



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: September 13, 2024

To Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Consolidated Scrutinizer's Report on e-voting of 50th AGM

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 50th AGM of the members of the Company held on 12th September, 2024 at 11:00 AM (IST).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227



AKHIL ROHATGI & COMPANY

Company Secretaries
21, Shammath Marg, Civil Lines, Delhi - 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.com
GSTIN : 07ABTFA2714K1Z7

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014}

To,
The Chairman & Managing Director,
RITES Limited
CIN: L74899DL1974GOI007227
SCOPE Minar, Laxmi Nagar, Delhi- 110092

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Reg: 50th Annual General Meeting (AGM) of the Members of the RITES Limited held on Thursday, 12th September, 2024, at 11.00 A.M through video conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting at the AGM held through VC conducted pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Deepak Kumar, Partner of M/s Akhil Rohatgi & Co, Company Secretaries, New Delhi, had been appointed as the Scrutinizer by the Board of Directors of RITES Limited ("the Company") in its meeting held on 31.07.2024 pursuant to the provisions of Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 09/2023, 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular ,No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA



Circulars") along with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15.01.2021, for the purpose of scrutinizing the remote e-voting process and electronic voting at the Annual General Meeting (AGM) by the members, on the resolution mentioned in the notice of the 50th AGM of the Company held on Thursday, the 12th day of September, 2024.

The notice dated 20.08.2024 convening AGM of the Company was sent to all the members on 20.08.2024. The members of the Company holding shares as on the "Cut-Off" date i.e. Friday, September 06th, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening the 50th AGM of the Company.

The Company had appointed CDSL for providing the facility of remote e-voting to the members of the Company. The voting period for remote e-voting commenced at 9:00 A.M. (IST) on Monday, September 9, 2024 and ends at 5:00 P.M. (IST) on Wednesday, September 11, 2024. and the remote e-voting platform was blocked thereafter.

For members who did not cast their vote by remote e-voting, the facility for electronic voting was made available during & after AGM till 04:00 PM on 12th September 2024 and members attending the AGM who had not cast their votes earlier by remote e-voting, voted at the meeting through this facility.

After the closure of electronic voting the e-voting conducted prior and after the AGM was unlocked on 12.09.2024 and was downloaded in the presence of two independent witnesses, Miss. Pooja Rawat and Miss Somya Asija, who are not in employment of the Company.

(Miss. Pooja Rawat)

(Miss. Somya Asija)

Together with the votes cast during the AGM, the votes cast by the members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.



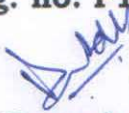

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from CDSL remote e-voting platform.

Based on the result made available to us, I hereby enclose as Annexure-1 the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same will be handed over to the Chairman/Authorised Representative.

Thanking You,

**For Akhil Rohtagi & Co
Company Secretaries
Reg. no. P1995DE072900**



**CS Deepak Kumar
Partner
FCS: 10189
COP: 11372
UDIN: F010189F001207803**

**Date: 12/09/2024
Place: New Delhi**

Annexure-1

Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2024 along with the Directors Report and Auditors Report thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	963	198945920	926	198723292	99.89	37	222628	0.11

Resolution No.2 : Ordinary Resolution

To confirm the first, second and third interim dividend declared in the FY 2023-24 and to declare final dividend on equity shares for the financial year ended March 31,2024.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	965	198960519	938	198948857	99.99	27	11662	0.01



Resolution No.3 : Ordinary Resolution

To appoint a Director in place of Shri Arun Kumar Singh(DIN: 09747776) Director (Projects), who retires by rotation as Director and being eligible, offers himself for re-appointment offer himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	960	198960329	831	195833886	98.43	129	3126443	1.57

Resolution No.4 : Ordinary Resolution

To appoint a Director in place of Dr. Deepak Tripathi(DIN: 10090267) Director (Technical) who retires by rotation as Director and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	962	198960329	845	196048569	98.54	117	2911760	1.46



Resolution No. 5: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the FY 2024-25, in terms of the provisions of Section 142 of the Companies Act, 2013.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	962	198960416	908	198738729	99.89	54	221687	0.11

Resolution No.6 : Ordinary Resolution

To appoint Shri Shailendra Singh (DIN: 07083410), as Government Nominee Director liable to retire by rotation and in this regard to consider.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	961	198960283	837	191614834	96.31	124	7345449	3.69



**Resolution No.7 : Special Resolution
To Alter the Articles of Association of the Company.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility								
	956	198960322	912	25454801	12.79	44	173505521	87.21

**Resolution No.8 : Ordinary Resolution
To increase the Authorised Share Capital of the Company and consquential amendment in the Memorandum of Association of the Company.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility								
	965	198960453	928	198946696	99.99	37	13757	0.01



Resolution No.9 : Ordinary Resolution

To Issue Bonus Shares by way of Capitalisation of Reserves.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	966	198960469	927	197937436	99.49	39	1023033	0.51

Based on the above e-voting facility, I confirm that Resoluton no. 1,2,3,4,5,6,8 and 9 have been passed with requisite majority and Resolution no. 7 could not get the requisite majority.



Report Generation Date and Time : 12-09-2024:16:05:34

EVSN	SIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
240813028	INE320J01015	General	Complete report	965	198989103

Voting Start Date and Time : 09-09-2024 09:00

Voting End Date and Time : 11-09-2024 17:00

Meeting Date and Start Time : 12-09-2024 11:00

Voting Finalisation Date and Time : 12-09-2024 16:05

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon.	926	198723292	99.89%	37	222628	0.11%	963	198945920.000
2	To confirm the first, second and third interim dividend declared in the FY 2023-24 and to declare final dividend on equity shares for the financial year ended March 31, 2024.	938	198948857	99.99%	27	11662	0.01%	965	198960519.000
3	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 09747776) Director (Projects), who retires by rotation as Director and being eligible, offers himself for re-appointment	831	195833886	98.43%	129	3126443	1.57%	960	198960329.000
4	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical) who retires by rotation as Director and being eligible, offers himself for re-appointment.	845	196048569	98.54%	117	2911760	1.46%	962	198960329.000
5	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the FY 2024-25, in terms of the provisions of Section 142 of the Companies Act, 2013.	908	198738729	99.89%	54	221687	0.11%	962	198960416.000
6	To appoint Shri Shailendra Singh (DIN: 07083410), as Government Nominee Director liable to retire by rotation.	837	191614834	96.31%	124	7345449	3.69%	961	198960283.000
7	To Alteration in the Articles of Association of the Company	912	25454801	12.79%	44	173505521	87.21%	956	198960322.000
8	To increase the Authorised Share Capital of the Company and consquential amendment in the Memorandum of Association of the Company.	928	198946696	99.99%	37	13757	0.01%	965	198960453.000
9	To Issue Bonus Shares by way of Capitalisation of Reserves.	927	197937436	99.49%	39	1023033	0.51%	966	198960469.000



BITES LIMITED

Voting result of the Annual General Meeting of the Company Held on September 12, 2024

Date of AGM	12-Sep-24
Total No. of shareholders as on Record Date (06/09/2024)	323605
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing	182
Promoters and Promoters Group	1
Public	181

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		173504773	173504773	100.0000	173504773	0	100.0000
Public - Institutional holders	E-Voting	29192885	25309864	86.6987	25088148	221716	99.1240	0.8760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		29192885	25309864	86.6987	25088148	221716	99.1240
Public - Non Institutional holders	E-Voting	37604229	105417	0.2803	104506	912	99.1349	0.8651
	Poll		25866	0.0688	25866	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		37604229	131283	0.3491	130371	912	99.3053
G-TOTAL		240301887	198945920	82.7900	198723292	222628	99.8881	0.1119

Item No. 2	To confirm the first, second and third interim dividend declared in the FY 2023-24 and to declare final dividend on equity shares for the financial year ended March 31, 2024.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		173504773	173504773	100.0000	173504773	0	100.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	25313090	11343	99.9552	0.0448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		29192885	25324433	86.7486	25313090	11343	99.9552
Public - Non Institutional holders	E-Voting	37604229	105447	0.2804	105128	319	99.6975	0.3025
	Poll		25866	0.0688	25866	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		37604229	131313	0.3492	130994	319	99.7571
G-TOTAL		240301887	198960519	82.7961	198948857	11662	99.9941	0.0059



Item No. 3	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 09747776) Director (Projects), who retires by rotation as Director and being eligible, offers himself for re-appointment .							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	173504773	173504773	100.0000	173504773	0	100.0000	0.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	22204472	3119961	87.6800	12.3200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	29192885	25324433	86.7486	22204472	3119961	87.6800	12.3200
Public - Non Institutional holders	E-Voting	37604229	105257	0.2799	100717	4840	95.6867	4.3133
	Poll		25866	0.0688	23924	1942	92.4921	7.5079
	Postal Ballot (if Any)							
	TOTAL	37604229	131123	0.3487	124641	6482	95.0565	4.9435
G-TOTAL		240301887	198960329	82.7960	195833886	3126443	98.4286	1.5714

Item No. 4	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical) who retires by rotation as Director and being eligible, offers himself for re-appointment .							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	173504773	173504773	100.0000	173504773	0	100.0000	0.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	22417157	2907278	88.5199	11.4801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	29192885	25324433	86.7486	22417157	2907278	88.5199	11.4801
Public - Non Institutional holders	E-Voting	37604229	105257	0.2799	100815	4442	95.7799	4.2201
	Poll		25866	0.0688	25824	42	99.8376	0.1624
	Postal Ballot (if Any)							
	TOTAL	37604229	131123	0.3487	126639	4484	96.5803	3.4197
G-TOTAL		240301887	198960329	82.7960	196048569	2911760	98.5365	1.4635

Item No. 5	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the FY 2024-25, in terms of the provisions of Section 142 of the Companies Act, 2013 .							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	173504773	173504773	100.0000	173504773	0	100.0000	0.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	25103599	220834	99.1280	0.8720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	29192885	25324433	86.7486	25103599	220834	99.1280	0.8720
Public - Non Institutional holders	E-Voting	37604229	105344	0.2801	104533	811	99.2301	0.7699
	Poll		25866	0.0688	25824	42	99.8376	0.1624
	Postal Ballot (if Any)							
	TOTAL	37604229	131210	0.3489	130357	853	99.3499	0.6501
G-TOTAL		240301887	198960416	82.7960	198738729	221687	99.8886	0.1114



Item No. 6	To appoint Shri Shailendra Singh (DIN: 07083410), as Government Nominee Director liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		173504773	173504773	100.0000	173504773	0	100.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	17983348	7341085	71.0118	28.9882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		29192885	25324433	86.7486	17983348	7341085	71.0118
Public - Non Institutional holders	E-Voting	37604229	105211	0.2798	100889	4322	95.8921	4.1079
	Poll		25866	0.0688	25824	42	99.8376	0.1624
	Postal Ballot (if Any)							
	TOTAL		37604229	131077	0.3486	126713	4364	96.6707
G-TOTAL		240301887	198960283	82.7960	191614834	7345449	96.3081	3.6919

Item No. 7	To Alter the Articles of Association of the Company.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	0	173504773	0.0000	100.0000
	Postal Ballot (if Any)							
	TOTAL		173504773	173504773	100.0000	0	173504773	0.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	25324433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		29192885	25324433	86.7486	25324433	0	100.0000
Public - Non Institutional holders	E-Voting	37604229	105250	0.2799	104580	670	99.3634	0.6366
	Poll		25866	0.0688	25788	78	99.6984	0.3016
	Postal Ballot (if Any)							
	TOTAL		37604229	131116	0.3487	130368	748	99.4295
G-TOTAL		240301887	198960322	82.7960	25454801	173505521	12.7939	87.2061

Item No. 8	To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	173504773	0	0.0000	0	0	0.0000	0.0000
	Poll		173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		173504773	173504773	100.0000	173504773	0	100.0000
Public - Institutional holders	E-Voting	29192885	25324433	86.7486	25311298	13138	99.9481	0.0519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		29192885	25324433	86.7486	25311298	13135	99.9481
Public - Non Institutional holders	E-Voting	37604229	105381	0.2802	104832	549	99.4790	0.5210
	Poll		25866	0.0688	25793	73	99.7178	0.2822
	Postal Ballot (if Any)							
	TOTAL		37604229	131247	0.3490	130625	622	99.5261
G-TOTAL		240301887	198960453	82.7960	198946696	13757	99.9931	0.0069



Item No. 9		To Issue Bonus Shares by way of Capitalisation of Reserves .						
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	0.0000	0	0	0.0000	0.0000
	Poll	173504773	173504773	100.0000	173504773	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	173504773	173504773	100.0000	173504773	0	100.0000	0.0000
Public - Institutional holders	E-Voting		25324433	86.7486	24301848	1022588	95.9621	4.0379
	Poll	29192885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	29192885	25324433	86.7486	24301848	1022588	95.9621	4.0379
Public - Non Institutional holders	E-Voting		105397	0.2803	104949	448	99.5749	0.4251
	Poll	37604229	25866	0.0688	25866	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	37604229	131263	0.3491	130815	448	99.6587	0.3413
G-TOTAL		240301887	198960469	82.7960	197937436	1023033	99.4858	0.5142

