

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO  
ISIN: INE758T01015**

**Sub: Disclosure of voting results and scrutinizer's report of the 14<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

Further to our intimation dated August 28, 2024, we are enclosing herewith the following:

- (i) Consolidated scrutinizer's report dated August 29, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- (ii) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. [www.zomato.com](http://www.zomato.com) and the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company i.e. [instavote.linkintime.co.in](http://instavote.linkintime.co.in)

**For Zomato Limited**

**Sandhya Sethia**  
**Company Secretary & Compliance Officer**  
**Date: August 30, 2024**  
**Place: Gurugram**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman  
Zomato Limited  
(CIN: L93030DL2010PLC198141)  
Ground Floor 12A, 94 Meghdoot, Nehru Place,  
New Delhi – 110019, India

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 14<sup>th</sup> Annual General Meeting ("AGM") of Zomato Limited ("Company") held on Wednesday, August 28, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Zomato Limited** ("the Company") on August 1, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at AGM of the Company held on **Wednesday, August 28, 2024, at 12:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 8, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circular issued by Securities and Exchange Board of India i.e. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, and other applicable circulars issued in this regard by SEBI (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 01, 2024 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2. I submit my report as under: -

CORPORATE OFFICE

D-28 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : [info@piassociates.co.in](mailto:info@piassociates.co.in)

LOCATIONS

Hyderabad | Trivandrum | Vadodara

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Saturday, August 03, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ depository participant(s)/Depository(ies).
- ii. The Company engaged Link Intime India Private Limited ("**Link Intime**") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and Link Intime.
- iv. The members of the Company as on the "cut off" date i.e. Wednesday, August 21, 2024 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.
- v. The remote e-voting period commenced on Saturday, August 24, 2024 at 9.00 A.M. (IST) and ended on Tuesday, August 27, 2024 at 5.00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Link Intime and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 7 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by



Sandhya Sethia  
Company Secretary & Compliance Officer  
Zomato Limited

Date: 29.08.2024  
Place: Delhi

For PI & Associates  
Company Secretaries



Nitesh Latwal  
Partner

ACS No.: 32109  
C P No.: 16276  
PR: 1498/2021

UDIN:A032109F001077021

Annexure- A

Item No. 1: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3,511	6,23,97,04,035	99.8076	77	1,20,30,431	0.1924	7	9,25,33,086
E-voting at AGM	14	3,04,570	100	0	0	0.0000		
<b>Total</b>	<b>3,525</b>	<b>6,24,00,08,605</b>	<b>99.8076</b>	<b>77</b>	<b>1,20,30,431</b>	<b>0.1924</b>	<b>7</b>	<b>9,25,33,086</b>

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 2: To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	3,272	5,95,49,90,285	94.9919	318	313957008	5.0081	7	9,25,33,086
E-voting at AGM	13	3,03,870	99.7702	1	700	0.2298		
<b>Total</b>	<b>3,285</b>	<b>5,95,52,94,155</b>	<b>94.9921</b>	<b>319</b>	<b>313957708</b>	<b>5.0079</b>	<b>7</b>	<b>9,25,33,086</b>

**Result:** The Ordinary Resolution has been passed with requisite consent.



Item No. 3: To approve remuneration payable to Aparna Popat Ved, Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3225	5,82,42,87,127	93.0039	346	43,81,25,104	6.9961	7	9,25,33,086
E-voting at AGM	11	3,675	1.2066	3	3,00,895	98.7934		
<b>Total</b>	<b>3,236</b>	<b>5,82,42,90,802</b>	<b>92.9994</b>	<b>349</b>	<b>43,84,25,999</b>	<b>7.0006</b>	<b>7</b>	<b>9,25,33,086</b>

**Result:** The Special Resolution has been passed with requisite consent.



Item No. 4: To approve remuneration payable to Gunjan Tilak Raj Soni, Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3,216	5,82,43,19,237	93.0041	354	43,81,11,486	6.9959	7	9,25,33,086
E-voting at AGM	11	3,675	1.2066	3	3,00,895	98.7934		
<b>Total</b>	<b>3,227</b>	<b>5,82,43,22,912</b>	<b>92.9997</b>	<b>357</b>	<b>43,84,12,381</b>	<b>7.0003</b>	<b>7</b>	<b>9,25,33,086</b>

**Result:** The Special Resolution has been passed with requisite consent.



Item No. 5: To approve remuneration payable to Kaushik Dutta, Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3,219	5,82,43,03,789	93.0042	349	43,81,08,518	6.9958	7	9,25,33,086
E-voting at AGM	11	3,675	1.2066	3	3,00,895	98.7934		
<b>Total</b>	<b>3,230</b>	<b>5,82,43,07,464</b>	<b>92.9997</b>	<b>352</b>	<b>43,84,09,413</b>	<b>7.0003</b>	<b>7</b>	<b>9,25,33,086</b>

Result: The Special Resolution has been passed with requisite consent.





Item No. 6: To approve remuneration payable to Namita Gupta, Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	3,224	5,82,43,05,049	93.0042	346	43,81,08,267	6.9958	7	9,25,33,086
E-voting at AGM	11	3,675	1.2066	3	3,00,895	98.7934		
<b>Total</b>	<b>3,235</b>	<b>5,82,43,08,724</b>	<b>92.9997</b>	<b>349</b>	<b>43,84,09,162</b>	<b>7.0003</b>	<b>7</b>	<b>9,25,33,086</b>

**Result:** The Special Resolution has been passed with requisite consent.



Item No. 7: To approve remuneration payable to Sutapa Banerjee, Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3,217	5,82,42,73,790	93.0041	348	43,81,08,521	6.9959	7	9,25,33,086
E-voting at AGM	11	3,675	1.2066	3	3,00,895	98.7934		
<b>Total</b>	<b>3,228</b>	<b>5,82,42,77,465</b>	<b>92.9997</b>	<b>351</b>	<b>43,84,09,416</b>	<b>7.0003</b>	<b>7</b>	<b>9,25,33,086</b>

Result: The Special Resolution has been passed with requisite consent.



<b>General information about Company</b>	
Scrip code	543320
NSE Symbol	ZOMATO
MSEI Symbol	Not Listed
ISIN	INE758T01015
Name of the company	Zomato Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	August 28, 2024
Start time of the meeting	12:00 PM
End time of the meeting	01:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Nitesh Latwal
Firms Name	PI & Associates
Qualification	CS
Membership Number	32109
Date of Board Meeting in which appointed	August 1, 2024
Date of Issuance of Report to the company	August 29, 2024

<b>Voting results</b>	
Record date	August 21, 2024
Total number of shareholders on record date	23,02,572
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	202
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors thereon				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,60,99,37,165	74.8198	4,59,79,45,351	1,19,91,814	99.7399	0.2601
	Poll		3,00,000	0.0049	3,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6,16,13,87,875	4,61,02,37,165	74.8247	4,59,82,45,351	1,19,91,814	99.7399
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,17,97,301	64.3765	1,64,17,58,684	38,617	99.9976	0.0024
	Poll		4,570	0.0002	4,570	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2,55,03,05,594	1,64,18,01,871	64.3767	1,64,17,63,254	38,617	99.9976
<b>Total</b>		<b>8,71,16,93,469</b>	<b>6,25,20,39,036</b>	<b>71.7661</b>	<b>6,24,00,08,605</b>	<b>1,20,30,431</b>	<b>99.8076</b>	<b>0.1924</b>
<b>Whether resolution is Passed or Not</b>							Yes	
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and reappoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,62,71,84,857	75.0997	4,31,32,86,072	31,38,98,785	93.2162	6.7838
	Poll		3,00,000	0.0049	3,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6,16,13,87,875	4,62,74,84,857	75.1046	4,31,35,86,072	31,38,98,785	93.2166	6.7834
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,17,62,436	64.3751	1,64,17,04,213	58,223	99.9965	0.0035
	Poll		4,570	0.0002	3,870	700	84.6827	15.3173
	Postal Ballot (if applicable)							
	<b>Total</b>	2,55,03,05,594	1,64,17,67,006	64.3753	1,64,17,08,083	58,923	99.9964	0.0036
<b>Total</b>		<b>8,71,16,93,469</b>	<b>6,26,92,51,863</b>	<b>71.9636</b>	<b>5,95,52,94,155</b>	<b>31,39,57,708</b>	<b>94.9921</b>	<b>5.0079</b>
<b>Whether resolution is Passed or Not</b>						Yes		
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration payable to Ms. Aparna Popat Ved, Non-Executive Independent Director of the Company				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,62,07,24,051	74.9949	4,18,27,33,354	43,79,90,697	90.5212	9.4788
	Poll		3,00,000	0.0049	0	3,00,000	0.0000	100.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6,16,13,87,875	4,62,10,24,051	74.9997	4,18,27,33,354	43,82,90,697	90.5153	9.4847
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,16,88,180	64.3722	1,64,15,53,773	1,34,407	99.9918	0.0082
	Poll		4,570	0.0002	3,675	895	80.4158	19.5842
	Postal Ballot (if applicable)							
	<b>Total</b>	2,55,03,05,594	1,64,16,92,750	64.3724	1,64,15,57,448	1,35,302	99.9918	0.0082
<b>Total</b>		<b>8,71,16,93,469</b>	<b>6,26,27,16,801</b>	<b>71.8886</b>	<b>5,82,42,90,802</b>	<b>43,84,25,999</b>	<b>92.9994</b>	<b>7.0006</b>
<b>Whether resolution is Passed or Not</b>							Yes	
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration payable to Ms. Gunjan Tilak Raj Soni, Non-Executive Independent Director of the Company				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,62,07,24,051	74.9949	4,18,27,33,354	43,79,90,697	90.5212	9.4788
	Poll		3,00,000	0.0049	0	3,00,000	0.0000	100.0000
	Postal Ballot (if applicable)							
	Total		6,16,13,87,875	4,62,10,24,051	74.9997	4,18,27,33,354	43,82,90,697	90.5153
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,17,06,672	64.3729	1,64,15,85,883	1,20,789	99.9926	0.0074
	Poll		4,570	0.0002	3,675	895	80.4158	19.5842
	Postal Ballot (if applicable)							
	Total		2,55,03,05,594	1,64,17,11,242	64.3731	1,64,15,89,558	1,21,684	99.9926
Total		8,71,16,93,469	6,26,27,35,293	71.8888	5,82,43,22,912	43,84,12,381	92.9997	7.0003
Whether resolution is Passed or Not							Yes	
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration payable to Mr. Kaushik Dutta, Non-Executive Independent Director of the Company				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,62,07,24,051	74.9949	4,18,27,33,354	43,79,90,697	90.5212	9.4788
	Poll		3,00,000	0.0049	0	3,00,000	0.0000	100.0000
	Postal Ballot (if applicable)							
	Total		6,16,13,87,875	4,62,10,24,051	74.9997	4,18,27,33,354	43,82,90,697	90.5153
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,16,88,256	64.3722	1,64,15,70,435	1,17,821	99.9928	0.0072
	Poll		4,570	0.0002	3,675	895	80.4158	19.5842
	Postal Ballot (if applicable)							
	Total		2,55,03,05,594	1,64,16,92,826	64.3724	1,64,15,74,110	1,18,716	99.9928
Total		8,71,16,93,469	6,26,27,16,877	71.8886	5,82,43,07,464	43,84,09,413	92.9997	7.0003
Whether resolution is Passed or Not						Yes		
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	9,25,33,086
Public - Non Institutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration payable to Ms. Namita Gupta, Non-Executive Independent Director of the Company				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6,16,13,87,875	4,62,07,24,051	74.9949	4,18,27,33,354	43,79,90,697	90.5212	9.4788
	Poll		3,00,000	0.0049	0	3,00,000	0.0000	100.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6,16,13,87,875	4,62,10,24,051	74.9997	4,18,27,33,354	43,82,90,697	90.5153
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,16,89,265	64.3723	1,64,15,71,695	1,17,570	99.9928	0.0072
	Poll		4,570	0.0002	3,675	895	80.4158	19.5842
	Postal Ballot (if applicable)							
	<b>Total</b>		2,55,03,05,594	1,64,16,93,835	64.3724	1,64,15,75,370	1,18,465	99.9928
<b>Total</b>		<b>8,71,16,93,469</b>	<b>6,26,27,17,886</b>	<b>71.8886</b>	<b>5,82,43,08,724</b>	<b>43,84,09,162</b>	<b>92.9997</b>	<b>7.0003</b>
<b>Whether resolution is Passed or Not</b>							Yes	
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration payable to Ms. Sutapa Banerjee, Non-Executive Independent Director of the Company				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	6,16,13,87,875	4,62,07,24,051	74.9949	4,18,27,33,354	43,79,90,697	90.5212	9.4788
	Poll		3,00,000	0.0049	0	3,00,000	0.0000	100.0000
	Postal Ballot (if applicable)							
	Total		6,16,13,87,875	4,62,10,24,051	74.9997	4,18,27,33,354	43,82,90,697	90.5153
Public- Non Institutions	E-Voting	2,55,03,05,594	1,64,16,58,260	64.3710	1,64,15,40,436	1,17,824	99.9928	0.0072
	Poll		4,570	0.0002	3,675	895	80.4158	19.5842
	Postal Ballot (if applicable)							
	Total		2,55,03,05,594	1,64,16,62,830	64.3712	1,64,15,44,111	1,18,719	99.9928
<b>Total</b>		<b>8,71,16,93,469</b>	<b>6,26,26,86,881</b>	<b>71.8883</b>	<b>5,82,42,77,465</b>	<b>43,84,09,416</b>	<b>92.9997</b>	<b>7.0003</b>
<b>Whether resolution is Passed or Not</b>							Yes	
Disclosure of notes on resolution: NA								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9,25,33,086
Public - Non Insitutions	0