

July 5, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com <b>Security Code: 543330</b>
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**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013**

Dear Sir/ Madam,

In continuation to our letter dated July 5, 2024, please find enclosed the following:

- Voting Results of Remote e-voting and E-voting during the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, July 5, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated July 5, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website viz. [www.dil-rjcorp.com](http://www.dil-rjcorp.com) and on website of National Securities Depository Limited viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your kind information and records.

Yours faithfully

**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl.: As Above*

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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**B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024**  
**Tel.: (011) 4679 0000, Fax: (011) 4679 0012**  
**e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)**  
**Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)**

### **Consolidated Scrutinizer's Report**

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

To,  
The Company Secretary & Compliance Officer  
**Devyani International Limited**  
(CIN: L15135DL1991PLC046758)  
F-2/7, Okhla Industrial Area, Phase I,  
New Delhi - 110020

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Devyani International Limited ("**the Company**") at its meeting held on May 14, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 33<sup>rd</sup> Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act read with the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") read with circulars issued by SEBI from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated May 14, 2024 ("**AGM Notice**") for 33<sup>rd</sup> AGM of the Company held on Friday, 5<sup>th</sup> July, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility.



## SANJAY GROVER & ASSOCIATES

### I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the circulars issued by the MCA; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**").
3. The remote e-voting period commenced on **Tuesday, July 2, 2024 at 09:00 A.M** (IST) and ended on **Thursday, July 4, 2024 at 05:00 P.M** (IST) via e-voting platform on the designated website viz: [www.evoting.nsd.com](http://www.evoting.nsd.com) of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "**Cut Off**" date i.e. Friday, June 28, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total Paid-up Equity Share Capital of the Company as on the Cut Off date was Rs. 120,60,96,378 (Rupees One Hundred and Twenty Crore Sixty Lakh Ninety Six Thousand Three Hundred and Seventy Eight Only) divided into 120,60,96,378 (One Hundred and Twenty Crore Sixty Lakh Ninety Six Thousand Three Hundred and Seventy Eight) Equity Shares of Re. 1/- (Rupee One Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the members were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who are not in the



## SANJAY GROVER & ASSOCIATES

employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
Mr. Ayush Arya

  
Mr. Vipin Dhameja

7. The data of e-voting was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including Auditors’ Report thereon for the Financial Year ended March 31, 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	22,598	1,07,73,08,021	1,07,73,30,619	99.9998
Dissent	-	1,633	1,633	0.0002
<b>Total</b>	<b>22,598</b>	<b>1,07,73,09,654</b>	<b>1,07,73,32,252</b>	<b>100</b>

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.



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**Resolution No. 2:** To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	22,598	1,01,70,57,815	1,01,70,80,413	94.4073
Dissent	-	6,02,51,894	6,02,51,894	5.5927
<b>Total</b>	<b>22,598</b>	<b>1,07,73,09,709</b>	<b>1,07,73,32,307</b>	<b>100</b>

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

**Resolution No. 3:** To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	22,598	1,07,43,19,090	1,07,43,41,688	99.7224
Dissent	-	29,90,469	29,90,469	0.2776
<b>Total</b>	<b>22,598</b>	<b>1,07,73,09,559</b>	<b>1,07,73,32,157</b>	<b>100</b>

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



**SANJAY GROVER & ASSOCIATES**

**Resolution No. 4:** To approve re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-voting during the AGM</b>	<b>Remote E-voting</b>	<b>Total</b>	
Assent	22,598	95,25,66,636	95,25,89,234	88.4211
Dissent	-	12,47,42,823	12,47,42,823	11.5789
<b>Total</b>	<b>22,598</b>	<b>1,07,73,09,459</b>	<b>1,07,73,32,057</b>	<b>100</b>

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

**Resolution No. 5:** To approve re-appointment of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) as an Independent Director of the Company for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>E-voting during the AGM</b>	<b>Remote E-voting</b>	<b>Total</b>	
Assent	22,598	99,18,43,705	99,18,66,303	92.0669
Dissent	-	8,54,65,653	8,54,65,653	7.9331
<b>Total</b>	<b>22,598</b>	<b>1,07,73,09,358</b>	<b>1,07,73,31,956</b>	<b>100</b>

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



**SANJAY GROVER & ASSOCIATES**

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates  
Company Secretaries**



Kapil Dev Taneja

Scrutinizer

CP No. : 22944 / Mem. No. F4019

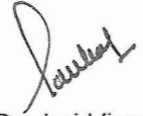
UDIN: F004019F000675195

Date: July 05, 2024

New Delhi



**Countersigned by**



Pankaj Virmani

Company Secretary  
and Compliance Officer

Date: July 05, 2024

Gurugram

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	12	22,598	22,598
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	22,598	22,598
d) Votes with Assent	12	22,598	22,598
e) Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	812	1,07,73,09,654	1,07,73,09,654
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	812	1,07,73,09,654	1,07,73,09,654
d) Votes with Assent	799	1,07,73,08,021	1,07,73,08,021
e) Votes with Dissent	13	1,633	1,633





Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	12	22,598	22,598
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	22,598	22,598
d) Votes with Assent	12	22,598	22,598
e) Votes with Dissent	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	812*	1,07,73,09,709	1,07,73,09,709
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	812*	1,07,73,09,709	1,07,73,09,709
d) Votes with Assent	715	1,01,70,57,815	1,01,70,57,815
e) Votes with Dissent	101	6,02,51,894	6,02,51,894

\*Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent.



Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	12	22,598	22,598
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	22,598	22,598
d) Votes with Assent	12	22,598	22,598
e) Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	811*	1,07,73,09,559	1,07,73,09,559
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	811*	1,07,73,09,559	1,07,73,09,559
d) Votes with Assent	773	1,07,43,19,090	1,07,43,19,090
e) Votes with Dissent	42	29,90,469	29,90,469

\*Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent.



Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

**D1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	12	22,598	22,598
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	22,598	22,598
d) Votes with Assent	12	22,598	22,598
e) Votes with Dissent	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	810*	1,07,73,09,459	1,07,73,09,459
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	810*	1,07,73,09,459	1,07,73,09,459
d) Votes with Assent	698	95,25,66,636	95,25,66,636
e) Votes with Dissent	118	12,47,42,823	12,47,42,823

\*Six (6) members voted partially in favour of the resolution and partially against the resolution and accordingly, these six members are counted under assent as well as dissent.



Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING DURING THE AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	12	22,598	22,598
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	12	22,598	22,598
d) Votes with Assent	12	22,598	22,598
e) Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid up value of the Equity Shares (In Rs.)</i>
a) Total Votes received	809	1,07,73,09,358	1,07,73,09,358
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	809	1,07,73,09,358	1,07,73,09,358
d) Votes with Assent	730	99,18,43,705	99,18,43,705
e) Votes with Dissent	79	8,54,65,653	8,54,65,653



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### General information about company

Scrip code	543330
NSE Symbol	DEVYANI
MSEI Symbol	NOTLISTED
ISIN	INE872J01023
Name of the company	Devyani International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:53 AM

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### Scrutinizer Details

Name of the Scrutinizer	Kapil Dev Taneja
Firms Name	M/s Sanjay Grover & Associates
Qualification	CS
Membership Number	4019
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	05-07-2024

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Voting results	
Record date	28-06-2024
Total number of shareholders on record date	306041
<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	3
b) Public	280
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including				
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	756567190	756561690	99.9993	756561690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		756567190	756561690	99.9993	756561690	0	100.0000
Public- Institutions	E-Voting	312051305	260606083	83.5139	260606083	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		312051305	260606083	83.5139	260606083	0	100.0000
Public- Non Institutions	E-Voting	137477883	60141881	43.7466	60140248	1633	99.9973	0.0027
	Poll		22598	0.0164	22598	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		137477883	60164479	43.7630	60162846	1633	99.9973
<b>Total</b>		1206096378	1077332252	89.3239	1077330619	1633	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
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	756567190	756561690	99.9993	756561690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		756567190	756561690	99.9993	756561690	0	100.0000
Public-Institutions	E-Voting	312051305	260606083	83.5139	200357351	60248732	76.8813	23.1187
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		312051305	260606083	83.5139	200357351	60248732	76.8813
Public- Non Institutions	E-Voting	137477883	60141936	43.7466	60138774	3162	99.9947	0.0053
	Poll		22598	0.0164	22598	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		137477883	60164534	43.7631	60161372	3162	99.9947
<b>Total</b>		1206096378	1077332307	89.3239	1017080413	60251894	94.4073	5.5927
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
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	756567190	756561690	99.9993	756561690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		756567190	756561690	99.9993	756561690	0	100.0000
Public- Institutions	E-Voting	312051305	260606083	83.5139	257619016	2987067	98.8538	1.1462
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		312051305	260606083	83.5139	257619016	2987067	98.8538
Public- Non Institutions	E-Voting	137477883	60141786	43.7465	60138384	3402	99.9943	0.0057
	Poll		22598	0.0164	22598	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		137477883	60164384	43.7630	60160982	3402	99.9943
<b>Total</b>		1206096378	1077332157	89.3239	1074341688	2990469	99.7224	0.2776
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an 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	756567190	756561690	99.9993	756561690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		756567190	756561690	99.9993	756561690	0	100.0000
Public-Institutions	E-Voting	312051305	260606083	83.5139	135866462	124739621	52.1348	47.8652
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		312051305	260606083	83.5139	135866462	124739621	52.1348
Public- Non Institutions	E-Voting	137477883	60141686	43.7464	60138484	3202	99.9947	0.0053
	Poll		22598	0.0164	22598	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		137477883	60164284	43.7629	60161082	3202	99.9947
<b>Total</b>		1206096378	1077332057	89.3239	952589234	124742823	88.4211	11.5789
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) as an 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	756567190	756561690	99.9993	756561690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		756567190	756561690	99.9993	756561690	0	100.0000
Public-Institutions	E-Voting	312051305	260606083	83.5139	175143527	85462556	67.2062	32.7938
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		312051305	260606083	83.5139	175143527	85462556	67.2062
Public- Non Institutions	E-Voting	137477883	60141585	43.7464	60138488	3097	99.9949	0.0051
	Poll		22598	0.0164	22598	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		137477883	60164183	43.7628	60161086	3097	99.9949
<b>Total</b>		1206096378	1077331956	89.3239	991866303	85465653	92.0669	7.9331
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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