

July 12, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540767

**National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub.: Proceeding and Voting Results of the 29th Annual General Meeting of the Company held on July 12, 2024.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 29th Annual General Meeting (AGM) of Nippon Life India Asset Management Limited (the Company) was held on July 12, 2024 at 12.00 noon through Video Conferencing (VC).

As per the requirement under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Gist of the proceedings of the AGM of the Company;
2. Scrutiniser's Report issued by the Scrutinizer i.e. Mr. Mukesh Siroya, Proprietor of M. Siroya & Company, Practicing Company Secretaries; and
3. Voting Results pursuant to Regulation 44(3) of Listing Regulations.

It may be noted that all the resolutions placed before the AGM as per the Notice of the 29th AGM have been duly approved by the Members with requisite majority on the date of the AGM. The Proceeding of AGM, Voting Results along with the Scrutiniser's Report are also available on the Company's website at <https://mf.nipponindiaim.com>.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

Encl.: As Above

Gist of Proceedings of the 29th Annual General Meeting (“the Meeting”/ “AGM”) of Nippon Life India Asset Management Limited

1. Date, time and Venue of the Meeting:

The 29th AGM of the Company was held on Friday, July 12, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12 Noon (IST) through Video Conference and concluded at 1.37 P.M (IST)

2. Proceedings in brief:

- Mr. Upendra Kumar Sinha, the Chairperson of the Board chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- Mr. Sundeep Sikka, Executive Director and Chief Executive Officer of the Company gave an overview of the performance of the Company to the members.
- The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Monday, July 08, 2024 and concluded at 5:00 P.M. on Thursday, July 11, 2024.
- The following items of businesses as set out in the Notice convening the 29th AGM were commended for members’ consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and that of the Auditors' thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs. 5.50 per Equity Share and to declare a Final Dividend of Rs. 11.00 per Equity Share for the financial year 2023-24.
 3. To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. Reply / clarifications were provided by Mr. Sundeep Sikka, Executive Director and Chief Executive Officer of the Company to the queries raised by the members.
 4. The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. Mukesh Siroya of M/s. M Siroya & Co., as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and by remote e-voting process.
 5. The Chairperson also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL (viz. www.evoting.nsdl.com), the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 3 items of business set out in the notice.
 - Further, the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who had not cast their votes through remote e-voting.

- All the resolutions set out in Notice calling the 29th AGM were passed with the requisite majority on the date of the 29th AGM i.e. on July 12, 2024.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

**The Chairperson of 29th Annual General Meeting ("AGM") of the Equity Shareholders
Nippon Life India Asset Management Limited
4th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel (West),
Mumbai City - 400013.**

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 29th Annual General Meeting of Nippon Life India Asset Management Limited ("AGM") held on Friday, July 12, 2024, at 12.00 noon IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nippon Life India Asset Management Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Regulations, 2015 (“Listing Regulations”) on the resolutions contained in the notice dated April 24, 2024 convening the AGM (“AGM Notice”); and

- b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
-
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” and/or “against” the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), appointed by the Company to provide remote e-voting and e-voting during the AGM.

 3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Monday, July 8, 2024 to 05:00 p.m. IST Thursday, July 11, 2024.

 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFIN Technologies Limited pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

 - (iii). The voting rights were reckoned as on Friday, July 5, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

**M Siroya and Company
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

- (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on July 12, 2024 at 01:41PM in the presence of two witnesses, namely Ms. Ranjana Yadav and Ms. Maitri Shah, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**
Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAI,
l=MUMBAI, o=Personal,
serialNumber=e156e05278c342cc2eebea86
91f69397c2aff67681e7e45ac3f3a85344623,
pseudonym=6a7655236a9e4f7fb48c54ce89d
b0e75,
2.5.4.20=ccc5e4074ff5857685fc611c5cb1804
fa1cc436e86914cdfbfe7a31168cc54,
email=SIROYAM@GMAIL.COM, cn=MUKESH
KUMAR SIROYA
Date: 2024.07.12 20:13:30 +05'30'

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No: 1075/2021
UDIN: F005682F000727414
Place: Mumbai
Date: July 12, 2024**

Enclosed: Annexure

**Countersigned
For Nippon Life India Asset Management
Limited**

**VALDE
VARGHESE
PONTHOKKEN**
Digitally signed by VALDE VARGHESE
PONTHOKKEN
DN: c=IN, o=Personal,
pseudonym=vpptKREBBa9GRQ1LLFu7Y4bvy
Hy,
2.5.4.20=4a7395abdbdf24ff432566f18c239
7b2edae15e5a3b36d4a5f23f8347e4,
postalCode=400072, st=Maharashtra,
serialNumber=27150a0f1388199c778d83e1716
b6db218c5158a12c0e1cb26868c0ad67f,
ou=VALDE VARGHESE PONTHOKKEN
Date: 2024.07.12 20:24:35 +05'30'

**~~Chairperson/Director~~ / Person authorised by the
Chairperson**

**Place: Mumbai
Date: July 12, 2024**

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Annexure to the Report

Results of Remote E-Voting and E-Voting during the AGM of Nippon Life India Asset Management Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

To consider and adopt:

a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and that of the Auditors thereon; and

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

i) Details of Votes in favour and against the resolution:

| | Remote e-voting | | E-voting at the AGM | | Total | | Percent- age (%) |
|---|----------------------------|---|----------------------------|---|----------------------------|--|---------------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 673 | 585240887 | 9 | 16811 | 682 | 585257698 | 100.00 |
| Votes against the resolution | 3 | 100 | 0 | 0 | 3 | 100 | 0.00 |
| Total | 676 | 585240987 | 9 | 16811 | 685 | 585257798 | 100.00 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|------------------------|-------------------|---------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting | 0 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs 5.50 per Equity Share and to declare a Final Dividend of Rs. 11 per Equity Share for the financial year 2023-24.

i) Details of Votes in favour and against the resolution:

| | Remote e-voting | | E-voting at the AGM | | Total | | Percent- age (%) |
|---|----------------------------|---|----------------------------|---|----------------------------|--|---------------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 673 | 585553236 | 9 | 16811 | 682 | 585570047 | 100.00 |
| Votes against the resolution | 6 | 343 | 0 | 0 | 6 | 343 | 0.00 |
| Total | 679 | 585553579 | 9 | 16811 | 688 | 585570390 | 100.00 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|------------------------|-------------------|---------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting | 0 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 3: Ordinary Resolution

To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

i) Details of Votes in favour and against the resolution:

| | Remote e-voting | | E-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|----------------------|------------------------------------|----------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 622 | 582463651 | 9 | 16811 | 631 | 582480462 | 99.47 |
| Votes against the resolution | 59 | 3085932 | 1 | 25 | 60 | 3085957 | 0.53 |
| Total | 681 | 585549583 | 10 | 16836 | 691 | 585566419 | 100.00 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|---------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting | 0 | 0 | 0 | 0 |
| E-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

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

Thanking you,

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAI,
l=MUMBAI, o=Personal,
serialNumber=a15e6e05278c342cc2eebea86
91169397c2aff67681e7e45ac33f5a85344d23,
pseudonym=6a7655236a9e4f7b48c54ce89d
b0e75,
2.5.4.20=cc5e407aff5857685f6511c5cb1804f
af6c43e869914dfdf67a3116becc54,
email=SIROYAM@GMAIL.COM, cn=MUKESH
KUMAR SIROYA
Date: 2024.07.12 20:14:02 +05'30'

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No: 1075/2021
UDIN: F005682F000727414
Place: Mumbai
Date: July 12, 2024**

**Countersigned
For Nippon Life India Asset Management
Limited**

**VALDE
VARGHESE
PONTHOKKEN**

Digitally signed by VALDE VARGHESE
PONTHOKKEN
DN: c=IN, o=Personal,
pseudonym=xyq829E8B8a9CJRC11LFz7Y
4b9yHy,
2.5.4.20=4e739548dbb6f5249432566d18
c2397b262ae11e5a3b3d4a4072f2b347e4,
postalCode=400072, st=Maharashtra,
serialNumber=27312b4f13838191c778d3c
171666df3c18c5158a12c6e1cb225668e5a
d167c, cn=VALDE VARGHESE PONTHOKKEN
Date: 2024.07.12 20:25:08 +05'30'

**Chairperson/Director/ Person authorised by the
Chairperson**

**Place: Mumbai
Date: July 12, 2024**

| | |
|--|--|
| Name of the Company | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED |
| Date of the AGM/EGM | 12-07-2024 |
| Total number of shareholders on record date | 183937 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 1 |
| Public: | 71 |

Dant



| Resolution No. | 1 | | | | | | | | | |
|--|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and that of the Auditors' thereon; and b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 459,028,095 | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 131,985,818 | 125,298,508 | 94.9333 | 125,298,508 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 125,298,508 | 94.9333 | 125,298,508 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 40,749,635 | 914,384 | 2.2439 | 914,284 | 100 | 99.9890 | 0.0109 | 0 | 0 |
| | Poll | | 16,811 | 0.0413 | 16,811 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 931,195 | 2.2852 | 931,095 | 100 | 99.9893 | 0.0107 | 0 | 0 |
| Total | | 631,763,548 | 585,257,798 | 92.6387 | 585,257,698 | 100 | 100.0000 | 0.0000 | 0 | 0 |

Out



| | | | | | | | | | | |
|--|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To confirm the payment of Interim Dividend of Rs. 5.50 per Equity Share and to declare a Final Dividend of Rs. 11.00 per Equity Share 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 459,028,095 | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 131,985,818 | 125,611,024 | 95.1701 | 125,611,024 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 125,611,024 | 95.1701 | 125,611,024 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 40,749,635 | 914,460 | 2.2441 | 914,117 | 343 | 99.9624 | 0.0375 | 0 | 0 |
| | Poll | | 16,811 | 0.0413 | 16,811 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 931,271 | 2.2854 | 930,928 | 343 | 99.9632 | 0.0368 | 0 | 0 |
| Total | 631,763,548 | 585,570,390 | 92.6882 | 585,570,047 | 343 | 99.9999 | 0.0001 | 0 | 0 | |

Dut



| Resolution No. | 3 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 459,028,095 | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 459,028,095 | 100.0000 | 459,028,095 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 131,985,818 | 125,607,113 | 95.1671 | 122,527,821 | 3,079,292 | 97.5484 | 2.4515 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 125,607,113 | 95.1671 | 122,527,821 | 3,079,292 | 97.5485 | 2.4515 | 0 | 0 |
| Public- Non Institutions | E-Voting | 40,749,635 | 914,375 | 2.2439 | 907,735 | 6,640 | 99.2738 | 0.7261 | 0 | 0 |
| | Poll | | 16,836 | 0.0413 | 16,811 | 25 | 99.8515 | 0.1484 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 931,211 | 2.2852 | 924,546 | 6,665 | 99.2843 | 0.7157 | 0 | 0 |
| Total | | 631,763,548 | 585,566,419 | 92.6876 | 582,480,462 | 3,085,957 | 99.4730 | 0.5270 | 0 | 0 |

Dist

