



August 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Outcome of 15th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Further to our intimation dated August 4, 2021 with respect to brief proceedings of the 15th Annual General Meeting of the Company, please find attached the following:

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated April 22, 2021 have been approved with requisite majority.
- b. Scrutinizer's Report dated August 5, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
- c. Mr. Sharad Bhansali and Ms. Sonu Halan Bhasin have been appointed as Independent Directors of the Company for a period of five consecutive years from the date of appointment i.e. with effect from the conclusion of the Board meeting dated November 19, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 forms part of **Annexure-C**.
- d. Mr. Balesh Sharma, Mr. Gopal Vittal, Mr. Harjeet Singh Kohli, Mr. Randeep Singh Sekhon, Mr. Ravinder Takkar and Mr. Thomas Reisten have been appointed by the shareholders in the AGM on August 3, 2021, as directors liable to retire by rotation. Details as required under Regulation 30 of SEBI Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015 forms part of **Annexure-D**.

Kindly take the above information on record.

Indus Towers Limited
(formerly Bharti Infratel Limited)



indus
TOWERS

Thanking you,
Yours faithfully,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

**Samridhi Rodhe
Company Secretary**



Indus Towers Limited

(formerly Bharti Infratel Limited)

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Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580

CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com

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**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) as amended]

To,

The Chairman

INDUS TOWERS LIMITED

(FORMERLY BHARTI INFRATEL LIMITED)

(CIN: L64201HR2006PLC073821)

901, Park Centra, Sector 30, NH-8,

Gurugram, Haryana- 122001

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 Indus Towers Limited (formerly known as Bharti Infratel Limited) (“**Company**”) in its meeting held on April 22, 2021 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at the 15th 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 & 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities Exchange Board of India (“**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 of AGM dated April 22, 2021 (“**AGM Notice**”) for AGM of the Company held on Tuesday, August 03, 2021 at 03:30 P.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; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice as well as to ensure a secured framework for remote e-voting and e-voting at AGM.
2. Our responsibilities as scrutinizers is restricted to make the 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 KFin Technologies Private Limited ('KFIN').
3. The remote e-voting period commenced on Friday, July 30, 2021 at 09:00 A.M. and ended on Monday, August 2, 2021 at 05:00 P.M. The Company was also provided e-voting facility to the Members who attended the AGM through VC/OAVM to enable them to cast their votes, if they had not cast their votes earlier through remote e-voting. Both the facilities were provided through the designated website of KFin Technologies Private Limited, Authorized Agency, i.e. via remote e-voting platform viz. <https://evoting.kfintech.com> and e-voting platform at the AGM viz. <https://emeetings.kfintech.com>.
4. The Members of the Company as on the "cut off" date i.e. Tuesday, July 27, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM ("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 Tuesday, July 27, 2021 was INR 26,94,93,69,500/- (Rupees Two Thousand Six Hundred Ninety Four Crore Ninety Three Lakh Sixty Nine Thousand Five Hundred Only) divided into 2,69,49,36,950 (Two Hundred Sixty Nine Crore Forty Nine Lakh Thirty Six Thousand Nine Hundred Fifty) equity shares of Rs. 10/- (Rupees Ten Only) each.

As informed by the management, total issued share capital of the Company includes 50 (fifty) shares which are lying in Indus Towers Limited – Unclaimed Suspense Account of which voting rights are frozen till the rightful owners claim these shares pursuant to Regulation 39 read with Schedule VI (E) (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 485,090 (Four Lakh Eighty Five Thousand Ninety) shares held by Indus Towers Employees' Welfare Trust ('ESOP Trust') to be treated as 'Non-Promoter Non-Public holding' as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulations, 2014 of which voting rights are not exercised.



6. After completion of e-voting at the AGM, the data of remote e-voting and e-voting at the AGM was diligently scrutinized. Thereafter, data was reconciled with the records maintained by the Registrar and Transfer Agents of the Company. The Members exercised their voting rights either by remote e-voting or e-voting at the AGM.
7. Thereafter, the votes cast through e-voting were unblocked after the conclusion of the AGM in the presence of two witnesses i.e. Nityam Rastogi and Vivek Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes unblocked in their presence:




8. There was no shareholder who opted for both the facilities. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted have been considered.
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 the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,91,49,600	2,60,91,55,964	99.9388
Dissent	0	15,97,031	15,97,031	0.0612
Total	6,364	2,61,07,46,631	2,61,07,52,995	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- To confirm Interim Dividends.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,95,00,535	2,60,95,06,899	99.9388
Dissent	0	15,97,027	15,97,027	0.0612
Total	6,364	2,61,10,97,562	2,61,11,03,926	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- Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,41,81,50,387	2,41,81,56,751	92.7640
Dissent	0	18,86,26,673	18,86,26,673	7.2360
Total	6,364	2,60,67,77,060	2,60,67,83,424	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 Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,55,32,65,673	2,55,32,72,037	97.9472
Dissent	0	5,35,11,350	5,35,11,350	2.0528
Total	6,364	2,60,67,77,023	2,60,67,83,387	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. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,16,21,418	2,60,16,27,782	99.8022
Dissent	0	51,55,760	51,55,760	0.1978
Total	6,364	2,60,67,77,178	2,60,67,83,542	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. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,39,77,03,794	2,39,77,10,158	91.9796
Dissent	0	20,90,73,366	20,90,73,366	8.0204
Total	6,364	2,60,67,77,160	2,60,67,83,524	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- Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,40,03,85,707	2,40,03,92,071	92.0825
Dissent	0	20,63,91,453	20,63,91,453	7.9175
Total	6,364	2,60,67,77,160	2,60,67,83,524	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.**



Resolution No. 8- Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,32,20,59,091	2,32,20,65,455	89.0778
Dissent	0	28,47,18,069	28,47,18,069	10.9222
Total	6,364	2,60,67,77,160	2,60,67,83,524	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-H.**

Resolution No. 9- Appointment of Mr. Randeep Singh Sekhon (DIN:08306391) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,39,99,92,524	2,39,99,98,888	92.0674
Dissent	0	20,67,84,636	20,67,84,636	7.9326
Total	6,364	2,60,67,77,160	2,60,67,83,524	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-I.**



Resolution No. 10- Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,35,15,20,960	2,35,15,27,324	90.2080
Dissent	0	25,52,56,200	25,52,56,200	9.7920
Total	6,364	2,60,67,77,160	2,60,67,83,524	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-J**.

Resolution No. 11- Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,35,09,77,792	2,35,09,84,156	90.1872
Dissent	0	25,57,99,358	25,57,99,358	9.8128
Total	6,364	2,60,67,77,150	2,60,67,83,514	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-K**.



10. The electronic data and all other relevant record related to remote e-voting and e-voting at the AGM are 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: F008488C000740230



Countersigned by

**Kumar
Narayan
an**

Digitally signed
by Kumar
Narayanan
Date: 2021.08.05
20:39:45 +05'30'

05.08.2021

New Delhi

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

A1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	770	2,61,07,46,631	26,10,74,66,310
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	770	2,61,07,46,631	26,10,74,66,310
d) Votes with Assent**	748	2,60,91,49,600	26,09,14,96,000
e) Votes with Dissent**	23	15,97,031	1,59,70,310

*There were 5 (Five) shareholders holding 3,50,951 (Three Lakh Fifty Thousand Nine Hundred and Fifty One) equity shares who abstained from voting on the resolution.

**There was 1 (One) shareholder who voted partially in favour of the resolution and partially against the resolution.



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

B1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	772	2,61,10,97,562	26,11,09,75,620
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	772	2,61,10,97,562	26,11,09,75,620
d) Votes with Assent	750	2,60,95,00,535	26,09,50,05,350
e) Votes with Dissent	22	15,97,027	1,59,70,270

*There were 3 (Three) shareholders holding 20 (Twenty) equity shares who abstained from voting on the resolution



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

C1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	768	2,60,67,77,060	26,06,77,70,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	768	2,60,67,77,060	26,06,77,70,600
d) Votes with Assent**	348	2,41,81,50,387	24,18,15,03,870
e) Votes with Dissent**	422	18,86,26,673	1,88,62,66,730

*There were 7 (Seven) shareholders holding 43,20,522 (Forty Three Lakh Twenty Thousand Five Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



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

D1. E-VOTING AT AGM:

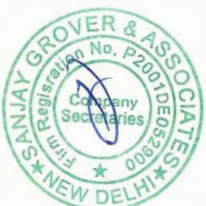
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

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*	769	2,60,67,77,023	26,06,77,70,230
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,023	26,06,77,70,230
d) Votes with Assent**	689	2,55,32,65,673	25,53,26,56,730
e) Votes with Dissent**	83	5,35,11,350	53,51,13,500

*There were 6 (Six) shareholders holding 43,20,599 (Forty Three Lakh Twenty Thousand Five Hundred and Ninety Nine) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



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

E1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	770	2,60,67,77,178	26,06,77,71,780
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	770	2,60,67,77,178	26,06,77,71,780
d) Votes with Assent**	730	2,60,16,21,418	26,01,62,14,180
e) Votes with Dissent**	41	51,55,760	5,15,57,600

*There were 5 (Five) shareholders holding 43,20,404 (Forty Three Lakh Twenty Thousand Four Hundred and Four) equity shares who abstained from voting on the resolution

**There was 1 (One) shareholder who voted partially in favour of the resolution and partially against the resolution



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

F1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	421	2,39,77,03,794	23,97,70,37,940
e) Votes with Dissent**	351	20,90,73,366	2,09,07,33,660

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



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

G1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
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*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	442	2,40,03,85,707	24,00,38,57,070
e) Votes with Dissent**	330	20,63,91,453	2,06,39,14,530

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



Details of e-voting at AGM & remote e-voting for Resolution No.8 are as under:

H1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

H2. 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*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	334	2,32,20,59,091	23,22,05,90,910
e) Votes with Dissent**	437	28,47,18,069	2,84,71,80,690

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.9 are as under:

11. E- VOTING AT AGM:

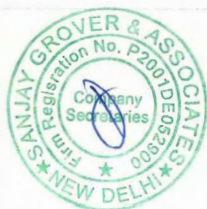
Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

12. 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*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	437	2,39,99,92,524	23,99,99,25,240
e) Votes with Dissent**	335	20,67,84,636	2,06,78,46,360

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.10 are as under:

J1. 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	38	6,364	63,640
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

J2. 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*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	343	2,35,15,20,960	23,51,52,09,600
e) Votes with Dissent**	428	25,52,56,200	2,55,25,62,000

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.11 are as under:

K1. 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	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

K2. 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*	768	2,60,67,77,150	26,06,77,71,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	768	2,60,67,77,150	26,06,77,71,500
d) Votes with Assent**	340	2,35,09,77,792	23,50,97,77,920
e) Votes with Dissent**	430	25,57,99,358	2,55,79,93,580

*There were 7 (Seven) shareholders holding 43,20,432 (Forty Three Lakh Twenty Thousand Four Hundred and Thirty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution

