



NLC India Limited

(‘Navratna’ - Government of India Enterprise)

Registered Office : No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in Phone: 044-28360027, Fax: 044-28360057



Lr. No. Secy/Reg. 44(3)

Date: 02.04.2022

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLC India	To BSE Ltd. Phiroze Jeeleebhoy Towers, Dalal Street. Mumbai - 400 001. Scrip Code: 513683.
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Dear Sirs,

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot.

This is in furtherance to our letter no. Lr.No.Secy/Reg.30 of LODR/2022 dated 28.02.2022 enclosing the copy of Postal Ballot Notice seeking approval of members of the Company for appointment of directors by Postal Ballot through remote e-voting process.

Based on the Scrutinizer’s report, we would like to inform that the members of the Company have duly passed the resolutions as set out in the above notice approving the appointment of directors with requisite majority.

Pursuant to Regulation 44(3) of of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting results of the said Postal Ballot along with the copy of the Scrutinizer’s Report.

The Voting results along with the copy of the Scrutinizer’s Report are also made available on the website of the Company www.nlcindia.in and on the website of NSDL www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For NLC India Limited


Company Secretary 02/04/2022



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CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



RESULTS OF REMOTE E-VOTING CONDUCTED THROUGH THE POSTAL BALLOT HELD BETWEEN 2ND MARCH, 2022 AND 31ST MARCH 2022.

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), the Company had provided remote E-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of the Postal Ballot.

The Remote E-voting commenced on 2nd March, 2022 (9.00AM) and ended on 31st March, 2022 (5.00PM).

Shri. Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries was appointed as the Scrutinizer for the Remote E-voting through Postal Ballot and the Scrutinizer has submitted the report(enclosed).

As per the report of the Scrutinizer, all the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority and the details of which are available in the Report.

RAKESH
KUMAR
Digitally signed
by RAKESH
KUMAR
Date: 2022.04.02
14:55:50 +05'30'

Chairman

SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
NLC India Limited (NLCIL),
CIN: L93090TN1956GOI003507
No.135, EVR Periyar High Road, Kilpauk,
Chennai - 600010, Tamil Nadu

Dear Sir,

Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of NLC India Limited, held between **Wednesday 2nd March, 2022 (09:00 Hours) and Thursday 31st March, 2022 (17:00 Hours) IST.**

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated 23-02-2022 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories, in respect of the below mentioned resolution(s).

The Company has availed the e-voting facility offered by National Securities Depository Services (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday 25th February 2022, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot of NLC India Limited.

The voting period for remote e-voting commenced on **Wednesday 2nd March 2022 (09:00 Hours) and ended on Thursday 31st March 2022 (17:00 Hours) IST** and thereafter the



NSDL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as 'Annexure-A'.

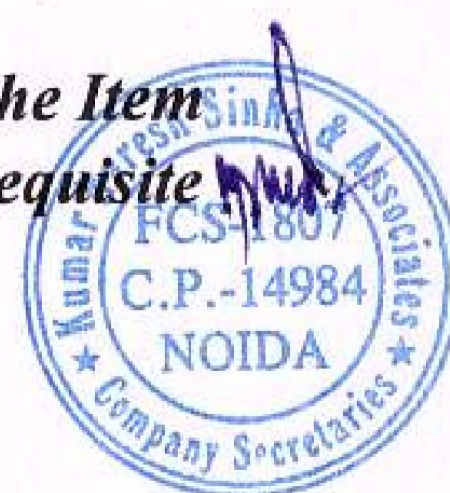
I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

Based on the report furnished by M/s Integrated Registry Management Services Private Limited ('the RTA of the Company') on the remote e-voting, the results of Remote e-voting are as under:

Item No.	1
Subject Matter of Resolution	Appointment of Shri Subrata Chaudhuri (DIN 05346876) as an Independent Director of the Company: "RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the rules framed thereunder, read with Schedule IV to the Act, as amended from time to time and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Subrata Chaudhuri (DIN 05346876), who was notified for appointment as a Non-official Part-time Director (Independent Director) by the President of India vide Ministry of Coal (MoC) Letter No. 21/19/2021-BA(iv) dated 01st November 2021 and appointed by the Board of Directors as an Additional Director w.e.f. 05 th November 2021 under Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of three years from the date of the above notification of MoC or until its further orders, whichever is earlier and on such terms & conditions as may be fixed by the Government of India."
Type of Resolution	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1440	1,15,73,35,474	98.64
Dissent	113	1,59,96,548	1.36
Total	1553	1,17,33,32,022	100
Abstain	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 1 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

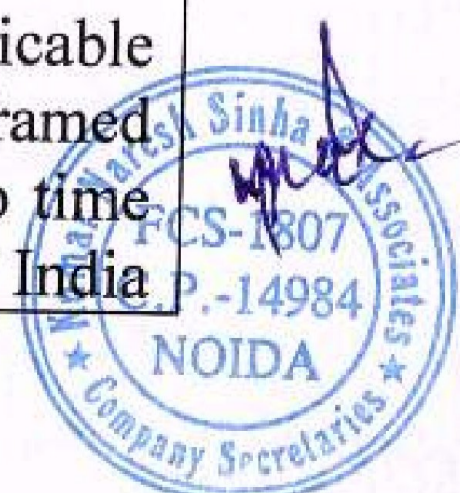


Item No.	2
Subject Matter of Resolution	<p>Appointment of Shri Prakash Mishra (DIN 09388622) as an Independent Director of the Company:</p> <p>"RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the rules framed thereunder, read with Schedule IV to the Act, as amended from time to time and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Prakash Mishra (DIN 09388622), who was notified for appointment as a Non-official Part-time Director (Independent Director) by the President of India vide Ministry of Coal (MoC) Letter No. 21/19/2021-BA(iv) dated 01st November 2021 and appointed by the Board of Directors as an Additional Director w.e.f. 08th November 2021 under Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of three years from the date of the above notification of MoC or until its further orders, whichever is earlier and on such terms & conditions as may be fixed by the Government of India."</p>
Type of Resolution	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1423	1,15,73,26,940	98.64
Dissent	120	1,60,01,259	1.36
Total	1543	1,17,33,28,199	100
Abstain	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 2 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

Item No.	3
Subject Matter of Resolution	<p>Appointment of Prof. Nivedita Srivastava (DIN 09388948) as an Independent Director of the Company:</p> <p>"RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the rules framed thereunder, read with Schedule IV to the Act, as amended from time to time and the applicable provisions of the Securities and Exchange Board of India</p>

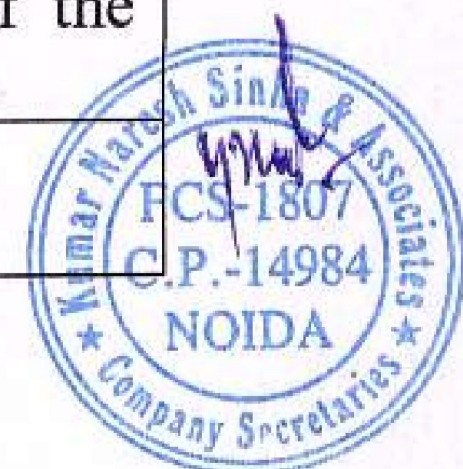


	(Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Prof. Nivedita Srivastava (DIN 09388948) who was notified for appointment as a Non-official Part-time Director (Independent Director) by the President of India vide Ministry of Coal (MoC) Letter No. 21/19/2021-BA(iv) dated 01 st November 2021 and appointed by the Board of Directors as an Additional Director w.e.f. 10th November 2021 under Section 161 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of three years from the date of the above notification of MoC or until its further orders, whichever is earlier and on such terms & conditions as may be fixed by the Government of India."
Type of Resolution	Special

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1434	1,15,73,19,638	98.64
Dissent	109	1,59,99,128	1.36
Total	1543	1,17,33,18,766	100
Abstain	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

Item No.	4
Subject Matter of Resolution	Appointment of Shri. Ramesh Chand Meena (DIN 08009394) as a Director of the Company: "RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Ramesh Chand Meena (DIN 08009394), who was notified for appointment as a Part-time Official Director by the President of India vide Ministry of Coal (MoC) Letter No.21/3/2011(part)-BA/Establishment dated 23 rd December, 2021 and appointed as an Additional Director by the Board of Directors w.e.f. 23 rd December, 2021 and until further orders under Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company liable to retire by rotation."
Type of Resolution	Ordinary



Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1393	1,15,17,40,906	98.16
Dissent	145	2,15,77,597	1.84
Total	1538	1,17,33,18,503	100
Abstain	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

Item No.	5
Subject Matter of Resolution	Appointment of Shri. Nagaraju Maddirala (DIN 06852727) as a Director of the Company: “RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Nagaraju Maddirala (DIN 06852727) who was notified for appointment as a Part-time Official Director by the President of India vide Ministry of Coal (MoC) Letter No.21/3/2011-ASO/BA/Estt dated 03 rd January, 2022, and appointed as an Additional Director by the Board of Directors w.e.f. 03 rd January, 2022 under Section 161 of the Companies Act, 2013 and until further orders be and is hereby appointed as a Director of the Company liable to retire by rotation.”
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1405	1,15,22,38,402	98.20
Dissent	134	2,10,79,704	1.80
Total	1539	1,17,33,18,106	100



Abstain	0	0	0

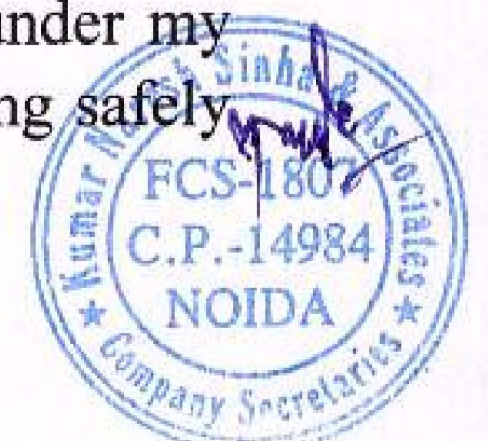
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

Item No.	6
Subject Matter of Resolution	Appointment of Shri. K Mohan Reddy (DIN 09514050) as a Director of the Company: "RESOLVED that pursuant to Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri K Mohan Reddy (DIN 09514050) who was notified for appointment as Director (Planning & Projects) by the President of India vide Ministry of Coal (MoC) Letter No.21/12/2020-Establishment dated 21 st February, 2022 and appointed as an Additional Director by the Board of Directors w.e.f. 21 st February, 2022 under Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company till 31.05.2024 or until further orders, whichever is earliest and on such terms & conditions, remuneration, tenure as may be determined by the Government of India from time to time and that he shall be liable to retire by rotation."
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	1404	1,15,23,06,817	98.21
Dissent	137	2,10,12,179	1.79
Total	1541	1,17,33,18,996	100
Abstain	0	0	0

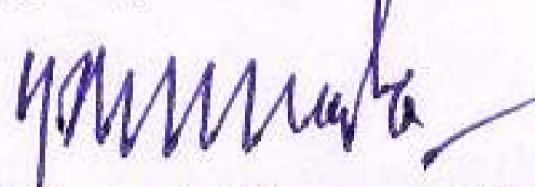
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Postal ballot notice dated February 23, 2022, has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.



The Company may accordingly declare the results of voting by Postal ballot, as required.

**For Kumar Naresh Sinha & Associates
Company Secretaries**



**(CS Naresh Kumar Sinha)
Proprietor
PR: 610/2019
FCS: 1807; C P No.: 14984
UDIN: F001807D000006724**



**Place: Noida
Date: 01.04.2022**

Countersigned by:

RAKESH Digitally signed by
RAKESH KUMAR
KUMAR Date: 2022.04.02
14:54:42 +05'30'

**Chairman & Managing Director
NLC India Limited**

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 23.02.2022 of NLC India Limited (NLCIL) were unblocked in our presence on 31st March 2022 at 17:21 Hours.
2. We are not in the employment of the Company i.e., NLC India Limited.

Signature of the witnesses along with date:

Vibha Sinha
01/04/2022

(Smt. Vibha Sinha)

121, Vinayak Apartment, C 58/19, Sector-62, Noida – 201307, U.P

Mukesh Mishra
01/04/22

(Shri Mukesh Mishra)

264/3 Chhalera, Sector-44, Noida – 201301, U.P



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General information about company

Scrip code	513683
NSE Symbol	NLCINDIA
MSEI Symbol	notlisted
ISIN	INE589A01014
Name of the company	NLC INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Naresh Kumar Sinha
Firms Name	Kumar Naresh Sinha & Associates
Qualification	CS
Membership Number	1807
Date of Board Meeting in which appointed	28-01-2022
Date of Issuance of Report to the company	01-04-2022

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Voting results	
Record date	25-02-2022
Total number of shareholders on record date	197407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Subrata Chaudhuri (DIN 05346876) as an Independent 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	1,09,82,21,224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public-Institutions	E-Voting	15,55,94,081	72102913	46.3404	56167517	15935396	77.8991	22.1009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	56167517	15935396	77.8991
Public- Non Institutions	E-Voting	13,28,21,304	3007885	2.2646	2946733	61152	97.9669	2.0331
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	3007885	2.2646	2946733	61152	97.9669
Total		1386636609	1173332022	84.6171	1157335474	15996548	98.6367	1.3633
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Prakash Mishra (DIN 09388622) as an Independent 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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public- Institutions	E-Voting	155594081	72102913	46.3404	56167517	15935396	77.8991	22.1009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	56167517	15935396	77.8991
Public- Non Institutions	E-Voting	132821304	3004062	2.2617	2938199	65863	97.8075	2.1925
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	3004062	2.2617	2938199	65863	97.8075
Total		1386636609	1173328199	84.6168	1157326940	16001259	98.6363	1.3637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Prof. Nivedita Srivastava (DIN 09388948) as an Independent 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	1,09,82,21,224	1,09,82,21,224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public- Institutions	E-Voting	15,55,94,081	72102913	46.3404	56167517	15935396	77.8991	22.1009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	56167517	15935396	77.8991
Public- Non Institutions	E-Voting	13,28,21,304	29,94,629	2.2546	2930897	63732	97.8718	2.1282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	2994629	2.2546	2930897	63732	97.8718
Total		1386636609	1173318766	84.6162	1157319638	15999128	98.6364	1.3636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Ramesh Chand Meena (DIN 08009394) 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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public-Institutions	E-Voting	155594081	72102913	46.3404	50593906	21509007	70.1690	29.8310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	50593906	21509007	70.1690
Public- Non Institutions	E-Voting	132821304	2994366	2.2544	2925776	68590	97.7094	2.2906
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	2994366	2.2544	2925776	68590	97.7094
Total		1386636609	1173318503	84.6161	1151740906	21577597	98.1610	1.8390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Nagaraju Maddirala (DIN 06852727) 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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public-Institutions	E-Voting	155594081	72102913	46.3404	51088069	21014844	70.8544	29.1456
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	51088069	21014844	70.8544
Public- Non Institutions	E-Voting	132821304	2993969	2.2541	2929109	64860	97.8336	2.1664
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	2993969	2.2541	2929109	64860	97.8336
Total		1386636609	1173318106	84.6161	1152238402	21079704	98.2034	1.7966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri K Mohan Reddy (DIN 09514050) 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	1098221224	1098221224	100.0000	1098221224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1098221224	1098221224	100.0000	1098221224	0	100.0000
Public-Institutions	E-Voting	155594081	72102913	46.3404	51155114	20947799	70.9474	29.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		155594081	72102913	46.3404	51155114	20947799	70.9474
Public- Non Institutions	E-Voting	132821304	2994859	2.2548	2930479	64380	97.8503	2.1497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132821304	2994859	2.2548	2930479	64380	97.8503
Total		1386636609	1173318996	84.6162	1152306817	21012179	98.2092	1.7908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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