



August 09, 2024

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784 & 890205	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA & SOBHAPP
---	---

Dear Sir / Madam,

Sub: Voting Results and Scrutinizers' Report of the Twenty Ninth Annual General Meeting held on August 07, 2024.

With reference to the above captioned subject, this is to inform that the Twenty Ninth Annual General Meeting was held on Wednesday, the 07th day of August, 2024 at 3:00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The remote e-voting period began on August 04, 2024 at 9.00 AM and ended on August 06, 2024 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the remote e-voting and e-voting submitted by Mr. Nagendra D Rao, Scrutiniser, the voting results pursuant to Regulation 44 of the SEBI Listing Regulations and as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 4, 2015 is as follows:

Date of Annual General Meeting	August 07, 2024
Total No. of shareholders on record date, i.e. August 01, 2024	1,13,012
No. of Shareholders present at the meeting either in person or through Proxy:	-
(a) Promoters and Promoter Group:	-
(b) Public:	-
No. of Shareholder attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	1
(b) Public:	46

The Consolidated Scrutiniser Report dated August 08, 2024 issued by Mr. Nagendra D Rao is enclosed.

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com



We request you to take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

Thanking you.

Yours sincerely

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No. ACS 17222

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

August 08, 2024

To,
The Chairman
Sobha Limited,
SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post,
Bengaluru – 560 103.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 29th Annual General Meeting of Sobha Limited held on Wednesday, August 07, 2024 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated May 17, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 29th Annual General Meeting of the Shareholders of the Company held on August 07, 2024 at 3.00 p.m. through VC / OAVM.

Accordingly, Sobha Limited has made arrangement with the system provider viz, Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated 28th December 2022 and other relevant circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circular issued by the SEBI, permit for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 17, 2024 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).



Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in Business Line, English Newspaper and Prajavani, Kannada Newspaper on July 16, 2024. The remote e-voting commenced on Sunday, August 4, 2024 at 9:00 AM and ended on Tuesday, August 6, 2024 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date August 01, 2024 were entitled to vote on the resolutions as contained in the Notice of the 29th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 1,13,012 (One Lakh Thirteen Thousand and Twelve) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by Link Intime India Private Limited.

47 (Forty-Seven) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 29th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: - To receive, consider and adopt:

- (a) The standalone financial statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors and the Statutory Auditors thereon.
- (b) The consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Statutory Auditors thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting



Fully Paid- up shares	311	7,76,89,945	99.99%
Partly Paid-up Shares	103	85,37,006	
Total	414	8,62,26,951	

(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	4	228	0.01%
Partly Paid-up Shares	1	16	
Total	5	244	

(iii) Invalid Votes: -

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,62,26,951 (Eight Crore Sixty-Two Lakhs Twenty-Six Thousand Nine Hundred and Fifty-One) (i.e. 99.99%)** is more than the number of votes cast against **244 (Two Hundred and Forty-Four) (i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: - To declare a Dividend on equity shares for the financial year ended March 31, 2024.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	311	7,77,53,728	99.99%
Partly Paid-up Shares	103	85,37,006	
Total	414	8,62,90,734	



(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	5	235	0.01%
Partly Paid-up Shares	1	16	
Total	6	251	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,62,90,734 (Eight Crore Sixty-Two Lakhs Ninety Thousand Seven Hundred and Thirty-Four) (i.e. 99.99%)** is more than the number of votes cast against **251 (Two Hundred and Fifty-One) (i.e. 0.01 %)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: - To appoint a director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	284	7,59,41,166	97.90%
Partly Paid-up Shares	103	85,37,006	
Total	387	8,44,78,172	



(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	38	18,12,797	2.10%
Partly Paid-up Shares	1	16	
Total	39	18,12,813	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,44,78,172 (Eight Crore Forty-Four Lakhs Seventy-Eight Thousand One Hundred and Seventy-Two) (i.e. 97.90%)** is more than the number of votes cast against **18,12,813 (Eighteen Lakhs Twelve Thousand Eight Hundred and Thirteen) (i.e. 2.10%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2023-24:

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	309	7,77,53,198	99.99%
Partly Paid-up Shares	103	85,37,006	
Total	412	8,62,90,204	



(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	7	765	0.01%
Partly Paid-up Shares	1	16	
Total	8	781	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,62,90,204 (Eight Crore Sixty-Two Lakhs Ninety Thousand Two Hundred and Four) (i.e. 99.99 %)** is more than the number of votes cast against **781 (Seven Hundred and Eighty-One) (i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5: - Payment of commissions to Non-Executive Directors:

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	303	7,71,67,542	99.32%
Partly Paid-up Shares	100	85,36,996	
Total	403	8,57,04,538	



(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	13	5,86,421	0.68%
Partly Paid-up Shares	4	26	
Total	17	5,86,447	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **8,57,04,538 (Eight Crore Fifty-Seven Lakhs Four Thousand Five Hundred and Thirty-Eight) (i.e. 99.32 %)** is more than the number of votes cast against **5,86,447 (Five Lakhs Eighty-Six Thousand Four Hundred Forty-Seven) (i.e. 0.68 %)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: - Issue of Non-Convertible Debentures on private placement basis:

Type of Resolution – **Special Resolution**

i) Voted in favour of the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	307	7,77,53,070	99.99%
Partly Paid-up Shares	102	85,37,001	
Total	409	8,62,90,071	



(ii) Voted against the Resolution:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	9	893	0.01%
Partly Paid-up Shares	2	21	
Total	11	914	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is **8,62,90,071 (Eight Crore Sixty-Two Lakhs Ninety Thousand and Seventy-One) (i.e. 99.99%)** is more than 3 times of the number of votes cast against **914 (Nine Hundred and Fourteen) (i.e. 0.01%)**, I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 17, 2024, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D. Rao
Practising Company Secretary

Peer Review Certificate No.: 672/2020
UDIN: F005553F000925197

Sobha Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt: (a)The standalone financial statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors and the Statutory Auditors thereon. (b)The consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Statutory Auditors thereon
--------------------------------------	---

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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29771809	0.8209	29771809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29771809	82.0945	29771809	0	100.0000	0.0000
Public Non Institutions	E-Voting	14243820	10716	0.0008	10472	244	97.7230	2.2770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	10472	244	97.7230	2.2770
Total		106953834	86227195	0.8062	86226951	244	99.9997	0.0003

Resolution Required :Ordinary	2 - To declare a dividend on equity shares for the financial year ended March 31, 2024
--------------------------------------	---

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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29835599	82.2704	29835599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29835599	82.2704	29835599	0	100.0000	0.0000
Public Non Institutions	E-Voting	14243820	10716	0.0752	10465	251	97.6577	2.3423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	10465	251	97.6577	2.3423
Total		106953834	86290985	80.6806	86290734	251	99.9997	0.0003

Resolution Required :Ordinary	3 - To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation and being eligible, offers himself for re-appointment:
--------------------------------------	---

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

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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29835599	82.2704	28023048	1812551	93.9249	6.0751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29835599	82.2704	28023048	1812551	93.9249	6.0751
Public Non Institutions	E-Voting	14243820	10716	0.0752	10454	262	97.5551	2.4449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	10454	262	97.5551	2.4449
Total		106953834	86290985	80.6806	84478172	1812813	97.8992	2.1008

Sobha Limited

Resolution Required :Ordinary		4 - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2023-24:						
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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29835599	82.2704	29835599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29835599	82.2704	29835599	0	100.0000	0.0000
Public Non Institutions	E-Voting	14243820	10716	0.0752	9935	781	92.7118	0.0729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	9935	781	92.7118	0.0729
Total		106953834	86290985	80.6806	86290204	781	99.9991	0.0009

Resolution Required :Ordinary		5 - Payment of commissions to Non-executive Directors						
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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29835599	82.2704	29250126	585473	98.0377	1.9623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29835599	82.2704	29250126	585473	98.0377	1.9623
Public Non Institutions	E-Voting	14243820	10716	0.0752	9742	974	90.9108	9.0892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	9742	974	90.9108	9.0892
Total		106953834	86290985	80.6806	85704538	586447	99.3204	0.6796

Resolution Required :Special		6 - Issue of Non-Convertible Debentures on private placement basis						
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	56444703	56444670	99.9999	56444670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56444670	99.9999	56444670	0	100.0000	0.0000
Public Institutions	E-Voting	36265311	29835599	82.2704	29835599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29835599	82.2704	29835599	0	100.0000	0.0000
Public Non Institutions	E-Voting	14243820	10716	0.0752	9802	914	91.4707	8.5293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10716	0.0752	9802	914	91.4707	8.5293
Total		106953834	86290985	80.6806	86290071	914	99.9989	0.0011

Note: Note: The total number of 10,69,53,834 equity shares mentioned in column number 3 includes both 9,48,45,853 fully paid up shares of Rs. 10 each and 1,21,07,981 partly paid up shares of Rs. 5 each.