

September 21, 2019

The Secretary

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Sub: <u>Details of voting results of the 27th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 27th Annual General Meeting of the Company held on Saturday, September 21, 2019 at 09.00 A.M. at Country Inn & Suites, 579, Main Chhatarpur Road, Shahoorpur Extension, Satbari, New Delhi, 110030, are enclosed in the prescribed format under Regulation 44 of SEBI Regulations. Based on the report of the scrutinizer the result of the remote e—voting, and voting through tablets has been announced today by the Chairman that following resolutions have been passed by the requisite majority

| S.No. | Particulars of Business | Nature of Business |
|-------|--|-----------------------|
| 1. | Adoption of: (a) the audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and report of the Auditors thereon; | Ordinary |
| 2. | To reclassify the Promoter Shareholding to Public Shareholding | Ordinary |
| 3. | To appoint Mr. Kirti Ram Hariharan (DIN: 01785506) as a Non- Executive Director of the Company | Ordinary |
| 4. | To appoint Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) as a Non- Executive Director of the Company | Ordinary |
| 5. | To appoint Mr. Hari Gopalakrishnan (DIN: 03289463) as a Non- Executive Director of the Company | Ordinary |
| 6. | To appoint Mr. Patrick John Cordes (DIN: 02599675) as a Non- Executive Director of the Company | Ordinary |
| 7. | To appoint Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board* | Ordinary |

| 8. | To re-appoint Mr. Ashwani Puri (DIN: 00160662) as an Independent Director of the Company for second term | Special |
|----|--|---------|
| 9. | To approve payment of Commission to Non-Executive Directors of the Company* | Special |

Further, we are also enclosing the Scrutinizer's Report on remote E-voting and voting through tablets process at the AGM.

Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.niit-tech.com and National Securities Depository Limited www.evoting.nsdl.com

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Technologies Limited

Lalit Kumar Sharma

Company Secretary & Legal Counsel



To,

Mr. Basab Pradhan (Chairman of the AGM) NIIT TECHNOLOGIES LIMITED ("The Company") 8, Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Delhi 110019

Sub.: Consolidated Results of voting through ballot paper at meeting and through e-voting.

Reference: 27th Annual General Meeting (the AGM) of the Company held on Saturday, 21st September, 2019.

Dear Sir,

I have submitted separate reports on result of voting through 'e- voting' and voting by 'ballot' (Via handheld tablets) at the meeting' on the resolutions contained in the notice convening the 27th Annual General Meeting of members of NIIT Technologies Limited, held on 21st September, 2019.

I submit herewith my combined report on the consolidated results on 'e-voting' and 'voting by 'ballot' (Via handheld tablets' as under:

Resolution No. 1: To receive, consider and adopt:

- the audited standalone financial statement of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and
- ii. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon
 - (i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|---|---------------------------------------|
| 5,61,83,759 | 100 |



(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 0 | 0 |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| | |

SPECIAL BUSINESS:-

Resolution No. 2: Ordinary Resolution: To re-classify the Promoter Shareholding to Public Shareholding.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|
| *** | |
| 5,63,22,308 | 100 |

(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 1,276 | - |



(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| STO STO | N = |

Resolution No. 3: Ordinary Resolution To appoint Mr. Kirti Ram Hariharan (DIN: 01785506) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|---|---------------------------------------|
| 5,60,59,978 | 99.5319 |

(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 2,63,606 | 0.4681 |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| - | - |



Resolution No. 4: Ordinary Resolution To appoint Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|
| 5,60,59,962 | |
| | 99.5319 |

(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 2,63,622 | 0.4681 |

(iii) Invalid votes:

| Total Number of Members whose votes | Total number of votes cast |
|-------------------------------------|----------------------------|
| were declared invalid | by them |
| | |

Resolution No. 5: Ordinary Resolution To appoint Mr Hari Gopalakrishnan (DIN: 03289463) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|---------------------------------------|
| 5,59,22,293 | 99.2875 |



(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 4,01,291 | 0.7125 |

(iii) Invalid votes:

| Total Number of Members whose votes | Total number of votes cast |
|-------------------------------------|----------------------------|
| were declared invalid | by them |
| | |

Resolution No. 6: Ordinary Resolution To appoint Mr Patrick John Cordes (DIN: 02599675) as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of | % of total number of valid votes |
|-----------------------------------|----------------------------------|
| the resolution | cast |
| 5,60,59,946 | 99.5319 |

(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 2,63,638 | 0.4681 |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| - A | • |



Resolution No. 7: Ordinary Resolution To appoint Mr Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|---|---------------------------------------|
| 5,63,22,276 | 100 |

(ii) Voted against the resolution:

| Number of votes cast against the | % of total number of valid votes |
|----------------------------------|----------------------------------|
| resolution | cast |
| 1,308 | - |

(iii) Invalid votes:

| Total Number of Members whose votes | Total number of votes cast |
|-------------------------------------|----------------------------|
| were declared invalid | by them |
| * | |

Resolution No. 8: Special Resolution:- To re- appoint Mr Ashwani Puri (DIN: 00160662) as an Independent Director of the Company for second term.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|
| 5,63,22,269 | 100 |



(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 1,308 | |

(iii) Invalid votes:

| Total Number of Members whose votes | Total number of votes cast |
|-------------------------------------|----------------------------|
| were declared invalid | by them |
| | |

Resolution No. 9: Special Resolution:- To approve payment of remuneration to non-Executive Directors of the Company.

(i) Voted in favour of the resolution:

| Number of votes cast in favour of | % of total number of valid votes |
|-----------------------------------|----------------------------------|
| the resolution | cast |
| 5,56,35,061 | 98.8065 |

(ii) Voted against the resolution:

| Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|
| 6,72,023 | 1.1935 |



(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---------------------------------------|
| | - |

Thanking you,

Yours truly,

For Nityanand Singh & Co.,

NEW DELHI

Company Secretaries SIN

Nityanand Singh (Prop.) FCS 2668, COP 2388

Place: New Delhi

Date: 21st September, 2019

Date of AGM: 21st September 2019

Total Number of Shareholders as on Cut-off Date i.e., 14th September 2019: 35586

No. of Shareholders present in the Meeting either in person or through proxy*:

222

(*Based on shareholders registering attendance)

Promoters and Promoter Group Public

2 220

No of Shareholders attended meeeting through Video Conferencing: N.A.

Promoters and Promoter Group

Not Applicable Not Applicable

Agenda- wise disclosure

ORDINARY BUSINESS

Resolution No.: 1 - To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditorsthereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31,2019 together with Report of the Auditors thereon

| Resolution required: Ordinary Resolution Unbertain remotes / promotes forcup are interested in the agenda/resolution: No | n are interested | in the agenda/resolution: | | Ordinary Resolution No | | | | a contract of |
|---|-------------------|---------------------------|------------------------|--|--------------------------|------------------------|---|-------------------|
| Category | Mode of Voting | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - favour | No. of Votes - against | No. of Votes - % of Votes in favour against on Votes Polled | Votes Polled |
| | | 3 | (7) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | | (T) | (2) | 101 11-11 101 | T | | 100,000 | 0.0000 |
| | E Voting | | 43,720,385 | 100.0000 | 43,720,385 | 0 | TOOOOTO | 0.0000 |
| | E-Vouis | 43 720 385 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoters and Promoter Group | 70 | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 73 700 385 | 43 720 385 | 10 | 43,720,385 | 0 | 100,0000 | 0.0000 |
| | TOTAL | 40,000,000 | 11 087 686 | | 11,087,686 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 11,00,100 | | T | 0 | 0.0000 | 0,000.0 |
| Dublic Institutions | Poll | 13,306,004 | | | | | 0,000 | |
| PUBIIC - IIIStitutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0.000.0 | |
| | Total | 13 306 004 | 11,087,686 | 83.3284 | 11,087,686 | 0 | 100.0000 | 0.0000 |
| | Total | | 625,471 | 11.6010 | 625,471 | 0 | 100.0000 | 0.0000 |
| | E-Voung | 5 301 575 | 750.217 | | 750,217 | 0 | 100.0000 | |
| Public - Non Institutions | Poll | 2,321,322 | 1 | | | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 1 | 1 375 600 | 25 5157 | 1.375,688 | 0 | 100.0000 | 0.0000 |
| | Total | 5,391,525 | T'T'T | | | 0 | 100,0000 | 0.0000 |
| Total | | 62,417,914 | 50,100,100 | | | | | |



Resolution No.: 2 -To re-classify the Promoter Shareholding to Public Shareholding

| Resolution required: Whather promoter/promoter Group are interested in the agenda/resolution: | oun are interested | in the agenda/resolution: | | Ordinary Resolution Yes | | | | |
|--|--------------------|---------------------------|------------------------|--|--------------------------|---------------------------|---|---------------------------------------|
| Category | Mode of Voting | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - favour | No. of Votes - against | No. of Votes - % of Votes in favour against on Votes Polled | % of Votes against on Votes Polled |
| | | | (0) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | | (+) | 7770200 | 0000 000 | | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 43/20385 | T00.0000 | | | *************************************** | |
| | D I | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000.0 |
| Promoters and Promoter Group | Post-I Ballot | 285 067 57 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POStal Dallot | 200000 | 3000000 | 100 0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| | Total | 43,720,303 | COCO31C# | | |) | 100,000 | 0,0000 |
| | E-Voting | | 11227511 | 84.3793 | 11227511 | C | TOO,OOO | |
| | Dall | | 0 | 0.0000 | 0 | 0 | 0,0000 | 0.0000 |
| Public - Institutions | Polit Ballat | 100 30E E1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | rustai panot | 40,000,004 | 11777511 | 84 3793 | 11227511 | 0 | 100.0000 | 0.0000 |
| | Total | 13,300,004 | ******** | 0 | | | | 0.2040 |
| | F-Voting | | 625471 | 11.6010 | 624195 | 1,2/6 | | |
| | Doll of the | | 750217 | 13.9147 | 750217 | 0 | 100.0000 | 0.0000 |
| Public - Non institutions | 7011 | 5 301 525 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | rustal pallor | 502 505 | 1375688 | | 1374412 | 1,276 | 99.9072 | 0.0928 |
| | IOIdi | 20012000 | | | | 1 276 | 99 9977 | 0.0023 |
| Total | | 62,417,914 | 56,323,584 | 30.2302 | 20,220,00 | | | |

| Y Mode of Voting No. of Shares held Voting No. of Votes haves held voting No. of Votes haves held hold polled No. of Votes haves held outstanding Shares No. of Votes haves held outstanding Shares No. of Votes haves have have have have have have have have | Resolution required : Ordinary Resolu | | | | Ordinary Resolution | | | | |
|--|--|--------------------|--------------------------|------------------------|--|--------------------------|--------|---|---------------------------------------|
| No. of Votes polled % of Votes Polled on outstanding Shares No. of Votes - favour No. of Votes - against % of Votes in favour polled (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 43720385 100,0000 43720385 0 100,0000 0 0,0000 0 0 0,0000 43720385 100,0000 0 0 0,0000 43720385 100,0000 0 0 0,0000 43720385 100,0000 0 0 0,0000 43720385 100,0000 43720385 0 100,0000 43720385 100,0000 0 0 0,0000 43720385 100,0000 43720385 0 100,0000 43720385 100,0000 43720385 0 0 0,0000 11227511 84.3793 10965181 262330 97.6635 97.6635 625471 11.6010 624195 1276 99.7960 750217 13.9147 750217 0 | Whether promoter/promoter Gro | oup are interested | n the agenda/resolution: | | No | | | | |
| California Cal | Category | Mode of Voting | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - favour | | % of Votes in Tayour on Votes Polled | % of Votes against on Votes Polled |
| E-Voting 43720385 100.0000 43720385 0 1 Poll 43,720,385 0 0.0000 0 0 0 Postal Ballot 43,720,385 43720385 100.0000 43720385 0 0 E-Voting 13,720,385 11227511 84.3793 10965181 262330 0 Poll 13,306,004 11227511 84.3793 10965181 262330 0 Postal Ballot 13,306,004 11227511 84.3793 10965181 262330 | | | 3 | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Postal Ballot 13,306,004 11227511 13,306,004 13,305,004 11227511 13,914 17041 13,301,255 1375688 1375688 1375688 1375688 1375688 1375688 1375688 1375688 1375688 1375688 137568 13,0000 10 10 10 10 10 10 10 | | | 141 | 72770285 | 100,000 | | 0 | 100.0000 | 0.0000 |
| Poll 43,720,385 0 0,0000 0 0 Postal Ballot 43,720,385 43720385 100,0000 0 0 0 Intel 43,720,385 43720385 100,0000 43720385 0 1 E-Voting 13,306,004 11227511 84,3793 10965181 262330 0 Postal Ballot 13,306,004 11227511 84,3793 10965181 262330 0 E-Voting 13,306,004 11227511 84,3793 10965181 262330 0 E-Voting 13,306,004 11227511 11,6010 624195 1276 1276 E-Voting 750217 13,9147 750217 0 0 0 0 Postal Ballot 5,391,525 0 0,0000 | | gonov-1 | | 100000 | 0.000 | | 0 | 0.0000 | 0.0000 |
| Postal Ballot 43,720,385 0 0,0000 0 0 Total 43,720,385 43720385 100,0000 43720385 0 1 E-Voting 43,720,385 11227511 84,3733 10965181 262330 1 Poll 0 0,0000 0 0 0 0 0 Postal Ballot 13,306,004 11227511 84,3793 10965181 262330 1 E-Voting 13,306,004 11227511 11,6010 624195 1276 1276 E-Voting 750217 13,9147 750217 0 0 0 0 0 Postal Ballot 5,391,525 1375688 25,5157 1374412 1276 37568 373,560 37568 375,000 | Promoters and Promoter Group | Poll | | | | | | 0,000 | 0,0000 |
| Total 43,720,385 43720385 100,0000 43720385 0 E-Voting E-Voting Poll 13,306,004 0 Postal Ballot 13,306,004 11227511 0,0000 0 Postal Ballot 13,306,004 0 E-Voting Poll 13,306,004 11227511 1.16010 624195 1276 E-Voting Poll 750217 13,9147 750217 0 Postal Ballot 5,391,525 1375688 25.5157 1374412 1276 Fortal 62,417,914 56,323,584 90,2362 56,059,978 263,606 | | Postal Ballot | 43,720,385 | 0 | 0.000 | T | | | 0.000 |
| E-Voting E-Voting (E-Voting Poll (E- | | Total | 43,720,385 | 43720385 | | | 0 | 100.0000 | 0.0000 |
| Polititutions | | F-Voting | | 11227511 | 84.379 | | 262330 | 97.6635 | 2.3303 |
| Postal Ballot 13,306,004 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | District the state of the state | Poll | | 0 | 0.0000 | 0 | 0 | 0,0000 | 0.0000 |
| Total 13,306,004 11227511 84,3793 10965181 262330 E-Voting 625471 11.6010 624195 1276 E-Voting Poll 750217 13.9147 750217 0 Postal Ballot 5,391,525 0 0 0.0000 0 0 Total 5,391,525 1375688 25.5157 1374412 1276 62 417 914 56,323,584 90,2362 56,059,978 263,606 | FUDIIC - IIISGLUGOIIS | Postal Ballot | 13.306.004 | 0 | 0.000 | 0 | 0 | 0.0000 | 0.0000 |
| E-Voting 625471 11.6010 624195 1276 E-Voting 750217 13.9147 750217 0 0 Postal Ballot 5,391,525 0 0.0000 0 0 Total 5,391,525 1375688 25.5157 1374412 1276 62 417 914 56,323.584 90,2362 56,059,978 263,606 | | Total | 13 306 004 | 11227511 | 84.379 | | 262330 | 97.6635 | 2.3365 |
| E-Voting Foll 750217 13.9147 750217 0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | local | - malanalan | 625471 | | | | | 0.2040 |
| Foliocal Ballot 5,391,525 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | E-Voting | | 750217 | | | 0 | 100.0000 | 0.0000 |
| Total 5,31,525 1375688 25,5157 1374412 1276 62,417,914 56,323,584 90,2362 56,059,978 263,606 | Public - Non Institutions | Poli | 5 301 525 | 0 | | | 0 | 0.0000 | 0.0000 |
| 100an 62.417.914 56,323,584 90,2362 56,059,978 263,606 | | Total | 5 391 525 | 1375688 | | | | | 0.0928 |
| | Tetal | | 62,417,914 | 56,323,584 | | | | | 0.4680 |

(DIN: 08449253) as a Non-Executive Director of the Company

| Resolution required: | | Resolution required : Ordinary | | Ordinary Resolution | | | | |
|--|------------------|--------------------------------|--------------|--|--------------------------|------------------------|---|---------------------------------------|
| whether promoter/promoter Group are interested in the agenda/resolution: | n are interested | in the agenda/resolution: | | No | | | | |
| Category | Mode of | No. of Shares held | No. of Votes | % of Votes Polled on outstanding Shares | No. of Votes - favour | No. of Votes - against | No. of Votes - % of Votes in favour against on Votes Polled | % of Votes against on Votes Polled |
| | | | 77 | (3)=(/1)/(1) | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | | (1) | (4) | 100 000 | | | 100,000 | 0,0000 |
| | E-Voting | | 43720385 | 100.0000 | 43720385 | 0 | 0000000T | 0.0000 |
| | Dell Comb | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0,0000 |
| Promoters and Promoter Group | Portal Ballot | 43 720 385 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 43 720 385 | 43720385 | 100.0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| | Files | | 11227511 | 84.3793 | 10965181 | 262330 | 97.6635 | 2.3365 |
| | E-vom 8 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public - Institutions | Portal Ballot | 13 306 004 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 13 306 004 | 11227511 | 84,3793 | 10965181 | 26: | 97.6635 | 2.3365 |
| | FVotion | | 625471 | 11.6010 | 624179 | 1292 | 99.7934 | 0.2066 |
| | Brinon-a | | 750217 | 13.9147 | 750217 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | Portal Ballot | 5 391 575 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5 391 525 | 1375688 | 25.5157 | 1374396 | 1292 | 99.9061 | 0.0939 |
| Tatal | | 62,417,914 | 56,323,584 | 90.2362 | 56,059,962 | 263,622 | 99.5320 | 0.4680 |

| Resolution required : Ordinary Resolut | | | | Ordinary Resolution | | | | |
|--|--------------------|---------------------------|------------------------|--|--------------------------|------------------------|--------------------------------------|---------------------------------------|
| Whether promoter/promoter Group are interested in the agenda/resolution: | p are interested i | in the agenda/resolution: | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - favour | No. of Votes - against | % of Votes in favour on Votes Polled | % of Votes against on Votes Polled |
| | | 3 | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | 7 (1) | (4) | 43720385 | 100.0000 | 43720385 | | 100.0000 | 0.0000 |
| | Dell E-voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoters and Promoter Group | Postal Ballot | 43.720.385 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 43 720 385 | 43720385 | 100.0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| | F-Voting | | 11227511 | 84.3793 | 10827528 | 399983 | 96.4375 | 3.5625 |
| P. His Profit House | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public - Institutions | Postal Ballot | 13.306,004 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 13.306.004 | 11227511 | 84.3793 | 10827528 | 399983 | 96.4375 | 3.5625 |
| | F-Voting | | 625471 | 11.6010 | 624163 | 1308 | 99,7909 | 0.2091 |
| | Poll | | 750217 | 13.9147 | 750217 | 0 | 100.0000 | 0.0000 |
| Public - Non institutions | Postal Rallot | 5.391.525 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5,391,525 | 1375688 | 25.5157 | 1374380 | 1308 | 99.9049 | |
| | | 67 417 914 | 785 ECE 93 | 90.2362 | 55,922,293 | 401,291 | ND SIN 99.2875 | 0./125 |

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| 75) as a Non-Executive Director of the Compa | |

| Resolution required: No No | | in the agenda/resolution: | | No | | _ | or of Victor in favour | % of Votes against on |
|--|----------------|---------------------------|-------------|----------------------|-------------------------------|---------|----------------------------|-----------------------|
| Whether promoter/promoter Group are Interested III the Bernard | are interested | III die der bold | No of Votes | % of Votes Polled on | No. of Votes - No. of Votes - | _ | % Of workers in the second | Votes Polled |
| Category | Mode of | No. of Shares field | | outstanding Shares | favour | against | on Votes Polled | Ancestonica |
| | d.mos. | | | 001*1111/15/1-15/ | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | | E | (2) | (3)=(1/(1)/(2) | | | 100,0000 | 0.0000 |
| | | | 43720385 | 100.0000 | 43/20385 | | 0,000 | 0.0000 |
| | E-Voting | | | 0.0000 | 0 | 0 | 0.0000 | |
| nameters and Promoter Group | Poll | | | 0,000 | 0 | 0 | 0.0000 | 0.0000 |
| Constitution | Postal Ballot | 43,720,385 | 0 | | 43720385 | 0 | 100.0000 | 0.0000 |
| | Total | 43,720,385 | 43/20385 | | | 262330 | 97.6635 | 2.3365 |
| | F-Voting | | 1122/511 | 04.07.0 | | | 0.0000 | 0.0000 |
| | - | | 0 | 0.0000 | | | 0,000 | 0.0000 |
| Public - Institutions | POII | 13 306 004 | 0 | 0.0000 | | | 2599 40 | 2,3365 |
| | Postal Ballot | 100,000 | 11227511 | 84.3793 | 10965181 | 28 | 2000.70 | |
| | Total | 13,306,004 | C75.771 | | 624163 | 1308 | 6067.66 | |
| | E-Voting | | 1,4020 | | 750217 | 0 | 100.0000 | 0.000.0 |
| Public Non Institutions | Poll | | /5021/ | | | 0 | 0.0000 | |
| FOOIL - Non money | Postal Ballot | 5,391,525 | | | 7 1374380 | 1308 | 99,9049 | 0.095 |
| | Total | 5,391,525 | 1375688 | | 72 | 26 | 99.5319 | 0.4681 |
| | | 62,417,914 | 56,323,584 | 1 2002.06 | | | | |

| Postal Ballot Postal Ballo | Resolution 7 – To appoint Mr Basab Pradhan (DIN: 00892101) as an interpension ordinary Resolution | b Pradhan (DIN: C | (1927) as an inachaine | | Ordinary Resolution | | | | |
|--|---|-------------------|---------------------------|------------|--|-----|----------------|----------------------|-----------------------|
| No. of Votes polled % of votes Polled outstanding Shares favour against on Votes Polled Votes Polled (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10 43720385 100.0000 43720385 0 100.0000 0 43720385 100.0000 43720385 0 100.0000 0 43720385 100.0000 43720385 0 100.0000 0 43720385 100.0000 43720385 0 100.0000 0 43720385 100.0000 43720385 0 100.0000 0 43720385 100.0000 43720385 0 100.0000 0 11227511 84.3793 11227511 0 0.0000 0 84.3793 11227511 0 0.0000 0 0.0000 11227511 11.6010 624163 1308 99.7909 100.0000 750217 13.9147 750217 0 0.0000 0 0.0000 | Resolution required . | up are interested | in the agenda/resolution: | | No | | No. of Votes - | % of Votes in favour | % of Votes against on |
| Caroling Caroling | Category | Mode of | No. of Shares held | | % of Votes Polled on outstanding Shares | | against | on Votes Polled | Votes Polled |
| California Cal | | 0 | | | G (20) | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| E-Voting 43720385 100,0000 43720385 100,0000 0 0 0,0000 0 Poll 43,720,385 43720385 100,0000 0 0 0 0,0000 0 Postal Ballot 43,720,385 43720385 100,0000 43720385 0 100,0000 0 E-Voting 43,720,385 43720385 84,3793 11227511 0 0,0000 0 Poll 13,306,004 11227511 84,3793 11227511 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 | | | (1) | (2) | (3)=[(2)/(1)]*100 | T | 177 | 100.0000 | 0.0 |
| E-Voting 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.000 | | | | 43720385 | 100.0000 | | | 2000 | 0.0 |
| Poll 43,720,385 0 0,0000 0 0,0000 0 0,0000 Postal Ballot 43,720,385 43720385 100,0000 43720385 0 100,0000 100,0000 Intal 43,720,385 43720385 100,0000 0 0 0 100,0000 0 Foll 10 0 0 0 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 < | | Runon-a | | 0 | 0.0000 | 0 | | 0.000 | 00 |
| Postal Ballot 43,720,385 0 100,0000 43720385 0 100,0000 Total 43,720,385 43720385 100,0000 43720385 0 100,0000 E-Voting 43,720,385 11227511 84,3793 11227511 0 0,0000 Poll 13,305,004 0 0,0000 0 0 0,0000 Postal Ballot 13,305,004 11227511 11,6010 624163 1308 99,7909 E-Voting 750217 13,9147 750217 0 0,0000 Postal Ballot 5,391,525 1375688 25,5157 1374380 1308 99,9049 Total 5,391,525 1375688 25,5157 1374380 1308 99,9977 | Promoters and Promoter Group | Poll | | | 0000 | 0 | 0 | 0.000.0 | |
| Total 43,720,385 43720385 100,000 43,72530 100,000 100,000 E-Voting 11227511 0 0,000 0 0 0,000 Poll 13,306,004 0 0 0,000 0 0 0,000 Postal Ballot 13,306,004 11227511 84,3793 11227511 0 100,000 E-Voting 13,306,004 11227511 84,3793 11227511 0 100,000 F-Voting 13,306,004 11227511 11,6010 624163 1308 99,7909 E-Voting 750217 13,9147 750217 0 0,0000 0 Poll 5,391,525 750217 13,9147 750217 0 0,0000 Postal Ballot 5,391,525 1375688 25,5157 1374380 1308 99,9977 Total 5,391,525 1375688 25,5157 1374380 99,9977 | I Como como ante | Postal Ballot | 43,720,385 | | 100000 | I | 0 | 100.0000 | 0.0 |
| E-Voting 11227511 84.3793 11227511 0 0.0000 Poll 13,306,004 11227511 0 0.0000 0 0.0000 Postal Ballot 13,306,004 11227511 11.6010 624163 1308 99.7909 E-Voting Poll 13,306,004 1227511 11.6010 624163 1308 99.7909 E-Voting Poll 13,306,004 1227511 13.9147 750217 0 0.0000 Postal Ballot 13,306,004 1227511 13.9147 750217 0 0.0000 E-Voting Poll 13,306,004 13275688 25.5157 1374380 1308 99.9049 Total 5,391,525 1375688 90.23662 56,322,276 1308 99.9977 | | Total | 43.720.385 | 43720385 | T00.000 | | | 100,0000 | 0.0 |
| E-Voting | | TOTAL | | 11227511 | 84.3793 | | | 2000 | |
| Poll 13,306,004 0 0,0000 0 0,0000 Postal Ballot 13,306,004 11227511 84,3793 11227511 0 100,0000 Total 13,306,004 1227511 11,6010 624163 1308 99,7909 E-Voting 750217 13,9147 750217 0 100,0000 Poll 5,391,525 0 0,0000 0 0 0,0000 Total 5,391,525 1375688 25,5157 1374380 1308 99,9977 Total 5,391,525 1375688 90,2362 56,322,276 10,0000 10,0000 | | E-Voting | | 1100000 | 0.0000 | 0 | 0 | 0.0000 | |
| Postal Ballot 13,306,004 11227511 0 100,0000 Total 13,306,004 11227511 0 100,0000 E-Voting 625471 11,6010 624163 1308 99,7909 Foll 750217 13,9147 750217 0 100,0000 Postal Ballot 5,391,525 750217 0,0000 0 0 0,0000 Total 5,391,525 1375688 25,5157 1374380 1308 99,9977 Total 5,391,525 1375688 90,2362 56,322,276 56,322,276 50,322,276 | Bublic Institutions | Poll | | | 0,000 | 0 | 0 | 0.0000 | 0.0 |
| Total 13,306,004 11227511 84,373 1227531 1308 99,7909 E-Voting 625471 11,6010 62413 1308 100,0000 Poll 750217 13,9147 750217 0 0,0000 Postal Ballot 5,391,525 1375688 25,5157 1374380 1308 99,9977 Total 5,391,525 1375688 90,2362 56,322,276 1308 99,9977 | PUDIT - HISTORIAN | Postal Ballot | 13,306,004 | | 0.000 | | 0 | 100.0000 | 0.0 |
| E-Voting 625471 11.6010 624.103 1.000 100.0000 | | Total | 13 306,004 | 11227511 | 84.373 | | | | 0.2 |
| E-Voting 750217 13.9147 750217 0 10.0000 Poll 5,391,525 0 0.0000 0 0 0.0000 Postal Ballot 5,391,525 1375688 25.5157 1374380 1308 99.9049 Total 5,391,525 1375688 90,2362 56,322,276 10.0006 99.9977 | | Total | 1 | 625471 | 11.6010 | | | | 0.0 |
| Poll 7502.17 0.0000 0 0.0000 Postal Ballot 5,391,525 1375688 25,5157 1374380 1308 99,9049 Total 5,391,525 1375688 90,2362 56,322,276 131208 99,9977 | | E-Voting | | 10000 | | | | 100.0000 | |
| Postal Ballot 5,391,525 0 0.0000 0 99.9049 Total 5,391,525 1375688 25.5157 1374380 1308 99.9977 Total 5,391,525 1375688 90.2362 56,322,276 1308 99.9977 | | Boll | | /5021/ | | | | 0.0000 | 0.0 |
| Postal Ballot 3,331,525 1375688 25,5157 1374380 1308 93,9977 Total 5,391,525 1375688 90,2362 56,322,276 1374380 99,9977 | Public - Non Institutions | TOIL | 201 575 | 0 | 0.000 | 0 | | | 0.0 |
| 5,321,323 | | Postal Ballot | 202 202 | 1375688 | | | | | 0.0 |
| | | Total | 0,000,000 | V85 5CC 23 | | | NA. | | |

Total

appoint Mr Ashwani Puri (DIN: 00160662) as an Independent Director of the Company for second term.

| Resolution required: Whether promoter/promoter Group are interested in the agenda/resolution: | un are interested | in the agenda/resolution | | No Special Resolution | | | | |
|--|-------------------|--------------------------|-------------|-----------------------|----------------|----------------|----------------------|-----------------------|
| Whether promoter/promoter or | ap are mercury | No of Charge hold | No of Votes | % of Votes Polled on | No. of Votes - | No. of Votes - | % of Votes in favour | % of Votes against on |
| Category | Voting | | polled | outstanding Shares | favour | | on Votes Polled | Votes Polled |
| | | (<u>1</u>) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 43720385 | 100.0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| Property Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| FIGHIOLEIS and Fighinoses Group | Postal Ballot | 43.720.385 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 43,720,385 | 43720385 | 100.0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| | F-Voting | | 11227511 | 84.3793 | 11227511 | 0 | 100.0000 | 0.0000 |
| Bublis Inctitutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| rubite macronoma | Postal Ballot | 13,306,004 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 13,306,004 | 11227511 | 84.3793 | 11227511 | 0 | 100.0000 | 0.0000 |
| | F-Voting | | 625464 | 11.6009 | 624156 | 1308 | 99.7909 | 0.2091 |
| Public Non Institutions | Poll | | 750217 | 13.9147 | 750217 | 0 | 100.0000 | 0.0000 |
| FUDINC - INOT HOSTINGBOOK | Postal Ballot | 5,391,525 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5,391,525 | 1375681 | 25.5156 | 1374373 | 1308 | 99,9049 | 0.0951 |
| Total | | 62,417,914 | 56,323,577 | 90.2362 | 56,322,269 | 1,308 | 99.9977 | 0.0023 |

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| d | histion 9 – To approve payment of remuneration to non-Executive Directors of the Company. |
| | |

| Resolution 9 – To approve payment of remuneration to non-executive Directors of the Company. | nt of remuneration | to non-Executive Directo | ors of the Company | | | | | |
|--|--------------------|---------------------------|------------------------|--|--------------------------|---------------------------|---|---------------------------------------|
| Resolution required : | | | | Special Resolution | | | | |
| Whether promoter/promoter Group are interested in the agenda/resolution: | up are interested | in the agenda/resolution: | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - favour | No. of Votes - against | % of Votes in favour on Votes Polled | % of Votes against on Votes Polled |
| | | E | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | F-Voting | | 43720385 | 100.0000 | 43720385 | 0 | 100.0000 | 0.0000 |
| Promoters and Promoter Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| FIGHIORES and From Sec. Street | Postal Ballot | 43,720,385 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 43,720,385 | 43720385 | 100.0000 | 43720385 | | 100.0000 | 0.0000 |
| | E-Voting | | 11211011 | 84.2553 | 10540301 | | 94.0174 | 5.9826 |
| Public - Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 13,306,004 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 13,306,004 | 11211011 | 84.2553 | 10540301 | 670710 | | 5.9826 |
| | E-Voting | | 625471 | 11.6010 | 624158 | | 99.7901 | 0.2099 |
| Public - Non Institutions | Poll | | 750217 | 13.9147 | 750217 | | 100.0000 | 0.0000 |
| Control of the Contro | Postal Ballot | 5,391,525 | 0 | 0000.0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5,391,525 | 1375688 | 25.5157 | 1374375 | | 99.9046 | 0.0954 |
| Total | | 62,417,914 | 56,307,084 | 90.2098 | 55,635,061 | 672,023 | 98.8065 | 1.1935 |

