

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase-III, Gurugram-122 002, Haryana  
(India)  
Tel. : +91-124-4769000



July 30, 2019

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir,

**Ref : ISIN – INE271C01023**

**Sub: 54<sup>th</sup> Annual General Meeting (AGM)**

Kindly find enclosed herewith the following documents in connection with the 54<sup>th</sup> AGM of the Company held on 30<sup>th</sup> July 2019 :-

- i) A copy of Chairman's speech;
- ii) Summary of proceedings;
- iii) Voting Results in the prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015.

Kindly be informed that all the Resolutions for consideration at the 54<sup>th</sup> AGM, as set out in the Notice dated 10<sup>th</sup> June 2019 have been passed by the Members by requisite majority.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

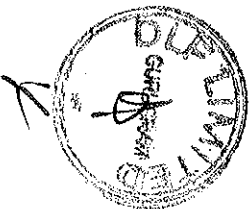
Subhash Setia  
**Company Secretary**

**Encl: As above**

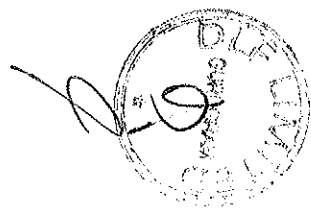
For Stock Exchange's clarifications, please contact:- 1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
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Date of the AGM/EGM	DLF LIMITED
Total number of shareholders on record date	30-07-2019
No. of shareholders present in the meeting either in person or through proxy:	316905
Promoters and Promoter Group:	29
Public:	231
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

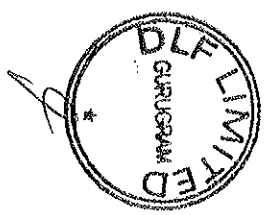
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements including Consolidated Financial Statements for the financial year ended 31 March 2019.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode 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	
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	48,22,09,264	0	0.0000	0	0	0.0000	0.0000	
	Total	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	36,36,58,663	36,36,58,663	75.4151	36,36,58,663	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	13,78,73,577	0	0.0000	19,01,951	0	100.0000	0.0000	
	Total	4,65,77,325	4,65,77,325	33.7826	4,65,77,325	2,558	99.9945	0.0055	
	Total	2,47,55,41,706	2,26,54,64,853	91.5524	2,26,54,67,295	2,558	99.9999	0.0001	



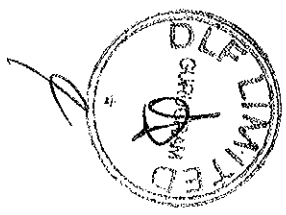
Resolution No.	2	ORDINARY - Declaration of Dividend.							
Resolution required: (Ordinary/ Special)	ORDINARY	Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1,85,52,28,865</b>	<b>1,85,52,28,865</b>	<b>100.0000</b>	<b>1,85,52,28,865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	48,22,09,264	36,49,02,841	75.6731	36,49,02,841	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>48,22,09,264</b>	<b>36,49,02,841</b>	<b>75.6731</b>	<b>36,49,02,841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	13,78,73,577	4,46,75,373	32.4031	4,46,72,859	2,514	99.9943	0.0056	
	Poll		19,01,951	1.3795	19,01,951	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>13,78,73,577</b>	<b>4,65,77,324</b>	<b>33.7826</b>	<b>4,65,74,810</b>	<b>2,514</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>74,73,11,706</b>	<b>2,26,67,09,980</b>	<b>94.5727</b>	<b>2,26,67,06,516</b>	<b>2,514</b>	<b>99.9999</b>	<b>0.0001</b>	



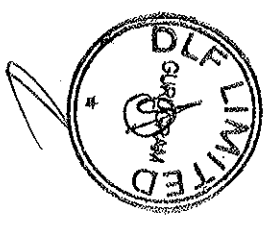
Resolution No.	3	ORDINARY - Re-appointment of Ms. Pia Singh, who retires by rotation.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	
Promoter and Promoter Group	E-Voting								
	Poll	1,85,52,28,865	1,83,38,96,365	98.8501	1,83,38,96,365	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1,83,38,96,365</b>	<b>98.8501</b>	<b>1,83,38,96,365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting								
	Poll	48,22,09,264	36,40,41,543	75.4945	10,38,66,441	26,01,75,102	28.5314	71.4685	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>36,40,41,543</b>	<b>75.4945</b>	<b>10,38,66,441</b>	<b>26,01,75,102</b>	<b>28.5315</b>	<b>71.4685</b>	
Public- Non Institutions	E-Voting								
	Poll	13,78,73,577	4,46,75,374	32.4031	4,46,71,680	3,694	99.9917	0.0082	
	Postal Ballot (if applicable)	0	19,01,951	1.3795	19,01,951	0	100.0000	0.0000	
	<b>Total</b>		<b>4,65,77,325</b>	<b>33.7826</b>	<b>4,65,73,631</b>	<b>3,694</b>	<b>99.9921</b>	<b>0.0079</b>	
	<b>Total</b>	<b>2,47,55,17,066</b>	<b>2,24,45,45,233</b>	<b>90.6761</b>	<b>1,98,43,36,437</b>	<b>26,01,75,796</b>	<b>88.4082</b>	<b>11.5918</b>	



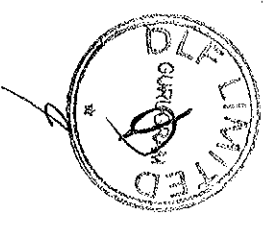
Resolution No.	4	ORDINARY - Re-appointment of Mr. Gurnarendra Singh Talwar, who retires by rotation.									
Resolution required: (Ordinary/Special)	ORDINARY	Whether promoter/promoter group are interested in the agenda/resolution?									
Category	No	Mode of Voting	No. of shares held (1)	No. of votes 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		
Promoter and Promoter Group	E-Voting			1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total			1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000		
	E-Voting			36,40,41,543	75.4945	10,38,66,441	26,01,75,102	28.5314	71.4685		
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Total			36,40,41,543	75.4945	10,38,66,441	26,01,75,102	28.5315	71.4685		
	E-Voting			4,46,75,344	32.4031	4,46,71,272	4,072	99.9908	0.0091		
	Postal Ballot (if applicable)			19,01,951	1.3795	19,01,951	0	100.0000	0.0000		
Total			13,78,73,577	0	0.0000	0	0	0.0000	0.0000		
Total			2,47,53,11,706	4,65,77,295	33.7826	4,65,73,223	26,04,79,174	99.9913	0.0087		
				2,29,88,47,703	91.5329	2,90,56,68,529	26,04,79,174	88.5174	11.4826		



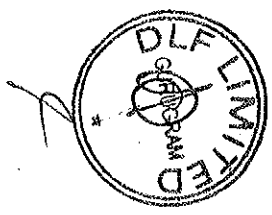
Resolution No.	5	ORDINARY - Approval Ratification of remuneration payable to Cost Auditor.									
Resolution required: (Ordinary/ Special)	ORDINARY	Approval Ratification of remuneration payable to Cost Auditor.									
When promoter/ promoter group are interested in the agenda/resolution?	No										
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			
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000			
	E-Voting	36,49,02,841	36,49,02,841	75.6731	36,49,02,841	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	48,22,09,264	0	0.0000	0	0	0.0000	0.0000			
	Total	36,49,02,841	36,49,02,841	75.6731	36,49,02,841	0	100.0000	0.0000			
	E-Voting	4,46,75,342	4,46,75,342	32.4031	4,46,75,342	3,361	99.9924	0.0075			
Public- Non Institutions	Poll	13,78,73,577	19,01,951	1.3795	19,01,951	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	Total	4,55,77,293	4,55,77,293	33.7826	4,55,77,293	3,361	99.9928	0.0072			
Total	2,26,67,08,999	2,26,67,08,999	91.5727	2,26,67,08,999	3,361	99.9999	0.0001				



Resolution No.	6	SPECIAL - Re-appointment of Dr. K.P. Singh as a Whole-time Director designated as Chairman.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares field (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			
Promoter and Promoter Group	E-Voting		1,84,07,33,505	99.2187	1,84,07,33,505	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		1,85,52,28,865	0	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1,84,07,33,505</b>	<b>99.2187</b>	<b>1,84,07,33,505</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Institutions	E-Voting		36,38,31,266	75.4509	36,25,75,865	12,55,401	99.6549	0.3450			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		48,22,09,264	0	0	0	0.0000	0.0000			
	<b>Total</b>		<b>36,38,31,266</b>	<b>75.4509</b>	<b>36,25,75,865</b>	<b>12,55,401</b>	<b>99.6549</b>	<b>0.3451</b>			
Public- Non Institutions	E-Voting		4,46,75,374	32.4031	4,46,71,368	4,006	99.9910	0.0089			
	Poll		13,78,73,577	1.3795	19,01,951	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>4,46,75,374</b>	<b>32.4031</b>	<b>4,46,71,368</b>	<b>4,006</b>	<b>99.9910</b>	<b>0.0086</b>			
<b>Total</b>		<b>2,25,10,42,096</b>	<b>90.9758</b>	<b>2,25,10,42,096</b>	<b>12,59,407</b>	<b>99.9441</b>	<b>0.0559</b>				

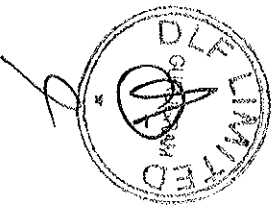


Resolution No.	7	ORDINARY - Re-appointment of Mr. Mohit Gujral as Chief Executive Officer Whole-time Director.						
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/promoter group are interested in the agenda/resolutions?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,85,52,28,865</b>	<b>100.0000</b>	<b>1,85,52,28,865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	48,22,09,264	36,49,02,841	75.6731	36,39,03,546	9,99,295	99.7261	0.2738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36,49,02,841</b>	<b>75.6731</b>	<b>36,39,03,546</b>	<b>9,99,295</b>	<b>99.7261</b>	<b>0.2739</b>
Public- Non Institutions	E-Voting	13,78,73,577	4,46,75,374	32.4031	4,46,71,434	3,940	99.9911	0.0088
	Poll		19,01,951	1.3795	19,01,951	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,65,77,325</b>	<b>33.7826</b>	<b>4,65,73,385</b>	<b>3,940</b>	<b>99.9915</b>	<b>0.0085</b>
	<b>Total</b>		<b>2,26,67,09,084</b>	<b>91.5727</b>	<b>2,26,57,05,796</b>	<b>10,03,235</b>	<b>99.9557</b>	<b>0.0443</b>





Resolution No.	8	ORDINARY - Re-appointment of Mr. Rajeev Talwar as Chief Executive Officer - Whole-time Director.							
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Rajeev Talwar as Chief Executive Officer - Whole-time Director.								
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	
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	
	E-Voting	36,38,31,266	36,38,31,266	75.4509	36,25,75,865	12,55,401	99.6549	0.3451	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	48,22,09,264	0	0.0000	0	0	0.0000	0.0000	
	Total	36,38,31,266	36,38,31,266	75.4509	36,25,75,865	12,55,401	99.6549	0.3451	
	E-Voting	4,46,75,359	4,46,75,359	32.4031	4,46,71,320	4,039	99.9909	0.0090	
Public- Non Institutions	Poll	13,78,73,577	14,69,879	1.0661	14,69,879	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	4,46,75,359	4,46,75,359	32.4031	4,46,71,320	4,039	99.9909	0.0090	
Total	2,26,52,05,569	2,26,52,05,569	99.5119	2,26,59,45,929	12,59,440	99.9474	0.0526		



Resolution No.	9	ORDINARY - Re-appointment of Mr. Rajiv Singh as a Whole-time Director designated as Vice-Chairman.						
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting		1,85,49,72,545	99.9862	1,85,49,72,545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,85,49,72,545</b>	<b>99.9862</b>	<b>1,85,49,72,545</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		36,34,16,838	75.3650	20,69,08,075	15,65,08,763	56.9340	43.0659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		48,22,09,264	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36,34,16,838</b>	<b>75.3650</b>	<b>20,69,08,075</b>	<b>15,65,08,763</b>	<b>56.9341</b>	<b>43.0659</b>
Public- Non Institutions	E-Voting		4,46,75,359	32.4031	4,46,71,330	4,029	99.9909	0.0090
	Poll		19,01,951	1.3795	19,01,951	0	100.0000	0.0000
	Postal Ballot (if applicable)		13,78,73,577	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,65,77,310</b>	<b>33.7826</b>	<b>4,65,73,281</b>	<b>4,029</b>	<b>99.9913</b>	<b>0.0087</b>
	<b>Total</b>		<b>2,47,55,81,705</b>	<b>99.9902</b>	<b>2,26,49,66,693</b>	<b>15,65,42,792</b>	<b>93.0898</b>	<b>6.9102</b>

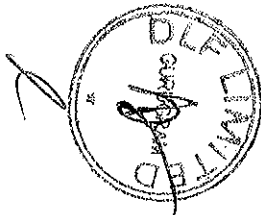


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Resolution No.	10	ORDINARY - Appointment of Ms. Priya Paul as an Independent Woman Director									
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Ms. Priya Paul as an Independent Woman Director									
Whether promoters/ promoters 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			
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>1,85,52,28,865</b>	<b>1,85,52,28,865</b>	<b>100.0000</b>	<b>1,85,52,28,865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Institutions	E-Voting	48,22,09,264	36,49,02,841	75.6731	36,49,02,841	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>48,22,09,264</b>	<b>36,49,02,841</b>	<b>75.6731</b>	<b>36,49,02,841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Non Institutions	E-Voting	13,78,73,577	4,46,75,344	32.4031	4,46,71,781	3,563	99.9920	0.0079			
	Poll	0	19,01,771	1.3794	19,01,771	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>13,78,73,577</b>	<b>4,65,77,115</b>	<b>33.7825</b>	<b>4,65,73,552</b>	<b>3,563</b>	<b>99.9924</b>	<b>0.0076</b>			
<b>Total</b>	<b>2,75,53,17,608</b>	<b>2,26,67,02,824</b>	<b>81.9277</b>	<b>2,26,67,02,258</b>	<b>3,563</b>	<b>99.9998</b>	<b>0.0002</b>				



Resolution No.	11	SPECIAL - Re-appointment of Lt. Gen. Aditya Singh Rend. as an Independent Director						
Resolution required: (Ordinary/ Special)	SPECIAL	Re-appointment of Lt. Gen. Aditya Singh Rend. as an Independent Director						
Whether promoters/ promoter group are interested in the agenda/resolutions?	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
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,85,52,28,865</b>	<b>100.0000</b>	<b>1,85,52,28,865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	48,22,09,264	36,49,02,841	75.6731	36,46,46,735	2,56,106	99.9298	0.0701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36,49,02,841</b>	<b>75.6731</b>	<b>36,46,46,735</b>	<b>2,56,106</b>	<b>99.9298</b>	<b>0.0702</b>
Public- Non Institutions	E-Voting	13,78,73,577	4,46,75,339	32.4031	4,46,71,753	3,586	99.9919	0.0080
	Poll		19,01,951	1.3795	19,01,951	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,65,77,290</b>	<b>33.7826</b>	<b>4,65,73,704</b>	<b>3,586</b>	<b>99.9923</b>	<b>0.0077</b>
	<b>Total</b>		<b>2,27,55,44,706</b>	<b>22.2657</b>	<b>22,66,49,996</b>	<b>2,59,692</b>	<b>99.9885</b>	<b>0.0115</b>



Resolution No.	Resolution required: (Ordinary/Special)	12	SPECIAL - Payment of commission to Non-executive Directors											
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						
Promoter and Promoter Group	E-Voting	1,85,52,28,865	1,85,52,28,865	100.0000	1,85,52,28,865	0	100.0000	0.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000					
	<b>Total</b>		<b>1,85,52,28,865</b>	<b>100.0000</b>	<b>1,85,52,28,865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>					
Public- Institutions	E-Voting	48,22,09,264	36,49,02,841	75.6731	32,58,27,736	3,90,75,105	89.2916	10.7083	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000					
	<b>Total</b>		<b>36,49,02,841</b>	<b>75.6731</b>	<b>32,58,27,736</b>	<b>3,90,75,105</b>	<b>89.2916</b>	<b>10.7083</b>	<b>0.0000</b>					
Public- Non Institutions	E-Voting	13,78,73,577	4,47,52,761	32.4593	4,47,47,490	5,271	99.9882	0.0117	0.0000					
	Poll		19,01,951	1.3795	19,01,951	0	100.0000	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000					
	<b>Total</b>		<b>4,66,54,712</b>	<b>33.8388</b>	<b>4,66,49,441</b>	<b>5,271</b>	<b>99.9887</b>	<b>0.0113</b>	<b>0.0000</b>					
<b>Total</b>		<b>2,47,53,466</b>	<b>2,26,67,683</b>	<b>91.5758</b>	<b>2,22,77,069</b>	<b>3,90,80,376</b>	<b>98.2760</b>	<b>1.7240</b>						

