

July 20, 2023

**BSE Limited** 

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 533096 Scrip Code: ADANIPOWER

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote evoting as well as e-voting during AGM of the Company, which was held on Wednesday, July 19, 2023 at 12.00 noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing herewith the consolidated report of the Scrutinizer, CS Chirag Shah and Associates, Practicing Company Secretary on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website <a href="www.adanipower.com">www.adanipower.com</a> and on the website of Central Depositories Services (India) Limited, <a href="www.evotingindia.com">www.evotingindia.com</a>.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Adani Power Limited** 

Deepak S Pandya Company Secretary

Encl.: As above

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533

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# Details of Voting Results – 27<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> July, 2023

1	Date of the AGM <del>/EGM</del>	Tuesday, 19 <sup>th</sup> July, 2023
2	Total number of shareholders as on record date	17,00,309  (As on Cut-off date i.e. 12 <sup>th</sup> July, 2023)
3	No. of Shareholders present in the meeting either in person or through proxy:  • Promoters and Promoter Group:	Not applicable  O
4	<ul> <li>Public:</li> <li>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):</li> </ul>	0
	<ul><li>Promoters and Promoter Group:</li><li>Public:</li></ul>	02 64

Resolution No.	1									
Bassississ	CODINARY + .				1 19 1	P. L 16		1 124 144	4 2022	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	UKDINAKY - TO FECE	ve, consider and adopt	the audited financial st	atements of the Comp	any and audited cons	olidated financial state	ments for the financia	I year ended 31st Ma	rcn, 2023.	
in the agenda/resolution?	Yes									
III the agenda/resolutions	tes									
				% of Votes Polled on			% of Votes in favour			
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes – against		on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)={(4)/(2)}*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,891,612,567	100.0000	2,891,612,567	0		0.0000		0
	Poll	2,891,612,567	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,031,012,307								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,891,612,567	100.0000	2,891,612,567	L/C	100.0000	0.0000		0
	E-Voting		431,984,505	67.0514	321,265,524	110,718,981	74.3696	25.6303		0 4,781,72
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	044,236,872								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		431,984,505	67.0514	321,265,524	110,718,981	74.3697	25.6303		0 478172
	E-Voting		354,012	0.1103	352,756	1,256	99.6452	0.3547		0 12
	Poll	224 067 502	24,255	0.0076	24,248	7	99.9711	0.0288		0
	Postal Ballot (if	321,067,502						-		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Hotal		378.267	0.1179	377.004	1.763	99,6661	0 3339		01 17
	Total Total	3.856.938.941	378,267 3,323,975,339		377,004 3.213.255095		99.6661 96.6690	0.3339		0 12 0 478185
	Total	3,856,938,941			3,213,255,095		99.6661 96.6690			0 478185
Resolution No.		3,856,938,941								
	Total 2		3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special)	Total 2	3,856,938,941 are dividend on 4,15,86,	3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	2 ORDINARY - To decla		3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special)	Total 2		3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	2 ORDINARY - To decla		3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	2 ORDINARY - To decla		3,323,975,339	86.1817	3,213,255,095					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	2 ORDINARY - To decla		3,323,975,339	y Redeemable Prefere	3,213,255,095		96.6690	3.3310		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	2 ORDINARY - To decla	re dividend on 4,15,86,	3,323,975,339 207 0.01% Compulsoril	y Redeemable Prefere % of Votes Polled on	3,213,255095	110,720,244	96.6690 % of Votes in favour	3.3310 % of Votes against		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	2 ORDINARY - To decla Yes	are dividend on 4,15,86,	3,323,975,339 207 0.01% Compulsoril No. of votes polled	y Redeemable Prefere % of Votes Polled on outstanding shares	3,213,255095  nce Shares.  No. of Votes – in	110,720,244  No. of Votes – against	96.6690 % of Votes in favour on votes polled	% of Votes against on votes polled		478185
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total  2  ORDINARY - To decla  Yes  Mode of Voting	re dividend on 4,15,86,	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,213,255095  nce Shares.  No. of Votes – in favour (4)	110,720,244	96.6690 % 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total  2  ORDINARY - To decla  Yes  Mode of Voting  E-Voting	are dividend on 4,15,86,	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ZORDINARY - To declar Yes  Mode of Voting E-Voting Poll	No. of shares held	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100	3,213,255095  nce Shares.  No. of Votes – in favour (4)	No. of Votes – against (5)	96.6690 % 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ZORDINARY - To declar Yes  Mode of Voting E-Voting Poll Postal Ballot (if	are dividend on 4,15,86,	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 100.0000 0.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total  2  ORDINARY - To declar  Yes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2) 2,891,612,567 0	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 100.0000 0.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To decla  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	3,323,975,339 207 0.01% Compulsoril  No. of votes polled (2) 2,891,612,567 0 2,891,612,567	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 0 0 2,891,612,567	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To decla  Yes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held	3,323,975,339 207 0.01% Compulsoril No. of votes polled (2) 2,891,612,567 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 67.0750	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 0	No. of Votes – against (5)  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To declar  Yes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 0 0 2,891,612,567	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To declar  Yes  Mode of Voting  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if	No. of shares held	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 0.0000 67.0750 0.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	No. of Votes – against (5)  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total  2  ORDINARY - To decla  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2)  2,891,612,567  0  2,891,612,567  432,136,329  0	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000	3,213,255,095  nce Shares.  No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  432,136,329  0	No. of Votes – against (5)  0  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2  ORDINARY - To declar  Yes  Mode of Voting  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000	3,213,255,095  No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329	No. of Votes – against (5)  0  0  0  0  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 4,629,90 0 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2  ORDINARY - To decla  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2)  2,891,612,567  0  2,891,612,567  432,136,329  0  432,136,329  353,963	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 100.0000 0.0000 67.075 0.0000 67.075 0.1102	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 432,136,329 0 432,136,329 347,470	No. of Votes – against (5)  0  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2  ORDINARY - To declar  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 353,963 24,365	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0000 0.0000 100.0000 67.0750 0.0000 0.0000 67.0750 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	3,213,255,095  No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329	No. of Votes – against (5)  0  0  0  0  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.8343	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 4,629,90 0 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2 ORDINARY - To declar  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fortal E-Voting	No. of shares held (1) 2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 353,963 24,365	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 100.0000 0.0000 67.075 0.0000 67.075 0.1102	3,213,255,095  nce Shares.  No. of Votes – in favour (4) 2,891,612,567 432,136,329 0 432,136,329 347,470	No. of Votes – against (5)  0  0  0  0  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 98.1656	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.8343	Votes Invalid	Votes Abstained  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total  2  ORDINARY - To declar  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329  353,963  24,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 67.0750 0.0000 67.075 0.1102 0.0076 0.0000 0.0000 67.075 0.1102 0.0076	3,213,255,095  No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 347,470 24,248	No. of Votes – against (5)  0 0 0 0 0 0 0 0 6,493	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 98.1656 99.9711	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 1.8343 0.0288	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 4,629,90 0 0 0 462990 0 17
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total  2 ORDINARY - To declar  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	No. of shares held (1)  2,891,612,567	3,323,975,339  207 0.01% Compulsoril  No. of votes polled (2)  2,891,612,567  432,136,329  432,136,329  353,963  24,255	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 100.0000 67.075 0.0000 67.075 0.1102 0.0076 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1178	3,213,255,095  No. of Votes – in favour (4) 2,891,612,567 432,136,329 0 432,136,329 347,470 24,248 0 371,718	No. of Votes – against (5)  0  0  0  0  0  0  0  0  0  0  6,493	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 98.1656 99.9711	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.8343 0.0288	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 4,629,90 0 0 0 462990 0 17

Resolution No.	3									
				von une service de la volte de						
esolution required: (Ordinary/ Special)	ORDINARY - To appo	int a director in place of	Mr. Rajesh S. Adani (D	IN: 00006322), who re	tires by rotation and	being eligible offers him	iself for re-appointme	nt.		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
and all and a second a second and a second a										
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)	on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	_	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000		0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	2,891,612,567	0	0.0000		0	0.0000	0.0000		0
Tomoter and Tromoter Group	Total	A MARINE CONTRACTOR	2,891,612,567			0	100.0000	0.0000		0
	E-Voting		432,136,328		393,677,720		91.1003	8.8996		0 4,629,90
	Poll	T	0				0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	644,258,872	0	0.0000		0	0.0000	0.0000		0
Access Access to the Control of the	Total		432,136,328	67.075	393,677,720	38,458,608	91.1004	8.8996	DET DES STATES	0 462990
	E-Voting		352,418				95.6625	4.3374		0 1,72
	Poll	224 067 500	24 255		24,188	67	99.7237	0.2762		0
	Postal Ballot (if	321,067,502	,							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
, agiic iteii iiiciiciicii			376,673	0.1174	361,320	15,353	95.9241	4.0759		0 172
	Total									
Resolution No.	Total  Total  4	3,856,938,941						1.1574		0 463162
,	4 SPECIAL - To conside	3,856,938,941	3,324,125,568	86.1856	3,285,651,607	38,473,961	98.8426			
Resolution required: (Ordinary/ Special)	Total 4		3,324,125,568	86.1856	3,285,651,607	38,473,961	98.8426			
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total  4  SPECIAL - To conside Special Resolution.		3,324,125,568	86.1856	3,285,651,607	38,473,961	98.8426			
Resolution required: (Ordinary/ Special)	4 SPECIAL - To conside		3,324,125,568	86.1856	3,285,651,607	38,473,961	98.8426			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	4  SPECIAL - To conside Special Resolution.  Yes  Mode of Voting		3,324,125,568 approve re-appointmen No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4)	38,473,961	98.8426  Company and to pass  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	, with or without mo % of Votes against on votes polled (7)=[(5)/(2)]*100		ollowing resolution as a
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4  SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting	er and, if thought fit, to a	No. of votes polled (2) 2,891,612,568	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4) 2,891,612,567	anaging Director of the  No. of Votes – against (5)	98.8426  Company and to pass  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	dification(s), the fo	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4  SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll	er and, if thought fit, to a	3,324,125,568 approve re-appointmen No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4) 2,891,612,567	anaging Director of the  No. of Votes – against (5)	98.8426  Company and to pass  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	, with or without mo % of Votes against on votes polled (7)=[(5)/(2)]*100	dification(s), the fo	ollowing resolution as a
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  4  SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 2,891,612,568	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4)  2,891,612,567	No. of Votes – against (5)	98.8426  Company and to pass  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	dification(s), the fo	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Postal Ballot (if applicable)	No. of shares held	3,324,125,568 approve re-appointmen  No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4)  2,891,612,567	No. of Votes – against (5)	98.8426  Company and to pass  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	dification(s), the fo	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	3,324,125,568 approve re-appointmen  No. of votes polled (2) 2,891,612,567 0 2,891,612,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4) 2,891,612,567	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000	dification(s), the fo	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 2,891,612,567 0 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750	No. of Votes – in favour (4) 2,891,612,562 394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0 0 37,570,074	98.8426  Company and to pass  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  100.0000  91.3059	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	dification(s), the fo	Votes Abstained 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total  4  SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 67.0750	No. of Votes – in favour (4) 2,891,612,562 394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0 0 37,570,074	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	dification(s), the fo	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 0.0000 67.0750 0.0000	3,285,651,607  (DIN: 00006867) as M  No. of Votes – in favour (4)  2,891,612,567  (0)  2,891,612,567	No. of Votes – against (5)  0 0 37,570,074	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.8.6940 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 0 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,891,612,567 394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0  0  37,570,074	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 67.0750 0.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.00000 67.00000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.00	3,285,651,607  DIN: 00006867) as M  No. of Votes – in favour (4)  2,891,612,567  394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0  0  37,570,074  0  37,570,074	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 91.3059 0.0000 91.3060 91.3060	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 - 8.6940 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 4,629,90 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 2,891,612,567	3,324,125,568 approve re-appointmen  No. of votes polled (2) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 352,216	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	3,285,651,607  DIN: 00006867) as M  No. of Votes – in favour (4) 2,891,612,567 394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0 0 37,570,074 0 37,570,074 8,460	98.8426  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 91.3059 0.0000 91.3060 97.5980	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 - 8.6940 0.0000 8.6940 2.4019	Votes Invalid	Votes Abstained 0 0 0 4,629,90 0 462990 0 1,92
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,891,612,567	3,324,125,568  approve re-appointmen  No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329  352,216	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	3,285,651,607  DIN: 00006867) as M  No. of Votes – in favour (4) 2,891,612,567 394,566,255	38,473,961  anaging Director of the  No. of Votes – against (5)  0  0  37,570,074  0  37,570,074	98.8426  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 91.3059 0.0000 91.3060 97.5980	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 - 8.6940 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 4,629,90 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  2,891,612,567	3,324,125,568  approve re-appointmen  No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329  352,216	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 67.0750 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 2,891,612,567 394,566,255 394,566,255 343,756	38,473,961  anaging Director of the  No. of Votes – against (5)  0 0 37,570,074 0 37,570,074 8,460	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 91.3059 0.0000 91.3060 97.5980 99.7031	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 4,629,90 0 0 462990 0 1,92
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category Promoter and Promoter Group	A SPECIAL - To conside Special Resolution.  Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  2,891,612,567	3,324,125,568  approve re-appointmen  No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329  352,216	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.075 0.0000 67.00	No. of Votes – in favour (4)  2,891,612,567  394,566,255  394,566,255  343,756	38,473,961  anaging Director of the  No. of Votes – against (5)  0  0  37,570,074  0  37,570,074  8,460  72	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 91.3059 0.0000 91.3060 97.5980 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 8.6940 0.0000 8.6940 2.4019 0.2968	Votes Invalid	Votes Abstained 0 0 0 4,629,90 0 462990 0 1,92

	-									
Resolution No.	5									
	ORDINARY - To consid	der, and, if thought fit,	to approve the materia	I related party transac	tion(s) proposed to be	e entered into by the Co	ompany during the fin	ancial year 2023-24 a	and to pass, with o	r without
Resolution required: (Ordinary/ Special)	modification(s), the fo	ollowing resolution as a	n Ordinary Resolution.						,	
Whether promoter/ promoter group are interested									The Review	
in the agenda/resolution?	Yes									
				% of Votes Polled on			% of Votes in favour	% of Votes against		
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes – against		on votes polled		
	Manda of Vanion		(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Mode of Voting	(1)	* '		0					0 2,891,612,56
	E-Voting	-	0							0 2,891,612,367
	Poll	2,891,612,567	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	and the second second	0	0.0000	0	0	0.0000			0 (
	Total		0	0.0000	0	0	0.0000	0.0000		0 2891612567
	E-Voting		432,136,329	67.0750	321,794,510	110,341,819	74.4659	25.5340		0 4,629,905
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	1 644,258,872								
	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	E CONTROL CONTROL	432,136,329	67.075	321,794,510	110,341,819	74.4660	25.5340	NEW COLUMN	0 4629905
	E-Voting		352,352	0.1097	342,563	9,789				0 1,788
	Poll	-	24,255	0.0076	24,183	72				0 0
	Postal Ballot (if	321,067,502	24,233	0.0070	24,103	/2	33.7031	0.2300		<del>-</del>
			1				0.0000	0.0000		0
		1								U
Public- Non Institutions	applicable)		0	0.0000		2.001				470
Public- Non Institutions	applicable) Total		376,607	0.1173	366,746	9,861	97.3816	2.6184		0 1788
Public- Non Institutions	applicable)	3,856,938,941		0.1173	366,746		97.3816	2.6184		0 1788 0 2896244260
Public- Non Institutions	applicable) Total Total	3,856,938,941		0.1173	366,746		97.3816	2.6184		
Public- Non Institutions	applicable) Total	3,856,938,941		0.1173	366,746		97.3816	2.6184		
Public- Non Institutions	applicable) Total Total	3,856,938,941		0.1173	366,746		97.3816	2.6184		
Public- Non Institutions	applicable) Total Total	3,856,938,941		0.1173	366,746		97.3816	2.6184		
Public- Non Institutions	applicable) Total Total 6		432,512,936	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.	applicable) Total Total 6 ORDINARY - To consider	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total 6 ORDINARY - To consider	der, and, if thought fit,	432,512,936	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total 6 ORDINARY - To consider	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859 ompany during the fin	2.6184 25.5141 ancial year 2023-24 a		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859	2.6184 25.5141 ancial year 2023-24 a		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To consider modification(s), the form	der, and, if thought fit,	432,512,936 to approve the materia	0.1173 11.2139	366,746 322,161,256	110,351,680	97.3816 74.4859  Dempany during the fin  % of Votes in favour	2.6184 25.5141 ancial year 2023-24 a		0 2896244260
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 6  ORDINARY - To consist modification(s), the formula for the following section of the following	der, and, if thought fit, ollowing resolution as :	432,512,936 to approve the materia	0.1173 11.2139 I related party transac	366,746 322,161,256 tion(s) proposed to be	110,351,680	97.3816 74.4859  Dempany during the fin  % of Votes in favour	2.6184 25.5141 ancial year 2023-24 a		0 2896244260
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  6  ORDINARY - To conside modification(s), the fellows Yes  Mode of Voting	der, and, if thought fit, ollowing resolution as	to approve the materian Ordinary Resolution.  No. of votes polled	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	366,746 322,161,256 tion(s) proposed to be	e entered into by the Co	97.3816 74.4859  Dempany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	2.6184 25.5141 ancial year 2023-24 a % of Votes against on votes polled (7)=[(5)/(2)]*100	and to pass, with o	0 2896244260 or without
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  6  ORDINARY - To consist modification(s), the fives Yes  Mode of Voting E-Voting	der, and, if thought fit, ollowing resolution as a line of the control of the con	to approve the materian Ordinary Resolution.  No. of votes polled (2)	0.1173 11.2139 I related party transac % of Votes Polled on outstanding shares	366,746 322,161,256 tion(s) proposed to be No. of Votes – in favour (4)	no. of Votes – against	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=((4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100	and to pass, with o	or without  Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  6  ORDINARY - To consist modification(s), the first modification for the firs	der, and, if thought fit, ollowing resolution as :	to approve the materian Ordinary Resolution.  No. of votes polled (2)	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	366,746 322,161,256 tion(s) proposed to be No. of Votes – in favour (4)	No. of Votes – against	97.3816 74.4859  ompany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	and to pass, with o	0 2896244260  or without  Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total  Total  6  ORDINARY - To consist modification(s), the form the following the follo	der, and, if thought fit, ollowing resolution as a line of the control of the con	to approve the materian Ordinary Resolution.  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	366,746 322,161,256 tion(s) proposed to be No. of Votes – in favour (4)	No. of Votes – against	97.3816 74.4859  Dempany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.00000	votes Invalid	Votes Abstained 0 2,891,612,56
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Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  6  ORDINARY - To consist modification(s), the five service se	der, and, if thought fit, ollowing resolution as .  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0 0 321,794,510 0	No. of Votes – against (5)  0 0 110,341,819	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0
Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  6  ORDINARY - To conside modification(s), the fix yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	der, and, if thought fit, ollowing resolution as .  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0 0 321,794,510 0 321,794,510	No. of Votes – against (5)  0  110,341,819  0  110,341,819	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 4,629,90 0 462990
Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  6  ORDINARY - To consist modification(s), the five service se	der, and, if thought fit, ollowing resolution as .  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0 0 321,794,510 0	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,228	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4655 0.0000 74.4666 97.3794	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 4629,90 0 4629,90 0 2,00
Resolution No.  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  6  ORDINARY - To consist modification(s), the first modification(s), the first modification modif	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  352,137	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000 67.0750 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0  321,794,510  321,794,510  342,909	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,228	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4655 0.0000 74.4666 97.3794	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 4,629,90 0 462990
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  G  ORDINARY - To conside modification(s), the fix yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  352,137	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000 67.0750 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0  321,794,510  321,794,510  342,909	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,228	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4655 0.0000 74.4666 97.3794	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 4629,90 0 4629,00 0 2,00
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  6  ORDINARY - To conside modification(s), the five service se	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  352,137	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0 0 321,794,510 0 321,794,510 342,909 24,183	No. of Votes – against (5)  0  110,341,819  110,341,819  9,228	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660 97.3794 99.7031	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 4629,90 0 4629,90 0 2,00
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  6  ORDINARY - To consist modification(s), the form of the following events and the following events and the following events and the following events and events are events and events are events and events and events and events and events are events and events and events and events are events and events and events and events are events and events and events are events and events and events and events are events and events and events a	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  432,136,329  352,137  24,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0 0 321,794,510 0 321,794,510 342,909 24,183	No. of Votes – against (5)  0  110,341,819  0  110,341,819  9,228  72	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660 97.3794 99.7031	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 462990 0 2,00
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  6  ORDINARY - To conside modification(s), the five service se	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  432,136,329  352,137  24,255	0.1173 11.2139  I related party transac  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 67.0750 0.0000 67.075 0.1097 0.0076	366,746 322,161,256  tion(s) proposed to be  No. of Votes – in favour (4)  0  321,794,510  321,794,510  342,909 24,183	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,228 72	97.3816 74.4859  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4666 97.3794 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 462990 0 2,00

Resolution No.	7									
	ORDINARY - To consid	der, and, if thought fit,	to approve the materia	I related party transac	tion(s) proposed to be	e entered into by the Co	mpany during the fin	ancial year 2023-24 a	and to pass, with o	r without
Resolution required: (Ordinary/ Special)		ollowing resolution as a								
Whether promoter/ promoter group are interested					B CONTRACTOR	TO HE STATE OF THE				
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in the agenda/resolution?	162									
				-0 1000 107 100 10						
				% of Votes Polled on			% of Votes in favour	% of Votes against	1	
	1	No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes – against	on votes polled	on votes polled	1	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 2,891,612,56
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,891,612,567		0.0000		-				
D	applicable)			0.0000	١	0	0.0000	0.0000		0
Promoter and Promoter Group				0.0000		0	0.0000			0 289161256
	Total		422.426.220							0 4,629,90
	E-Voting	-	432,136,329	67.0750		110,341,819	74.4659	25.5340		0 4,629,90
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		9
	Postal Ballot (if						100 000000			
Public- Institutions	applicable)	Corner of the proof	0	0.0000		0	0.0000			0
	Total		432,136,329	67.075			74.4660			0 462990
	E-Voting		351,740	0.1096	342,608	9,132	97.4037	2.5962		0 2,40
	Poll	1	24 255	0.0076	24,183	72	99.7031	0.2968		0
	Postal Ballot (if	321,067,502								
		1	1	0.0000	0	0	0.0000	0.0000		0
Dublic Non Institutions	applicable)									
Public- Non Institutions	applicable)		275 005			9 204	97 5521	2 4479		0 240
Public- Non Institutions	Total	2 056 020 041	375,995	0.1172	366,791		97.5521			0 240
Public- Non Institutions Resolution No.		3,856,938,941		0.1172	366,791		97.5521 74.4860			0 2400
	Total Total 8		432,512,324	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
	Total  Total  8  ORDINARY - To consider	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301		74.4860	25.5140		0 289624487.
	Total  Total  8  ORDINARY - To consider	der, and, if thought fit,	432,512,324	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.	Total  Total  8  ORDINARY - To consider	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total  Total  8  ORDINARY - To consider	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)	Total Total  8  ORDINARY - To consist modification(s), the form	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To consist modification(s), the form	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To consist modification(s), the form	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To consist modification(s), the form	der, and, if thought fit,	432,512,324 to approve the materia	0.1172 11.2139	366,791 322,161,301	110,351,023	74.4860	25.5140 ancial year 2023-24		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To consist modification(s), the form	der, and, if thought fit, ollowing resolution as :	to approve the materia an Ordinary Resolution	0.1172 11.2139 If related party transact	366,791 322,161,301 tion(s) proposed to be	e entered into by the Co	ompany during the fin	25.5140 ancial year 2023-24		0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To conside modification(s), the formula statement of the stateme	der, and, if thought fit, ollowing resolution as a	to approve the materia an Ordinary Resolution  No. of votes polled	0.1172 11.2139 If related party transactions of Votes Polled on outstanding shares	366,791 322,161,301 tion(s) proposed to b	e entered into by the Co	74.4860  company during the fin  % of Votes in favour on votes polled	25.5140 ancial year 2023-24 : % of Votes against on votes polled	and to pass, with o	0 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	Total Total  8  ORDINARY - To consist modification(s), the first term of the first t	der, and, if thought fit, ollowing resolution as :	to approve the materia an Ordinary Resolution No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4)	e entered into by the Co	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	and to pass, with o	o 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8  ORDINARY - To consist modification(s), the form of	der, and, if thought fit, ollowing resolution as a	to approve the materian Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	and to pass, with o	0 289624487.  r without  Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8  ORDINARY - To consist modification(s), the first term of the first t	der, and, if thought fit, ollowing resolution as :  No. of shares held (1)	to approve the materia an Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	and to pass, with o	o 289624487.
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8  ORDINARY - To consist modification(s), the form of	der, and, if thought fit, ollowing resolution as a	to approve the materia an Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4)	No. of Votes – against	74.4860  Dempany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000	Votes Invalid	0 289624487.  r without  Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8  ORDINARY - To consist modification(s), the form of the following E-Voting Poll	der, and, if thought fit, ollowing resolution as :  No. of shares held (1)	to approve the materia an Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	366,791 322,161,301 tion(s) proposed to be 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 0.0000	votes Invalid	Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8  ORDINARY - To consist modification(s), the five services moderate for the fiv	der, and, if thought fit, ollowing resolution as :  No. of shares held (1)	to approve the materia an Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0	No. of Votes – against (5)	74.4860  Dempany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	votes Invalid	0 289624487.  r without  Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8  ORDINARY - To consist modification(s), the form of	der, and, if thought fit, ollowing resolution as :  No. of shares held (1)	to approve the materia an Ordinary Resolution  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8  ORDINARY - To consist modification(s), the form of the following e-voting E-voting Poll Postal Ballot (if applicable) Total E-Voting	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 67.0750	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 0 321,794,510	No. of Votes – against (5)  0 0 110,341,023	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8  ORDINARY - To consist modification(s), the first modification(s), the first modification for the first modificati	der, and, if thought fit, ollowing resolution as :  No. of shares held (1)	No. of votes polled (2)  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 0 321,794,510	No. of Votes – against (5)  0 0 110,341,023	74.4860  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161255 0 4,629,90
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  B  ORDINARY - To conside modification(s), the form of the following modification of	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 321,794,510	No. of Votes – against (5)  0 0 110,341,023	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000	votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total Total  8  ORDINARY - To consist modification(s), the five service	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,325	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.00000 0.000000	No. of Votes – in favour (4)  0 0 321,794,510	No. of Votes – against (5)  0 0 110,341,819	% of Votes in favour on votes polled (6)=(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  8  ORDINARY - To consist modification(s), the form of the following events and the following events are supported by the following events and the following events are supported by the following events ar	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,325	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 67.00000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.0000 67.00	No. of Votes – in favour (4)  0 0 321,794,510 0 321,794,510	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819	74.4860  2	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 462990
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  8  ORDINARY - To consist modification(s), the five service	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,325 432,136,325 351,530	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 321,794,510 0 321,794,510 342,321	No. of Votes – against (5)  0 0 110,341,819 110,341,819 9,209	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4650 0.0000 74.4660 97.3803	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 4629,90 0 4629,00 0 2,61
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  8  ORDINARY - To consist modification(s), the form of the following televisity of the following	der, and, if thought fit, ollowing resolution as a No. of shares held (1)  2,891,612,567	No. of votes polled (2)  432,136,325  432,136,325  432,136,325	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 321,794,510 0 321,794,510 342,321	No. of Votes – against (5)  0 0 110,341,819 110,341,819 9,209	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4650 0.0000 74.4660 97.3803	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	Votes Invalid	Votes Abstained 0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 462990
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  8  ORDINARY - To consist modification(s), the five service	der, and, if thought fit, ollowing resolution as a No. of shares held (1)	No. of votes polled (2)  432,136,325  432,136,325  432,136,325	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 321,794,510 0 321,794,510 342,321 24,183	No. of Votes – against (5)  0 0 110,341,819 110,341,819 9,209	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660 97.3803 99.7031	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 2,61
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  8  ORDINARY - To consist modification(s), the form of the following televisity of the following	der, and, if thought fit, ollowing resolution as a No. of shares held (1)  2,891,612,567	No. of votes polled (2)  432,136,325  432,136,325  432,136,325	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 321,794,510 0 321,794,510 342,321 24,183	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,209 72	74.4860  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660 97.3803 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained  0 2,891,612,56 0 2,891,612,56 0 4,629,90 0 462990 0 2,61 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total Total  8  ORDINARY - To consist modification(s), the first modi	der, and, if thought fit, ollowing resolution as a No. of shares held (1)  2,891,612,567	No. of votes polled (2)  432,136,325  432,136,325  432,136,325	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	366,791 322,161,301 tion(s) proposed to be No. of Votes – in favour (4) 0 0 321,794,510 0 321,794,510 342,321 24,183	No. of Votes – against (5)  0 0 110,341,819 0 110,341,819 9,209 72	74.4860  mpany during the fin  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4659 0.0000 74.4660 97.3803 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.000000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 2,61

Resolution No.					e de como de c					
	ORDINARY - To consi	der, and, if thought fit,	to approve the materia	I related party transac	tion(s) proposed to be	e entered into by the Co	mpany and to pass, v	vith or without modif	fication(s), the follo	owing resolution as an
lesolution required: (Ordinary/ Special)	Ordinary Resolution.									
Whether promoter/ promoter group are interested										
n the agenda/resolution?	Yes						PRINCE OF STREET			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
accept,	E-Voting	1-7	0		0	0		0.0000		0 2,891,612,567
	Poll	1	0		0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,891,612,567								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000	Marana (	0 2891612567
	E-Voting		432,136,329	67.0750	325,092,601	107,043,728	75.2291	24.7708		0 4,629,905
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	044,258,872	,							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	A COURT OF THE PARTY OF THE PAR	432,136,329			107,043,728	75.2292	24.7708	THE PARTY OF	0 4629905
	E-Voting		350,793	0.1093	341,219	9,574	97.2707	2.7292		0 3,347
	Poll	321,067,502	24,255	0.0076	24,183	72	99.7031	0.2968		0
	Postal Ballot (if	321,067,502								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
			375,048	0.1169	365,402	9,646	97.4281	2.5719		0 3347
	Total									
	Total	3,856,938,941	432,511,377	11.2139	325,458,003	107,053,374	75.2484			
Resolution No.	Total  10  ORDINARY - To consi	der, and, if thought fit,	432,511,377 to approve the materia	11.2139		e entered into by the Co				
Resolution No. Resolution required: (Ordinary/ Special)	10 ORDINARY - To consimodification(s), the		432,511,377 to approve the materia	11.2139						
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	10 ORDINARY - To consimodification(s), the	der, and, if thought fit,	432,511,377 to approve the materia	11.2139						
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consi	der, and, if thought fit,	432,511,377 to approve the materia	11.2139						
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consimodification(s), the t	ider, and, if thought fit, following resolution as a	to approve the materian Ordinary Resolution.  No. of votes polled	al related party transaction of Votes Polled on outstanding shares	tion(s) proposed to b	e entered into by the Co	mpany during the fin  % of Votes in favour on votes polled	ancial year 2023-24 a	and to pass, with o	or without
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consimodification(s), the tyes  Mode of Voting	ider, and, if thought fit, following resolution as :	to approve the materian Ordinary Resolution.	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	tion(s) proposed to b	e entered into by the Co	ompany during the fin	% of Votes against on votes polled (7)=((5)/(2))*100		r without  Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consimodification(s), the system of Voting E-Voting	No. of shares held	to approve the materian Ordinary Resolution.  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	tion(s) proposed to b  No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	and to pass, with o	r without  Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	ORDINARY - To consimodification(s), the investment of the investme	ider, and, if thought fit, following resolution as a	to approve the materian Ordinary Resolution.  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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	and to pass, with o	Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the to the total Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	to approve the materian Ordinary Resolution.  No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	and to pass, with o	Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consimodification(s), the types  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	to approve the materian Ordinary Resolution.  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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	and to pass, with o	Votes Abstained 0 2,891,612,56
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the system of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the interpretation of the inte	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0 0 110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.5312	votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the to the total mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	No. of votes polled (2)  0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0 0 110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.5312	votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 289161256 0 4,629,90
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To consimodification(s), the formal series of the following t	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0 0 110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.5312	Votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 289161256 0 4,629,90
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To consimodification(s), the system of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0  110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 25.5312 0.0000 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
desolution No.  desolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Gategory	ORDINARY - To consimodification(s), the investment of the investme	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0 0 110,330,004 0 110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687 0.0000 74.4687	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 25.5312 0.0000 0.0000 25.5313 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
tesolution No.  tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the to the total modification (s), the total modif	No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  350,385	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0  321,806,325  340,689	No. of Votes – against (5)  0 0 110,330,004 0,636	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687 0.0000 74.4687 97.2327	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.5312 0.0000 0.0000 25.5313 2.7672	Votes Invalid	Votes Abstained 0 2,891,612,56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To consimodification(s), the to the total modification (s), the total modif	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  350,385	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4)  0 0 321,806,325	No. of Votes – against (5)  0 0 110,330,004 0 110,330,004	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687 0.0000 74.4687 97.2327	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 25.5312 0.0000 0.0000 25.5313 2.7672	Votes Invalid	Votes Abstained 0 2,891,612,56 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To consimodification(s), the tyes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  350,385	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0  0  321,806,325  340,689  - 24,183	No. of Votes – against (5)  0 0 110,330,004 0,636	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 0.0000 74.4687 0.0000 74.4687 97.2327 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.55.5312 0.0000 0.25.5313 0.7672 0.2968	Votes Invalid	Votes Abstained 0 2,891,612,56 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	ORDINARY - To consimodification(s), the interest of the intere	No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  432,136,329  350,385  24,255	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0 0 321,806,325 340,689 - 24,183	No. of Votes – against (5)  0  110,330,004  110,330,004  9,696 72	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 74.4687 0.0000 74.4687 97.2327 99.7031 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 25.5312 0.0000 0.255313 2.7672 0.2968 0.0000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To consimodification(s), the tyes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  0  321,806,325  340,689  24,183	No. of Votes – against (5)  0 0 110,330,004 9,696 72 0 9,768	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 74.4687 0.0000 74.4687 97.2327 99.7031 0.0000 97.3927	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.5.5312 0.0000 25.5313 2.7672 0.2968	Votes Invalid	Votes Abstained 0 2,891,612,56 0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0

	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	I related party transac	tion(s) proposed to be	e entered into by the Co	ompany and to pass, v	vith or without modi	fication(s), the follo	wing resolution as an
Resolution required: (Ordinary/ Special)	Ordinary Resolution.								,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Whether promoter/ promoter group are interested										
in the agenda/resolution?	Yes									
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						'	0/ 51/4 . 5	0, 61,		
				% of Votes Polled on			% of Votes in favour			
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes – against		on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0		0.0000	0.0000		0 2,891,612,56
	Poll	2,891,612,567	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	, , ,	_							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		0				0.0000			0 289161256
	E-Voting	_	432,136,329				75.1721	24.8278		0 4,629,90
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		0
AND THE REAL PROPERTY AND THE PROPERTY A	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total	A CHARLEST AND A STATE OF THE PARTY OF THE P	432,136,329				75.1722			0 462990
	E-Voting		350,058			7,606	97.8272	2.1727		0 4,08
	Poll	321,067,502	24,255	0.0076	24,183	72	99.7031	0.2968		0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		374,313				97.9488			0 408
	7-4-1	2 050 020 044	120 540 540			107 307 643	75 1010	24.8081	THE RESIDENCE OF THE PARTY OF T	0 289624655
Resolution No.	Total	3,856,938,941	432,510,642	11.2138	325,213,000	107,297,642	75.1919	24.6061		0  207024003
Resolution No.	0RDINARY - To cons	ider, and, if thought fit,	to approve the materia	ıl related party transac						
Resolution No.  Resolution required: (Ordinary/ Special)	0RDINARY - To cons		to approve the materia	ıl related party transac						
	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	ıl related party transac						
Resolution required: (Ordinary/ Special)	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	ıl related party transac						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	ıl related party transac						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	ıl related party transac						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ORDINARY - To cons	ider, and, if thought fit,	to approve the materia	al related party transac solution.			bsidiary of the Comp	any during the financ		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ORDINARY - To cons	ider, and, if thought fit, n(s), the following resolu	to approve the materia tion as an Ordinary Re	nl related party transac solution. % of Votes Polled on	ition(s) proposed to b	e entered into by the su	bsidiary of the Comp % of Votes in favour	any during the finance		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To cons without modification Yes	ider, and, if thought fit, n(s), the following resolu No. of shares held	to approve the materia tion as an Ordinary Re No. of votes polled	al related party transac solution. % of Votes Polled on outstanding shares	tion(s) proposed to b	e entered into by the su	bsidiary of the Comp the Comp of Votes in favour on votes polled	work of Votes against on votes polled	ial year 2023-24 an	d to pass, with or
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ORDINARY - To cons without modification Yes  Mode of Voting	ider, and, if thought fit, n(s), the following resolu	to approve the materia tion as an Ordinary Re	ol related party transactsolution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ntion(s) proposed to b	e entered into by the su No. of Votes – against (5)	bsidiary of the Comp % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	ial year 2023-24 an	d to pass, with or  Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting	ider, and, if thought fit, n(s), the following resolu No. of shares held	to approve the materia tion as an Ordinary Re No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	e entered into by the su  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	ial year 2023-24 an	d to pass, with or  Votes Abstained 0 2,891,612,56
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll	ider, and, if thought fit, n(s), the following resolu No. of shares held	to approve the materia tion as an Ordinary Re No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	e entered into by the su  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	ial year 2023-24 an	d to pass, with or  Votes Abstained 0 2,891,612,56
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if	ider, and, if thought fit, n(s), the following resolution.  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	ial year 2023-24 an	Votes Abstained 0 2,891,612,56
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ider, and, if thought fit, n(s), the following resolution.  No. of shares held (1)	to approve the materia ition as an Ordinary Re No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	ial year 2023-24 an	d to pass, with or  Votes Abstained 0 2,891,612,56
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ider, and, if thought fit, n(s), the following resolution.  No. of shares held (1)	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 0 289161256
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if apple) Total E-Voting	ider, and, if thought fit, n(s), the following resolution.  No. of shares held (1)	to approve the materia ition as an Ordinary Re No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 67.0750	No. of Votes – in favour (4)  0 0 325,092,601	No. of Votes – against (5)  0 0 107,043,728	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 75.2291	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 24.7708	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 0 289161256 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ider, and, if thought fit, n(s), the following resolution.  No. of shares held (1)	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  0 0 325,092,601	No. of Votes – against (5)  0 0 107,043,728	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 24.7708	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ider, and, if thought fit, n(s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000	No. of Votes – in favour (4)  0 0 325,092,601	No. of Votes – against (5)  0 0 107,043,728	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 75.2291 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 24.7708 0.0000	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ider, and, if thought fit, n(s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0 432,136,329	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 67.0750 0.000	No. of Votes – in favour (4)  0 0 325,092,601	No. of Votes – against (5)  0  0  107,043,728	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total	ider, and, if thought fit, n(s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 67.00000	No. of Votes – in favour (4)  0 0 325,092,601	No. of Votes – against (5)  0 0 107,043,728 0 107,043,728	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 75.2291 0.0000 75.2292 0.0000 75.2292 0.0000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 75.2292 0.00000 0.00000 75.2292 0.000000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 24.7708 0.0000 24.7708	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Foll Total E-Voting Total E-Voting	ider, and, if thought fit, n(s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329  432,136,329  350,853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.075 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0 0 325,092,601 343,333	No. of Votes – against (5)  0 0 107,043,728 0 107,043,728 7,520	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 75.2291 0.0000 75.2292 97.8566	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 24.7708 0.0000 24.7708 0.0000 24.7708 0.1433	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 3,28
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ider, and, if thought fit, n(s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  0  432,136,329  350,853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.075 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0 0 325,092,601 343,333	No. of Votes – against (5)  0 0 107,043,728 0 107,043,728 7,520	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 75.2291 0.0000 75.2292 97.8566	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 24.7708 0.0000 24.7708 0.0000 24.7708 0.1433	ial year 2023-24 an	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 3,28
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  350,853	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 67.075 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  0 0 325,092,601 343,333 24,183	No. of Votes – against (5)  0 0 107,043,728 0 107,043,728 7,520	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 75.2291 0.0000 75.2292 97.8566 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 3,28
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	ORDINARY - To cons without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  0  432,136,329  350,853	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.075 0.0000 67.075 0.1093 0.0076	No. of Votes – in favour (4)  0 0 325,092,601 343,333 24,183	No. of Votes – against (5)  0 0 107,043,728 0 107,043,728 7,520 72	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 75.2291 0.0000 75.2292 97.8566 99.7031	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid	Votes Abstained 0 2,891,612,56 0 289161256 0 4,629,90 0 462990 0 3,28

Resolution No.	13									
NESOIGLIOII NO.	13									
			to approve the materia		tion(s) proposed to be	e entered into by the su	ibsidiary of the Compa	any during the financi	al year 2023-24 ar	id to pass, with or
Resolution required: (Ordinary/ Special)	without modification	(s), the following resolu	ition as an Ordinary Res	solution.						
Whether promoter/ promoter group are interested	Section 201									
in the agenda/resolution?	Yes									
				% of Votes Polled on			% of Votes in favour	% of Votes against		
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes - in	No. of Votes - against	on votes polled	on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	0	0.0000	0	0		0.0000		0 2,891,612,567
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,891,612,567								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		ol c
Tromoter and Tromoter Group	Total	THE RESERVE OF THE PARTY OF THE	0	0.0000	0	0				0 2891612567
	E-Voting	-	432,136,329	67.0750		107,043,728		24.7708		0 4,629,905
	Poll		0	0.0000		107,043,728				0 4,025,505
	Postal Ballot (if	644,258,872		0.0000	0	-	0.0000	0.0000		1
Qualic Institutions	applicable)			0.0000			0.0000	0.0000		0
Public- Institutions	11		422 126 220	67.075	325,092,601	107,043,728			BEING COMMENT	0 4629905
	Total		432,136,329							0 3,737
	E-Voting	-	350,403	0.1091	341,432	8,971				,
	Poll	321,067,502	24,255	0.0076	24,183	72	99.7031	0.2968		0 0
	Postal Ballot (if									
						1 0	0.0000	0.0000	and the second	0
Public- Non Institutions	applicable)		0	0.0000						
	applicable) Total		374,658	0.1167	365,615	9,043				0 3737
	applicable)	3,856,938,941		0.1167						0 3737 0 2896246209
	applicable) Total Total	3,856,938,941		0.1167	365,615					
	applicable) Total	3,856,938,941		0.1167	365,615					
	applicable) Total Total	3,856,938,941		0.1167	365,615					
	applicable) Total Total	3,856,938,941		0.1167	365,615					
	applicable) Total Total 14		432,510,987	0.1167 11.2138	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.	applicable) Total Total  14  ORDINARY - To consider	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total  14  ORDINARY - To consider	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)	applicable) Total Total  14  ORDINARY - To consider	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor	365,615 325,458,216	107,052,771	75.2485	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification	der and, if thought fit, t	432,510,987	0.1167 11.2138 on of the Cost Auditor solution.	365,615 325,458,216	107,052,771	75.2485 Company, for the fina	24.7515	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification	der and, if thought fit, (s), the following resolu	432,510,987 to ratify the remunerati	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on	365,615 325,458,216 s appointed by the Bo	ard of Directors of the	75.2485  Company, for the fina  % of Votes in favour	ancial year ending 31s % of Votes against	t March, 2024 and	0 2896246209
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  14  ORDINARY - To consist without modification Yes	der and, if thought fit, (s), the following resolutions of shares held	to ratify the remunerati	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares	365,615 325,458,216 s appointed by the Bo	and of Directors of the	75.2485  Company, for the fina  % of Votes in favour on votes polled	24.7515 ancial year ending 31s % of Votes against on votes polled		0 2896246205
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting	der and, if thought fit, (s), the following resolu	to ratify the remunerativition as an Ordinary Res	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4)	nard of Directors of the  No. of Votes – against	% of Votes in favour on votes polled (6)=(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100	t March, 2024 and	0 2896246205
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting	der and, if thought fit, (s), the following resolutions of shares held	No. of votes polled (2) 2,891,612,567	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567	nord of Directors of the  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	0 2896246205  I to pass, with or  Votes Abstained 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll	der and, if thought fit, (s), the following resolution of shares held (1)	No. of votes polled (2) 2,891,612,567	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567	nard of Directors of the  No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 2896246205
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting	der and, if thought fit, (s), the following resolutions of shares held	No. of votes polled (2) 2,891,612,567	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567	nord of Directors of the  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll	der and, if thought fit, (s), the following resolution of shares held (1)	No. of votes polled (2) 2,891,612,567	0.1167 11.2138 on of the Cost Auditor solution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567	nord of Directors of the  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 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total  Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if	der and, if thought fit, (s), the following resolution of shares held (1)	No. of votes polled (2) 2,891,612,567	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567	nord of Directors of the  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained  O  O  O  O  O  O  O  O  O  O  O  O  O
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total  Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, (s), the following resolution of shares held (1)	No. of votes polled (2) 2,891,612,567 0	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting Poll Ballot (if applicable) Total	der and, if thought fit, (s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	der and, if thought fit, (s), the following resolution of shares held (1)	No. of votes polled (2)  2,891,612,567  432,136,329	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, (s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, (s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750 0.0000	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total	der and, if thought fit, (s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000 0.0000 67.0750 0.0000	365,615 325,458,216 s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 4,629,905 0 0 4629905
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	der and, if thought fit, t(s), the following resolution (1)  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 350,991	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 67.075 0.0000 67.075 0.1093	365,615 325,458,216 s appointed by the Bo s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 342,842	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 (0 0 (0 0 (0 0 4,629,905 0 4,629,905 0 4629905 0 3,145
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	der and, if thought fit, (s), the following resolu  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 350,991	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 67.0750 0.0000 0.0000 0.0000 67.0750 0.0000	365,615 325,458,216 s appointed by the Bo s appointed by the Bo No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 342,842	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905 0 4629905 0 3,145
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, t(s), the following resolution (1)  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 350,991	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	365,615 325,458,216 s appointed by the Bo s appointed by the Bo v 2,891,612,567 432,136,329 0 432,136,329 342,842 24,183	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905 0 0 4629905 0 3,145 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To consist without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	der and, if thought fit, t(s), the following resolution (1)  No. of shares held (1)  2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 0 432,136,329 350,991 24,255	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.075 0.0000 67.075 0.1093 0.0076	365,615 325,458,216 s appointed by the Bo s appointed by the Bo 0 2,891,612,567 432,136,329 0 432,136,329 342,842 24,183	No. of Votes – against (5)  0 0 0 0 0 0 0 8,149	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 10	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	applicable) Total Total  14  ORDINARY - To conside without modification Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	der and, if thought fit, t(s), the following resolution (1)  No. of shares held (1)  2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329  432,136,329  350,991  24,255	0.1167 11.2138  on of the Cost Auditor solution.  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 67.0750 0.0000 67.075 0.1093 0.0076	365,615 325,458,216 s appointed by the Bo s appointed by the Bo s appointed by the Bo 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 342,842 24,183	No. of Votes – against (5)  0 0 0 0 0 0 0 8,149	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	0 2896246205  I to pass, with or  Votes Abstained 0 0 0 0 0 0 0 0 4,629,905 0 0 4629905 0 3,145 0 0 0

	125									
Resolution No.	15									
	SDECIAL To consider	and if thought fit and	rove the increase in he	erowing limits of the	ompany under sectio	n 180(1)(c) of the Comp	anies Ast 2012 and t	a pass with as witho	ut modification(s)	the following
Resolution required: (Ordinary/ Special)	resolution as a Specia		nove the increase in bo	nrowing innits of the t	ompany under section	ii 180(1)(c) of the comp	James Act, 2013 and t	o pass, with or witho	ut mounication(s),	the following
Whether promoter/ promoter group are interested	resolution as a specia	n resolution.			AND DESCRIPTION OF THE PERSON NAMED IN					a distance of the last of the
in the agenda/resolution?	Yes									
in the agenda/resolution:	Tes	NAME OF TAXABLE PARTY.								
				1						
					1				1	
				% of Votes Polled on					1	
- 00		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in	No. of Votes – against		on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	2,891,612,567	100.0000	2,891,612,567	0		0.0000		0
	Poll	2,891,612,567	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if						2.000			
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		2,891,612,567		2,891,612,567		200,000			0
	E-Voting		432,136,329		430,623,317	1,513,012	99.6498	0.3501		0 4,629,90
	Poll	644,258,872	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		432,136,329				99.6499			0 462990
	E-Voting		351,864	0.1096		10,425	97.0372			0 2,27
	Poll	321,067,502	24,255	0.0076	24,188	67	99.7237	0.2762		0
	Postal Ballot (if	322,007,302								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		376,119							0 227
	Total	3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458	A COLUMN TO SERVICE STATE OF THE PARTY OF TH	0 463218
		3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458		0 463218
Resolution No.	Total	3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458		0 463218
Resolution No.		3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458		0 463218
Resolution No.		3,856,938,941	3,324,125,015	86.1856	3,322,601,511	1,523,504	99.9542	0.0458		0 463218
Resolution No.	16					1,523,504				
	16 SPECIAL - To consider		prove the creation of m							
Resolution required: (Ordinary/ Special)	16 SPECIAL - To consider	and, if thought fit, app	prove the creation of m							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the fo	and, if thought fit, app	prove the creation of m							
Resolution required: (Ordinary/ Special)	16 SPECIAL - To consider	and, if thought fit, app	prove the creation of m							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the fo	and, if thought fit, app	prove the creation of m							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the fo	and, if thought fit, app	prove the creation of m							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the fo	and, if thought fit, app	prove the creation of m	ortgage / charge on th			under Section 180(1)(	a) of the Companies		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the fo	and, if thought fit, appollowing resolution as a	orove the creation of m Special Resolution.	ortgage / charge on th	e properties / undert	akings of the Company	under Section 180(1)( % of Votes in favour	a) of the Companies		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To consider modification(s), the fo	r and, if thought fit, appollowing resolution as a	orove the creation of mass Special Resolution.	ortgage / charge on the	e properties / undert	akings of the Company  No. of Votes – against	under Section 180(1)(  % of Votes in favour on votes polled	a) of the Companies  % of Votes against on votes polled	Act, 2013 and to pa	iss, with or without
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	SPECIAL - To consider modification(s), the formal section (s) and the formal section (s). The formal section (s) and the formal s	and, if thought fit, appollowing resolution as a	orove the creation of ma a Special Resolution.	ortgage / charge on th  % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	ne properties / undert:  No. of Votes – in favour (4)	akings of the Company	winder Section 180(1)( % of Votes in favour on votes polled (6)=[(4)/(2)]*100	a) of the Companies  % of Votes against on votes polled (7)=[(5)/(2)]*100	Act, 2013 and to pa	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To consider modification(s), the formal state of the state o	r and, if thought fit, app ollowing resolution as a No. of shares held (1)	No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against	winder Section 180(1)( % of Votes in favour on votes polled (6)=[(4)/(2)]*100	a) of the Companies % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To consider modification(s), the formal f	r and, if thought fit, appollowing resolution as a	No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	winder Section 180(1)( % of Votes in favour on votes polled (6)=[(4)/(2)]*100	a) of the Companies % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	SPECIAL - To consider modification(s), the formula for the following the	r and, if thought fit, app ollowing resolution as a No. of shares held (1)	No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.00000	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To consider modification(s), the formal f	r and, if thought fit, app ollowing resolution as a No. of shares held (1)	No. of votes polled (2) 2,891,612,567	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	SPECIAL - To consider modification(s), the formal series of the series o	r and, if thought fit, app ollowing resolution as a No. of shares held (1)	No. of votes polled (2) 2,891,612,567 0 2,891,612,567	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	SPECIAL - To consider modification(s), the form the following the follow	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 67.0750	No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 431,492,801	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8510	a) of the Companies  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.1489	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	SPECIAL - To consider modification(s), the form the following services and the following services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services are services are services are services and the following services are serv	r and, if thought fit, app ollowing resolution as a No. of shares held (1)	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 2,891,612,567 0 2,891,612,567 431,492,801	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	a) of the Companies  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.1489	Act, 2013 and to pa	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	SPECIAL - To consider modification(s), the form the following services and the following services are services and the following services are services and services are services are services and services are servic	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 67.0750 0.0000	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.8510 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1489 0.0000	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - To consider modification(s), the form the following services and the following services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services are services are services and the following services are services and the services are s	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 67.0750 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801  0	No. of Votes – against (5)  0  0 643,528	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.8510 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.1489 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	SPECIAL - To consider modification(s), the form the following E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 67.0750 0.0000 67.0	No. of Votes – in favour (4)  2,891,612,567  431,492,801  0  431,492,801	No. of Votes – against (5)  0  0  643,528	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 99.8510 0.0000 0.0000	a) of the Companies % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.1489 0.0000 0.0000 0.1489 0.0000	Act, 2013 and to pa	Votes Abstained 0 0 0 4,629,90 0 462990
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	SPECIAL - To consider modification(s), the form the following services of the following services	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 350,660 24,255	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 67.0750 0.0000 0.0000 67.0750 0.0000 0.0000 67.0750 0.0000 67.0750 0.1092	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801  0  431,492,801  342,647	No. of Votes – against (5)  0  643,528  0 643,528 8,013	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8510 0.0000 0.0000 99.8511 97.7148	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.1489 0.0000 0.1489 2.2851	Act, 2013 and to pa	Votes Abstained 0 0 0 0 0 4,629,90 0 0 462990 0 3,48
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	SPECIAL - To consider modification(s), the form the following services and the following services are services are services and the following services are services are services and the following services are services are services are services and the following services are services are services are services and the following services are services are services are services and the following services are services are services are services are services and the following services are services and the services are se	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 350,660 24,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 67.0750 0.0000 67.0	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801  0  431,492,801  342,647	No. of Votes – against (5)  0  643,528  0 643,528 8,013	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8510 0.0000 0.0000 99.8511 97.7148	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.1489 0.0000 0.1489 2.2851	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90 0 462990 0 3,48
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	SPECIAL - To consider modification(s), the form the following services and the following services are services are services and the following services are services are services are services and the following services are services are services are services and the following services are services	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 432,136,329 350,660 24,255	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801  0  431,492,801  342,647  24,188	No. of Votes – against (5)  0  643,528  0 643,528 8,013	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.8510 0.0000 99.8511 97.7148 99.7237	a) of the Companies  % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.1489 0.0000 0.1489 2.2851 0.2762	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90 0 462990 0 3,48
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	SPECIAL - To consider modification(s), the form of the following and the following are supplied by the following are supplied	No. of shares held (1) 2,891,612,567	No. of votes polled (2)  2,891,612,567  432,136,329  0  432,136,329  350,660 24,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  2,891,612,567  2,891,612,567  431,492,801  0  431,492,801  342,647  24,188	No. of Votes – against (5)  0  0  643,528  0  643,528  8,013  67	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8510 0.0000 99.8511 97.7148 99.7237	a) of the Companies % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.1489 0.0000 0.1489 2.2851 0.2762	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90 0 0 462990 0 3,48
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	SPECIAL - To consider modification(s), the form the following services and the following services are services are services and the following services are services are services are services and the following services are services are services are services and the following services are services	No. of shares held (1) 2,891,612,567	No. of votes polled (2) 2,891,612,567 0 2,891,612,567 432,136,329 0 432,136,329 350,660 24,255	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 67.0750 0.0000 67.0750 0.0000 67.0750 0.0000 67.0750 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1168	No. of Votes – in favour (4)  2,891,612,567  0  2,891,612,567  431,492,801  0  431,492,801  342,647  24,188	No. of Votes – against (5)  0  643,528  643,528  8,013  67  0  8,080	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.8510 0.0000 99.8511 97.7148 99.7237 0.0000 97.8448	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.1489 0.0000 0.1489 0.22851 0.2762 0.0000 0.00	Act, 2013 and to pa	Votes Abstained 0 0 0 0 4,629,90 0 462990 0 3,48

Resolution No.	17									
Resolution required: (Ordinary/ Special)	SPECIAL - To conside Resolution.	er and, if thought fit, app	prove the conversion of	loan into equity unde	r Section 62(3) of the	Companies Act, 2013 a	nd to pass, with or wit	thout modification(s	), the following reso	olution as a Special
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
• • • • • • • • • • • • • • • • • • • •	E-Voting	-	2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000		0
	Poll	7	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	2,891,612,567	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,891,612,567	100.0000	2,891,612,567	0	100.0000	0.0000		0
	E-Voting		432,136,329		427,968,247	4,168,082	99.0354	0.9645	5	0 4,629,90
	Poll	-	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	644,258,872	0	0.0000	0	0	0.0000	0.0000		0
	Total		432,136,329	67.075	427,968,247	4,168,082	99.0355	0.9645	5	0 462990
	E-Voting		351,162	0.1094	340,925	10,237	97.0848	2.9151	L	0 2,97
	Poll		24,255	0.0076	24,188	67	99.7237	0.2762	2	0
Public- Non Institutions	Postal Ballot (if applicable)	321,067,502	0	0.0000	0	0	0.0000	0.0000		0
	Total		375,417	0.117	365,113	10,304	97.2553	2.744	7	0 297
	Total	3,856,938,941	3,324,124,313	86.1856	3,319,945,927	4,178,386	99.8743	0.125	7	0 463288



# CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42 E-mail : chi118 min@vahoo.com

#### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
27<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of
ADANI POWER LIMITED ("the Company")
held on Wednesday, 19 July, 2023
at 12.00 Noon through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 21, 2023

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, July 19, 2023 at 12.00 noon, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 21, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



- After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
- 3. The remote e-voting period remained open from Saturday, July 15, 2023 at 9.00 a.m. to Tuesday, July 18, 2023 at 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 12, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice).
- The votes were unblocked on July 19, 2023 at around 01:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhwani Rana who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the notice is as under:

#### a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the:

- (a) audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors thereon;

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	19	24248	99.97%
Remote E- voting	1167	3213230847	96.67%
Total	1186	3213255095	96.67%



Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	1	7	0.03%
Remote E- voting	274	110720237	3.33%
Total	275	110720244	3.33%

# (iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by	0	0
Shareholders throught VC/OAVM		
Remote E- voting	5	151952
Total	5	151952

# b) Resolution No. 2 - (Ordinary Resolution):

To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares.

Voting	Number of Members	Number of shares fo	r % of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	19	24248	99.97%
Remote E- voting	1377	3324096366	100.00%
Total	1396	3324120614	100.00%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders		7	0.030/
throught	1	/	0.03%
VC/OAVM			
Remote E-	64	6493	0.00%
voting	04	0493	0.00%
Total	65	6500	0.00%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by Shareholders	0	0
throught VC/OAVM		
Remote E- voting	5	177
Total	5	177

# c) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment.

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	10	24188	99.72%
throught	18	24100	99.72%
VC/OAVM			
Remote E- voting	1259	3285627419	98.84%
Total	1277	3285651607	98.84%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	2	67	0.28%
Remote E- voting	185	38473894	1.16%
Total	187	38473961	1.16%

# (iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders	0	0
throught VC/OAVM		
Remote E- voting	9	1722
Total	9	1722

# d) Resolution No. 4 - (Special Resolution):

To consider and approve reappointment of Mr. Anil Sardana (DIN: 00006867) as Managing Director of the Company

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	17	24183	99.70%
Remote E- voting	1195	3286522578	98.87%
Total	1212	3286546761	98.87%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.30%
throught	3	/2	0.30%
VC/OAVM			
Remote E-	249	37578534	1.13%
voting	245	3/3/6334	1.15%
Total	252	37578606	1.13%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	9	1924
voting		
Total	9	1924

# e) Resolution No. 5 - (Ordinary Resolution):

To consider and approve the material related party transaction(s) proposed to be entered into with Adani Rail Infra Private Limited, by the Company during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	17	24183	99.70%
throught	17	24103	33.70%
VC/OAVM			
Remote E-	1102	322137073	74.48%
voting	1102	32213/0/3	74.4070
Total	1119	322161256	74.49%



Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	3	72	0.30%
Remote E- voting	326	110351608	25.52%
Total	329	110351680	25.51%

#### (iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by	0	0
Shareholders throught VC/OAVM		- N = 0.00
Remote E- voting	18	2891614355
Total	18	2891614355

#### f) Resolution No. 6 - (Ordinary Resolution):

To consider and approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited during the financial year 2023-24

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	17	24183	99.70%
Remote E- voting	1103	322137419	74.48%
Total	1120	322161602	74.49%



Voting	Number of Members	Number of shares for	% of total number of		
Description	who voted	which votes casted	valid votes casted		
E-voting by					
Shareholders	2	72	0.30%		
throught	3	72			
VC/OAVM					
Remote E- voting	322	110351047	25.52%		
Total	325	110351119	25.51%		

## (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders throught VC/OAVM		
Remote E- voting	21	2891614570
Total	21	2891614570

# g) Resolution No. 7 - (Ordinary Resolution):

To consider to approve the material related party transaction(s) proposed to be entered into by the Company Adani Properties Private Limited during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes casted	valid votes casted	
E-voting by				
Shareholders	17	24183	99.70%	
throught	17	24103	33.70%	
VC/OAVM				
Remote E-	1102	322137118	74.48%	
voting	1102	32213/116	74.40%	
Total	1119	322161301	74.49%	



Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throught VC/OAVM	3	72	0.30%
Remote E- voting	320	110350951	25.52%
Total	323	110351023	25.51%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by Shareholders	0	0
throught VC/OAVM		
Remote E- voting	24	2891614967
Total	24	2891614967

# h) Resolution No. 8 - (Ordinary Resolution):

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Infrastructure Management Services Limited, by the Company, during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	17	24183	99.70%
Remote E- voting	1100	322136831	74.48%
Total	1117	322161014	74.49%



Voting	Number of M	embers [	Number	of	shares	for	% of	total	number	of
Description	who voted	\	which vot	es c	asted		valid	votes	casted	
E-voting by										
Shareholders	3		72			0.300/				
throught			72	0.30%						
VC/OAVM										
Remote E-	323		11/	125	1028			25.1	52%	
voting	323		110	222	1026			25	02%	
Total	326		110	035	1100			25.	51%	

## (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	23	2891615177
voting		and the second
Total	23	2891615177

# i) Resolution No. 9 - (Ordinary Resolution):

To consider and to approve the material related party transaction(s) proposed to be entered into with MPSEZ Utilities Limited, by the Company, during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of	
Description	who voted	which votes casted	valid votes casted	
E-voting by				
Shareholders	17	24102	99.70%	
throught	17	24183	99.70%	
VC/OAVM				
Remote E-	1130	325433820	75.25%	
voting	1130	323433620	73.23%	
Total	1147	325458003	75.25%	



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.200/
throught	3	12	0.30%
VC/OAVM			
Remote E-	297	107053302	24.75%
voting	257	10/035302	24.7370
Tota!	300	107053374	24.75%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	24	2891615914
voting		Land Control of the C
Total	24	2891615914

# j) Resolution No. 10 - (Ordinary Resolution):

To consider and to approve the material related party transaction(s) proposed to be entered into with Adani Enterprises Limited, by the Company, during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	17	24183	99.70%
throught	17	24105	33.70%
VC/OAVM			
Remote E-	1099	322147014	74.49%
voting	1033	322147014	74.4370
Total	1116	322171197	74.49%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.300/
throught	3	72	0.30%
VC/OAVM			
Remote E-	319	110339700	25.51%
voting	319	110339700	23.31%
Total	322	110339772	25.51%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	28	2891616322
voting		
Total	28	2891616322

# k) Resolution No. 11 - (Ordinary Resolution):

To consider, and to approve the related party transaction(s) proposed to be entered into with Dirk Trade & Logistics LLP by the Company

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	17	24183	99.70%
throught	17	24103	33.70%
VC/OAVM			
Remote E-	1127	325188817	75.19%
voting	1127	323100017	73.13%
Total	1144	325213000	75.19%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	3	72	0.200/
throught	3	/2	0.30%
VC/OAVM			
Remote E-	298	107297570	24.81%
voting	250	10/25/3/0	24.0170
Total	301	107297642	24.81%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by Shareholders throught	0	0
VC/OAVM		
Remote E- voting	26	2891616649
Total	26	2891616649

# l) Resolution No. 12 - (Ordinary Resolution):

To consider, and to approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adami Global PTE Limited during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			-
Shareholders	17	24183	99.70%
throught	17	24103	33.70%
VC/OAVM			
Remote E-	1133	325435934	75.25%
voting	1133	323433334	75.2570
Total	1150	325460117	75.25%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.300/
throught	3	72	0.30%
VC/OAVM			
Remote E- voting	294	107051248	24.75%
Total	297	107051320	24.75%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by Shareholders throught VC/OAVM	0	0
Remote E- voting	24	2891615854
Total	24	2891615854

# m) Resolution No. 13 - (Ordinary Resolution):

To consider and approve the material related party transaction(s) proposed to be entered into by the subsidiary of the Company with Adani Enterprises Limited during the financial year 2023-24

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	17	24183	00.70%
throught	17	24183	99.70%
VC/OAVM			
Remote E-	1134	325434033	75.25%
voting	1154	323434033	73.23%
Total	1151	325458216	75.25%

Voting	Number of Member	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.30%
throught	3	/2	0.30%
VC/OAVM			
Remote E-	291	107052699	24.75%
voting	251	10/032099	24.7370
Total	294	107052771	24.75%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	26	2891616304
voting		
Total	26	2891616304

# n) Resolution No. 14 - (Ordinary Resolution):

To consider and ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending 31st March, 2024

INGILIDEL OF MICHIDEES	Number of shares for	% of total number of
who voted	which votes casted	valid votes casted
17	24183	99.70%
		(6)
1370	3324091738	100.00%
1387	3324115921	100.00%
	17 1370	17 24183 1370 3324091738

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	72	0.30%
throught	3	/ 2	0.30%
VC/OAVM			
Remote E-	63	8149	0.00%
voting	03	0143	0.00%
Total	66	8221	0.00%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		2
VC/OAVM		
Remote E-	13	3149
voting		
Total	13	3149

# o) Resolution No. 15 - (Special Resolution):

To consider and approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	18	24188	99.72%
throught	10	24100	33.7270
VC/OAVM			
Remote E-	1340	3322577323	99.95%
voting	1340	3322377323	33.33%
Total	1358	3322601511	99.95%



Voting		Number of shares for	
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	2	67	0.28%
Remote E- voting	75	651541	0.02%
Total	77	651608	0.02%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by Shareholders	0	0
throught VC/OAVM		
Remote E- voting	14	3480
Total	14	3480

# q) Resolution No. 17 - (Special Resolution):

To consider and approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	18	24188	99.72%
Remote E- voting	1342	3319921739	99.87%
Total	1360	3319945927	99.87%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders			
throught VC/OAVM	2	67	0.28%
Remote E- voting	97	1523437	0.05%
Total	99	1523504	0.05%

# (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description	7-	casted.
E-voting by Shareholders	0	0
throught VC/OAVM		
Remote E- voting	9	2276
Total	9	2276

# p) Resolution No. 16 - (Special Resolution):

To consider and approve the creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013

Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by Shareholders throught VC/OAVM	18	24188	99.72%
Remote E- voting	1357	3323448015	99.98%
Total	1375	3323472203	99.98%



Voting	Number of Members	Number of shares for	% of total number of
Description	who voted	which votes casted	valid votes casted
E-voting by			
Shareholders	2	67	0.28%
throught	2	07	0.26%
VC/OAVM			
Remote E-	98	4178319	0.13%
voting	30	41/0319	0.13%
Total	100	4178386	0.13%

#### (iii) abstained Votes:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by	0	0
Shareholders		
throught		
VC/OAVM		
Remote E-	11	2978
voting		
Total	11	2978

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

Counter Signed by

Chirag B Shah Scrutinizer

Practicing Company Secretary

C.P.3498

FCS: 5545; CP: 3498

UDIN: F005545E000643831 Peer Review Cert. No.: 704/2020

Place: Ahmedabad Date: July 19, 2023 DEEPAKBHAI SANATKUMAR PANDYA

Company Secretary

Adani Power Limited (FCS No.: 5002)