07,86,352	18.7236	1,07,82,434	3,918	99.9637	0.0363
	e-Voting at AGM		5,973	0.0104	5,965	8	99.8661	0.1339
	Total		1,07,92,325	18.7340	1,07,88,399	3926	99.9636	0.0364
Total		15,92,81,139	10,60,47,011	66.5785	10,59,15,285	1,31,726	99.8758	0.1242

5. Ordinary Resolution: Appointment of Ms. Ameeta Chatterjee (DIN: 03010772) as an Independent Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,08,04,610	18.7553	1,08,01,130	3,480	99.9678	0.0322
	e-Voting at AGM		5,973	0.0104	5,973	0	100.0000	0.0000
	Total		1,08,10,583	18.7657	1,08,07,103	3480	99.9678	0.0322
Total		15,92,81,139	10,60,65,269	66.5900	10,60,61,789	3,480	99.9967	0.0033

6. Ordinary Resolution: Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as a Non-executive Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,33,02,634	849896	93.9947	6.0053
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,33,02,634	849896	93.9947	6.0053
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,07,86,274	18.7235	1,02,65,448	5,20,826	95.1714	4.8286
	e-Voting at AGM		5,973	0.0104	5,973	0	100.0000	0.0000
	Total		1,07,92,247	18.7338	1,02,71,421	520826	95.1741	4.8259
Total		15,92,81,139	10,60,46,933	66.5785	10,46,76,211	13,70,722	98.7074	1.2926

7. Ordinary Resolution: - Approval of the remuneration of M/s J.K. Kabra & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2022

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	8,11,02,156	8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,11,02,156	100.0000	8,11,02,156	0	100.0000	0.0000
Public-Institutions	Remote e-Voting	2,05,70,682	1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
	e-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,52,530	68.7995	1,41,52,530	0	100.0000	0.0000
Public-Non Institutions	Remote e-Voting	5,76,08,301	1,07,86,344	18.7236	1,07,82,080	4,264	99.9605	0.0395
	e-Voting at AGM		5,983	0.0104	5,975	8	99.8663	0.1337
	Total		1,07,92,327	18.7340	1,07,88,055	4272	99.9604	0.0396
Total		15,92,81,139	10,60,47,013	66.5785	10,60,42,741	4,272	99.9960	0.0040

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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 from time to time]

To,
 The Chairman
Jubilant Ingrevia Limited
 (CIN: L24299UP2019PLC122657)
 Bhartiagram, Gajraula, District Amroha
 Uttar Pradesh- 244223

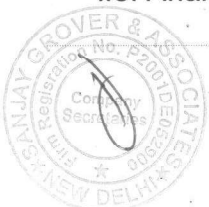
Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited ("the Company") in its meeting held on June 7, 2021 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 2nd Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing 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 resolutions as mentioned in the Notice dated June 7, 2021 ('AGM Notice') for AGM of the Company held on September 22, 2021 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):



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 (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting 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 reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL).
3. The remote e-Voting period commenced on Sunday, September 19, 2021 at 09:00 a.m. and ended on Tuesday, September 21, 2021 at 05:00 p.m. 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 through VC/OAVM to enable such Members to cast their votes, 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. Wednesday, September 15, 2021 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 15, 2021 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine Only) divided into 15,92,81,139 (Fifteen Crores Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine) equity shares of Rs. 1/- (Rupees One Only) each.
6. After completion of e-Voting at the AGM, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Anamika Shukla and Vivek Kumar who are not in the employment of the Company.



7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and Share Transfer Agent. Detailed register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.
8. There was no shareholder who opted for both the facilities.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

Resolution No. 1- To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,983	10,59,45,954	10,59,51,937	99.9999
Dissent	0	100	100	0.0001
Total	5,983	10,59,46,054	10,59,52,037	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.



Resolution No. 2- Declaration of dividend of Rs. 0.35 per equity shares of Re. 1 each for the year ended March 31, 2021.

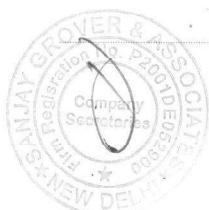
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,983	10,60,61,344	10,60,67,327	99.9999
Dissent	0	112	112	0.0001
Total	5,983	10,60,61,456	10,60,67,439	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3- Appointment of Director in place of Mr. Rajesh Kumar Srivastava (DIN: 02215055) who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,965	10,59,09,323	10,59,15,288	99.8758
Dissent	8	1,31,715	1,31,723	0.1242
Total	5,973	10,60,41,038	10,60,47,011	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



Resolution No. 4- Appointment of Director in place of Mr. Anant Pande (DIN: 08186854) who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,965	10,59,09,320	10,59,15,285	99.8758
Dissent	8	1,31,718	1,31,726	0.1242
Total	5,973	10,60,41,038	10,60,47,011	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- Appointment of Ms. Ameeta Chatterjee (DIN: 03010772) as an Independent Director of the Company for a period of 5 (Five) years upto April 16, 2026.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,973	10,60,55,816	10,60,61,789	99.9967
Dissent	0	3,480	3,480	0.0033
Total	5,973	10,60,59,296	10,60,65,269	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



Resolution No. 6- Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as a Non-Executive Director of the Company.

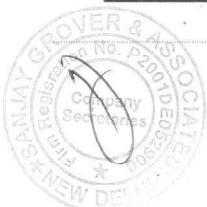
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,973	10,46,70,238	10,46,76,211	98.7074
Dissent	0	13,70,722	13,70,722	1.2926
Total	5,973	10,60,40,960	10,60,46,933	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F.**

Resolution No. 7- Approval of the remuneration of M/s J.K. Kabra & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2022

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	5,975	10,60,36,766	10,60,42,741	99.9960
Dissent	8	4,264	4,272	0.0040
Total	5,983	10,60,41,030	10,60,47,013	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-G.**



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

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488C000995375

September 23, 2021

New Delhi



Countersigned by

DEEPA Digitally signed
NJALI by DEEPANJALI
GULATI GULATI
Date:
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Deepanjali Gulati

Company Secretary

Jubilant Ingrevia Limited

September 23, 2021

Noida

Annexure-B

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

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	5,983	5,983
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	5,983	5,983
d) Votes with Assent	16	5,983	5,983
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	640	10,60,61,456	10,60,61,456
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	640	10,60,61,456	10,60,61,456
d) Votes with Assent	631	10,60,61,344	10,60,61,344
e) Votes with Dissent	9	112	112



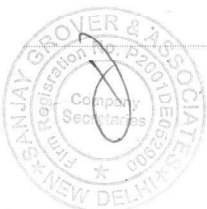
Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	14	5,965	5,965
e) Votes with Dissent	1	8	8

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	633	10,60,41,038	10,60,41,038
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	633	10,60,41,038	10,60,41,038
d) Votes with Assent	604	10,59,09,323	10,59,09,323
e) Votes with Dissent	29	1,31,715	1,31,715



Annexure-D

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	14	5,965	5,965
e) Votes with Dissent	1	8	8

D2. 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	633	10,60,41,038	10,60,41,038
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	633	10,60,41,038	10,60,41,038
d) Votes with Assent	604	10,59,09,320	10,59,09,320
e) Votes with Dissent	29	1,31,718	1,31,718



Annexure-E

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

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	15	5,973	5,973
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	632	10,60,59,296	10,60,59,296
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	632	10,60,59,296	10,60,59,296
d) Votes with Assent	601	10,60,55,816	10,60,55,816
e) Votes with Dissent	31	3,480	3,480



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

F1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	15	5,973	5,973
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	15	5,973	5,973
d) Votes with Assent	15	5,973	5,973
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	630	10,60,40,960	10,60,40,960
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	630	10,60,40,960	10,60,40,960
d) Votes with Assent	593	10,46,70,238	10,46,70,238
e) Votes with Dissent	37	13,70,722	13,70,722



Annexure-G

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

G1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	16	5,983	5,983
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	16	5,983	5,983
d) Votes with Assent	15	5,975	5,975
e) Votes with Dissent	1	8	8

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	632	10,60,41,030	10,60,41,030
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	632	10,60,41,030	10,60,41,030
d) Votes with Assent	603	10,60,36,766	10,60,36,766
e) Votes with Dissent	29	4,264	4,264

