

31st July 2024

To:

**National Stock Exchange of India Limited
(Stock Code: FSL)**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

BSE Limited (Scrip Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of 23rd AGM of the Company held on 30th July 2024

We are pleased to inform you that 23rd Annual General Meeting (AGM) of the Company was held on Tuesday 30th July 2024 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of Remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM alongwith Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorised by the Chairman.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

Encl.: A/a

CC:

National Securities Depository Limited 5 th floor, Naman Chambers, Plot C32, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Firstsource Solutions Ltd.

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

**Declaration of Consolidated Results of Remote e-voting prior and during the Annual
General Meeting (“AGM”) in respect of 23rd AGM of Firstsource Solutions Limited held on
Tuesday, 30th July 2024**

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by MCA and SEBI, Firstsource Solutions Limited (the “Company”) provided the facility to its members to vote on the resolutions proposed in the Notice dated 3rd May 2024 of the 23rd Annual General Meeting (the “AGM”) through remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited (“CDSL”). The said remote e-voting facility was available from 9.00 a.m. on Thursday, 25th July 2024 up to 5.00 p.m. on Monday, 29th July 2024. Further, on 30th July 2024, the day of the AGM, the facility of e-voting was also provided by the Company to its members present through Video Conferencing (VC)/ Other Audio Video Means (OAVM)/post AGM and who did not cast their votes through remote e-voting. M/s. MMJB & Associates LLP., Practising Company Secretaries were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting prior to the AGM and through e-voting system during the AGM.

Based on the Scrutinizer’s Report dated 31st July 2024, we hereby declare that all six (6) resolutions contained in the Notice of the AGM held on 30th July 2024 have been duly passed with requisite majority as per details given herein below:

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

Firstsource Solutions Ltd.

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Ms. Pooja Nambiar
Company Secretary
Firstsource Solutions Limited
5th Floor, Paradigm 'B' wing, Mindspace, Link Road,
Malad (West) Mumbai- 400064, Maharashtra.

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 23rd AGM of the shareholders of the Company, held on Tuesday, July 30, 2024 at 10.00 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Omkar Dindorkar, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 3, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, July 30, 2024 at 10.00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 23rd AGM of the Company and explanatory statement along with the procedure for of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the

Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Saturday, June 29, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on June 21, 2024.

- C. The Company had appointed Central Depository Services (India) Limited (“CDSL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, July 25, 2024 at 9.00 a.m. and ended on Monday, July 29, 2024 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Tuesday, July 30, 2024, I have issued this Scrutinizer’s Report dated July 30, 2024.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated July 30, 2024.

Date of AGM	July 30, 2024
Total number of shareholders on record date (i.e. as on July 23, 2024)	2,61,579
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	83

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt:

(a) the audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon; and

(b) the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2024 along with the report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,36,39,205	87.6704	18,36,39,205	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,36,39,205	87.6704	18,36,39,205	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	11,35,48,735	99,47,966	8.7610	99,46,474	1,492	99.9850	0.0150
		E- Voting at AGM		584	0.0005	584	0	100.0000	0.0000
		Total		99,48,550	8.7615	99,47,058	1,492	99.9850	0.0150
Total			69,69,90,826	56,75,64,428	81.4307	56,75,62,936	1,492	99.9997	0.0003

Resolution Item No. 2 - Ordinary Resolution:

To confirm the payment of Interim Dividend @ 35% (i.e. ₹ 3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	11,35,48,735	99,48,023	8.7610	99,46,741	1,282	99.9871	0.0129
		E- Voting at AGM		584	0.0005	584	0	100.0000	0.0000
		Total		99,48,607	8.7615	99,47,325	1,282	99.9871	0.0129
Total			69,69,90,826	56,78,24,526	81.4680	56,78,23,244	1,282	99.9998	0.0002

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Subrata Talukdar (DIN: 01794978), who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,38,99,246	87.7946	14,49,55,056	3,89,44,190	78.8231	21.1769
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		18,38,99,246	87.7946	14,49,55,056	3,89,44,190	78.8231	21.1769
3	Public- Others	Remote E-Voting	11,35,48,735	99,47,966	8.7610	99,39,188	8,778	99.9118	0.0882
		E- Voting at AGM		584	0.0000	584	0	100.0000	0.0000
		Total		99,48,550	8.7615	99,39,772	8,778	99.9118	0.0882
Total			69,69,90,826	56,78,24,469	81.4680	52,88,71,501	3,89,52,968	93.1400	6.8600

Resolution Item No. 4 - Ordinary Resolution:

Continuation of Appointment of Dr Sanjiv Goenka (DIN: 00074796) as Non-Executive, Non-Independent Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,38,99,246	87.7946	17,83,33,571	55,65,675	96.9735	3.0265
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,38,99,246	87.7946	17,83,33,571	55,65,675	96.9735	3.0265
3	Public- Others	Remote E-Voting	11,35,48,735	99,47,966	8.7610	99,39,909	8,057	99.9190	0.0810
		E- Voting at AGM		584	0.0000	584	0	100.0000	0.0000
		Total		99,48,550	8.7610	99,40,493	8,057	99.9190	0.0810
Total			69,69,90,826	56,78,24,469	81.4680	56,22,50,737	55,73,732	99.0184	0.9816

Resolution Item No. 5 - Special Resolution:

Appointment of Dr. Rajiv Kumar (DIN 02385076) as an Independent Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	11,35,48,735	99,47,966	8.7610	99,40,081	7,885	99.9207	0.0793
		E- Voting at AGM		584	0.0005	584	0	100.0000	0.0000
		Total		99,48,550	8.7615	99,40,665	7,885	99.9207	0.0793
Total			69,69,90,826	56,78,24,469	81.4680	56,78,16,584	7,885	99.9986	0.0014

Resolution Item No. 6 - Special Resolution:

Appointment/ Continuation of Mr. Pradip Kumar Khaitan (DIN: 00004821), as a Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	37,39,76,673	37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		37,39,76,673	100.0000	37,39,76,673	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	20,94,65,418	18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,38,99,246	87.7946	18,38,99,246	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	11,35,48,735	99,47,966	8.7610	98,89,117	58,849	99.4084	0.5916
		E- Voting at AGM		584	0.0005	584	0	100.0000	0.0000
		Total		99,48,550	8.7615	98,89,701	58,849	99.4085	0.5915
Total			69,69,90,826	56,78,24,469	81.4680	56,77,65,620	58,849	99.9896	0.0104

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and held by Firstsource Employee Benefit Trust are frozen.
2. The vote cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR  Digitally signed by
MADHAV OMKAR MADHAV
DINDORKAR DINDORKAR
Date: 2024.07.31
12:25:27 +05'30'

**Omkar Dindorkar
Designated Partner**
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F000861660
Place: Mumbai
Date: July 31, 2024

For Firstsource Solutions Limited

**Ms. Pooja Nambiar
Company Secretary
Authorised Representative
Membership No. FCS 10710
Place: Mumbai
Date: July 31, 2024**

Date of the AGM	30-Jul-24
Total number of shareholders on record date	261579
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	83

Deatails of Agenda

1)To consider and adopt: a)the audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2024 along with the report of the Auditors thereon

Resolution required: (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,639,205	87.67	183,639,205	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,639,205	87.67	183,639,205	-	100.00	-
Public-Others	E-Voting	113,548,735	9,948,550	8.76	9,947,058	1,492	99.99	0.01
	Poll	-	-	-	-	-	-	-

	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113,548,735	9,948,550	8.76	9,947,058	1,492	99.99	0.01
Total		696,990,826	567,564,428	81.43	567,562,936	1,492	100.000	0.000

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

2) To confirm the payment of Interim Dividend @ 35% (i.e. 13.50 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ending March 31, 2024.

Resolution required: (Ordinary/ Special) Ordinary

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

No

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
Public-Others	E-Voting	113,548,735	9,948,607	8.76	9,947,325	1,282	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

	Total	113,548,735	9,948,607	8.76	9,947,325	1,282	99.99	0.01
Total		696,990,826	567,824,526	81.47	567,823,244	1,282	100.000	0.000

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

3) To appoint a Director in place of Mr Subrata Talukdar (DIN 01794978), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary

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

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,899,246	87.79	144,955,056	38,944,190	78.82	21.18
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,899,246	87.79	144,955,056	38,944,190	78.82	21.18
Public-Others	E-Voting	113,548,735	9,948,550	8.76	9,939,772	8,778	99.91	0.09
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	113,548,735	9,948,550	8.76	9,939,772	8,778	99.91	0.09	
Total		696,990,826	567,824,469	81.47	528,871,501	38,952,968	93.140	6.860

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

4) Continuation of Appointment of Dr Sanjiv Goenka (DIN 00074796) as Non-Executive, Non-Independent Director of the Company.

Resolution required: (Ordinary/Special) Ordinary

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

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,899,246	87.79	178,333,571	5,565,675	96.97	3.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,899,246	87.79	178,333,571	5,565,675	96.97	3.03
Public-Others	E-Voting	113,548,735	9,948,550	8.76	9,940,493	8,057	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113,548,735	9,948,550	8.76	9,940,493	8,057	99.92	0.08
Total		696,990,826	567,824,469	81.47	562,250,737	5,573,732	99.018	0.982

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

5) Appointment of Dr Rajiv Kumar (DIN 02385076) as an Independent Director of the Company.

Resolution required: (Ordinary/Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
Public-Others	E-Voting	113,548,735	9,948,550	8.76	9,940,665	7,885	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	113,548,735	9,948,550	8.76	9,940,665	7,885	99.92	0.08	
Total		696,990,826	567,824,469	81.47	567,816,584	7,885	99.999	0.001

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

6) Appointment/ Continuation of Mr Pradip Kumar Khaitan (DIN 00004821), as a Director of the Company.

Resolution required: (Ordinary/Special) Special

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

Promoter/Public	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	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public -Institutional holders	E-Voting	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	209,465,418	183,899,246	87.79	183,899,246	-	100.00	-
Public-Others	E-Voting	113,548,735	9,948,550	8.76	9,889,701	58,849	99.41	0.59
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	113,548,735	9,948,550	8.76	9,889,701	58,849	99.41	0.59	
Total		696,990,826	567,824,469	81.47	567,765,620	58,849	99.990	0.010

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