



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email :

secretarial@hfcl.com

October 1, 2021

| | |
|---|---|
| The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 E-mail: corp.relations@bseindia.com Security Code No.: 500183 | The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 E-mail: takeover@nse.co.in Security Code No.: HFCL |
|---|---|

Re: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: - Voting Results and Consolidated Scrutinizer’s Report of the 34th Annual General Meeting (e-AGM) of the Members of HFCL Limited held on September 30, 2021.

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 34th AGM of the members of the Company, held on September 30, 2021 at 11:00 a.m. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer’s Report on Remote e-Voting and e-Voting conducted at the 34th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015.

The same shall also be available on the website of the Company at <http://www.hfcl.com> and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at <https://www.evoting.nsdl.com>.

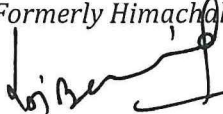
You are requested to take the above information on records and disseminate the same on your respective websites.

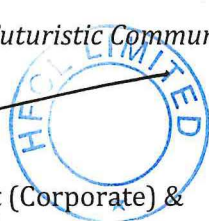
Thanking you.

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)


(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary
Membership No.: - FCS-5834



Encl.:- Voting Results and Consolidated Scrutinizer’s Report of 34th AGM.



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e.
E-VOTING DURING 34TH ANNUAL GENERAL MEETING (AGM) FOR HFCL LIMITED**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

To,

The Chairman,
HFCL Limited
(Formerly Himachal Futuristic Communications Limited)
(CIN: L64200HP1987PLC007466)
8 Electronics Complex Chambaghat, Solan,
Himachal Pradesh- 173213, India

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 34th Annual General Meeting (AGM) of HFCL Limited ("The Company") held on Thursday, the 30th September, 2021 at 11:00 A. M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the HFCL Limited ('the Company') at its meeting held on September 03, 2021 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated September 03, 2021 for 34th Annual General Meeting of the Members of the Company, held on **Thursday, the September 30, 2021 at 11.00 A.M. (IST) through VC/OAVM**, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 02/2021 dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (the "**Applicable Circulars**") providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the ten (10) items mentioned in the Notice dated September 03, 2021. The Company had also uploaded all the items of the business to be transacted on the website of its Service Provider to facilitate the shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Monday, September 27, 2021 (09:00 A.M.) to Wednesday, September 29, 2021 (05:00 P.M.).
3. The cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was **September 23, 2021**.



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4. As on the cut-off date there were 4,85,505 Shareholders of the Company. The Notice was sent on September 07, 2021, through email to 4,34,001 Shareholders, whose email id was made available by the two depositories / RTA/Depository Participants.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Wednesday, September 08, 2021 in The Indian Express, Delhi and Chandigarh (English Newspaper), Divya Himachal, Shimla (Hindi Newspaper) and Jansatta, Chandigarh (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 34th Annual General Meeting of the Company held through VC / OAVM, on Thursday, September 30, 2021 at 11.00 A. M. onwards, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.20 P. M. on September 30, 2021 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast, both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 3, 2021.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 34th Annual General Meeting dated September 3, 2021 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, I ensured that e-Voting and remote e-Voting done by the shareholders was in order and in compliance with the relevant provisions under the Companies Act, 2013 and Rules made thereunder.

The result of e-voting is as under:-



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Ordinary Business:

Agenda Item No. 1

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and the Auditors thereon

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1124 | 674973655 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1134 | 614654618 | 100.00 |
| Total Number of Votes against the resolution | 19 | 36578 | 0.01 |
| Total Number of Votes in favour of Resolution | 1115 | 614618040 | 99.99 |

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

Ordinary Resolution for Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1123 | 674971090 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1133 | 614652053 | 100.00 |
| Total Number of Votes against the resolution | 21 | 36683 | 0.01 |
| Total Number of Votes in favour of Resolution | 1112 | 614615370 | 99.99 |

Therefore, the Resolution No. 2 has been approved with requisite majority.



ICSI - UDIN : F003616C001062179

Agenda Item No. 3

Ordinary Resolution for Dividend of ₹0.15 (Fifteen Paise only) i.e. 15% per fully paid-up equity share of face value of ₹1/- (Rupee One only) for the financial year ended 31st March, 2021

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1124 | 675681176 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1134 | 615362139 | 100.00 |
| Total Number of Votes against the resolution | 34 | 41606 | 0.01 |
| Total Number of Votes in favour of Resolution | 1100 | 615320533 | 99.99 |

Therefore, the Resolution No. 3 has been approved with requisite majority.

Agenda Item No. 4

Special Resolution for appointment of a Director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN: 00053059), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1119 | 675681316 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1129 | 615362279 | 100.00 |
| Total Number of Votes against the resolution | 68 | 3095094 | 0.50 |
| Total Number of Votes in favour of Resolution | 1061 | 612267185 | 99.50 |

Therefore, the Resolution No. 4 has been approved with requisite majority.



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Special Business:

Agenda Item No. 5

Ordinary Resolution for appointment of Mr. Ramakrishna Eda (DIN: 07677647) as a Director (Nominee Director- IDBI Bank Limited)

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1118 | 675680316 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1128 | 615361279 | 100.00 |
| Total Number of Votes against the resolution | 46 | 2714953 | 0.44 |
| Total Number of Votes in favour of Resolution | 1082 | 612646326 | 99.56 |

Therefore, the Resolution No. 5 has been approved with requisite majority.

Agenda Item No. 6

Special Resolution for Re-appointment of Mr. Surendra Singh Sirohi (DIN: 07595264) as an Independent. Director

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1115 | 675680176 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1125 | 615361139 | 100.00 |
| Total Number of Votes against the resolution | 60 | 1780461 | 0.29 |
| Total Number of Votes in favour of Resolution | 1065 | 613580678 | 99.71 |

Therefore, the Resolution No. 6 has been approved with requisite majority.



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Agenda Item No. 7

Special Resolution for Re-appointment of Dr. (Ms.) Tamali Sengupta (DIN: 00358658) as an Independent Director

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1115 | 675679265 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1125 | 615360228 | 100.00 |
| Total Number of Votes against the resolution | 61 | 1594192 | 0.26 |
| Total Number of Votes in favour of Resolution | 1064 | 613766036 | 99.74 |

Therefore, the Resolution No. 7 has been approved with requisite majority.

Agenda Item No. 8

Special Resolution for Re-appointment and remuneration of Mr. Mahendra Nahata (DIN: 00052898) as a Managing Director and a Key Managerial Personnel of the Company

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1111 | 675677182 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1121 | 615358145 | 100.00 |
| Total Number of Votes against the resolution | 76 | 12328161 | 2.00 |
| Total Number of Votes in favour of Resolution | 1045 | 603029984 | 98.00 |

Therefore, the Resolution No. 8 has been approved with requisite majority.



ICSI - UDIN : F003616C001062179

Agenda Item No. 9

Ordinary Resolution to approve the Material Related Party Transactions with HTL Limited, a material subsidiary of the Company.

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1107 | 135609635 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | 0 | 0 | |
| Less Voted by the members | 0 | 0 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1117 | 135677785 | 100.00 |
| Total Number of Votes against the resolution | 63 | 1655774 | 1.22 |
| Total Number of Votes in favour of Resolution | 1054 | 134022011 | 98.78 |

Therefore, the Resolution No. 9 has been approved with requisite majority.

Agenda Item No. 10

Special Resolution to approve Raising of Funds

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes) | % of Total Valid Votes Received |
|--|--------------------------------------|--|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 1118 | 675676504 | |
| Total Votes received at the AGM through electronically (Instapoll) | 10 | 68150 | |
| Less :- Abstained from Voting | - | - | |
| Less Voted by the members | 3 | 60387187 | |
| Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes | 1128 | 615357467 | 100.00 |
| Total Number of Votes against the resolution | 39 | 755153 | 0.12 |
| Total Number of Votes in favour of Resolution | 1089 | 614602314 | 99.88 |

Therefore, the Resolution No. 10 has been approved with requisite majority.



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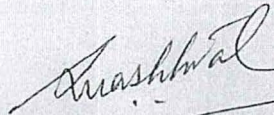
All the ten resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM i.e. on September 30, 2021.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the Company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be handed over to the Company until the Chairman of the Meeting considers, approves and signs the Minutes of the 34th AGM.

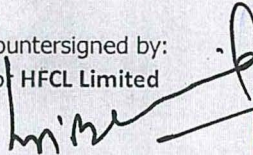
You may kindly declare the results accordingly.

Thanking you
Yours Sincerely



CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI - UDIN : F003616C001062179
PEER REVIEW CERTIFICATE NO. : 1205/2021

Countersigned by:
For HFCL Limited



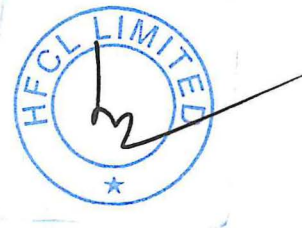
Manoj Baid
Senior Vice-President (Corporate) &
Company Secretary
FCS-5834

Date : October 1, 2021
Place : Delhi

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General information about company

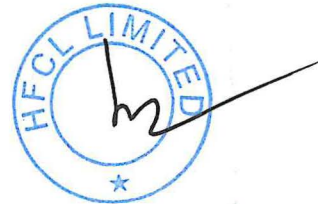
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|---|--------------|
| Scrip code | 500183 |
| NSE Symbol | HFCL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE548A01028 |
| Name of the company | HFCL LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2021 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:01 PM |

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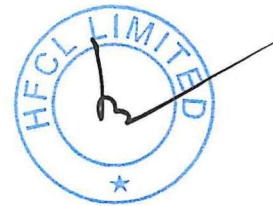
Scrutinizer Details

| | |
|---|-----------------------|
| Name of the Scrutinizer | BALDEV SINGH KASHTWAL |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 3616 |
| Date of Board Meeting in which appointed | 03-09-2021 |
| Date of Issuance of Report to the company | 01-10-2021 |

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| Voting results | |
|---|---------------------------|
| Record date | 23-09-2021 |
| Total number of shareholders on record date | 485505 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 121 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and the Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 57904985 | 38819382 | 67.0398 | 38819382 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 38819382 | 67.0398 | 38819382 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 691312697 | 96170732 | 13.9113 | 96134154 | 36578 | 99.9620 | 0.0380 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96170732 | 13.9113 | 96134154 | 36578 | 99.9620 |
| Total | | 1289311494 | 614654618 | 47.6731 | 614618040 | 36578 | 99.9940 | 0.0060 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 38819382 | 67.0398 | 38819382 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 38819382 | 67.0398 | 38819382 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 691312697 | 96168167 | 13.9110 | 96131484 | 36683 | 99.9619 | 0.0381 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96168167 | 13.9110 | 96131484 | 36683 | 99.9619 |
| Total | | 1289311494 | 614652053 | 47.6729 | 614615370 | 36683 | 99.9940 | 0.0060 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a Dividend of ₹0.15 (Fifteen Paise only) i.e. 15% per fully paid-up equity share of face value of ₹1/- (Rupee One only) for the financial year ended 31st March, 2021. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 39530813 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 39530813 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 691312697 | 96166822 | 13.9108 | 96125216 | 41606 | 99.9567 | 0.0433 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96166822 | 13.9108 | 96125216 | 41606 | 99.9567 |
| Total | | 1289311494 | 615362139 | 47.7280 | 615320533 | 41606 | 99.9932 | 0.0068 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Dr. (M.R.) Kanjeet Iwal Kastia (DIN: 00053059), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 36486160 | 3044653 | 92.2980 | 7.7020 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 36486160 | 3044653 | 92.2980 |
| Public- Non Institutions | E-Voting | 691312697 | 96166962 | 13.9108 | 96116521 | 50441 | 99.9475 | 0.0525 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96166962 | 13.9108 | 96116521 | 50441 | 99.9475 |
| Total | | 1289311494 | 615362279 | 47.7280 | 612267185 | 3095094 | 99.4970 | 0.5030 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Ramakrishna Eda (DIN: 07677647) as a Director (Nominee Director– IDBI Bank Limited) | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 36873509 | 2657304 | 93.2779 | 6.7221 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 36873509 | 2657304 | 93.2779 |
| Public- Non Institutions | E-Voting | 691312697 | 96165962 | 13.9106 | 96108313 | 57649 | 99.9401 | 0.0599 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96165962 | 13.9106 | 96108313 | 57649 | 99.9401 |
| Total | | 1289311494 | 615361279 | 47.7279 | 612646326 | 2714953 | 99.5588 | 0.4412 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

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



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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the re-appointment of Mr. Surendra Singh Sirohi (DIN: 07595264) as an Independent Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 37806026 | 1724787 | 95.6369 | 4.3631 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 37806026 | 1724787 | 95.6369 |
| Public- Non Institutions | E-Voting | 691312697 | 96165822 | 13.9106 | 96110148 | 55674 | 99.9421 | 0.0579 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96165822 | 13.9106 | 96110148 | 55674 | 99.9421 |
| Total | | 1289311494 | 615361139 | 47.7279 | 613580678 | 1780461 | 99.7107 | 0.2893 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



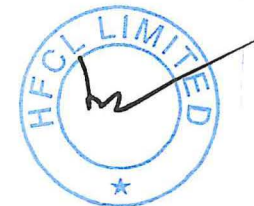
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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the re-appointment of Dr. (Ms.) Tamali Sengupta (DIN: 00358658) as an Independent Director | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 38005506 | 1525307 | 96.1415 | 3.8585 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 39530813 | 68.2684 | 38005506 | 1525307 | 96.1415 | 3.8585 |
| Public- Non Institutions | E-Voting | 691312697 | 96164911 | 13.9105 | 96096026 | 68885 | 99.9284 | 0.0716 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 96164911 | 13.9105 | 96096026 | 68885 | 99.9284 | 0.0716 |
| Total | | 1289311494 | 615360228 | 47.7278 | 613766036 | 1594192 | 99.7409 | 0.2591 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the re-appointment and remuneration of Mr. Mahendra Nahata (DIN: 00052898) as a Managing Director and a Key Managerial Personnel of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 27258059 | 12272754 | 68.9540 | 31.0460 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 27258059 | 12272754 | 68.9540 |
| Public- Non Institutions | E-Voting | 691312697 | 96162828 | 13.9102 | 96107421 | 55407 | 99.9424 | 0.0576 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96162828 | 13.9102 | 96107421 | 55407 | 99.9424 |
| Total | | 1289311494 | 615358145 | 47.7277 | 603029984 | 12328161 | 97.9966 | 2.0034 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the material related party transactions with HTL Limited, a material subsidiary of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 540093812 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 540093812 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 39530813 | 68.2684 | 37929870 | 1600943 | 95.9501 | 4.0499 |
| | Poll | 57904985 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 57904985 | 39530813 | 68.2684 | 37929870 | 1600943 | 95.9501 | 4.0499 |
| Public- Non Institutions | E-Voting | | 96146972 | 13.9079 | 96092141 | 54831 | 99.9430 | 0.0570 |
| | Poll | 691312697 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 691312697 | 96146972 | 13.9079 | 96092141 | 54831 | 99.9430 | 0.0570 |
| Total | | 1289311494 | 135677785 | 10.5233 | 134022011 | 1655774 | 98.7796 | 1.2204 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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



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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve raising of funds | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 540093812 | 479664504 | 88.8113 | 479664504 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 57904985 | 39530813 | 68.2684 | 38819382 | 711431 | 98.2003 | 1.7997 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 57904985 | 39530813 | 68.2684 | 38819382 | 711431 | 98.2003 |
| Public- Non Institutions | E-Voting | 691312697 | 96162150 | 13.9101 | 96118428 | 43722 | 99.9545 | 0.0455 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 691312697 | 96162150 | 13.9101 | 96118428 | 43722 | 99.9545 |
| Total | | 1289311494 | 615357467 | 47.7276 | 614602314 | 755153 | 99.8773 | 0.1227 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

