

August 26, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code : 532374; Scrip Id : STLTECH

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol : STLTECH

Sub: Voting Results of Annual General Meeting of the Company

Ref: Regulation 44 of the SEBI Listing Regulations

Dear Sir / Madam,

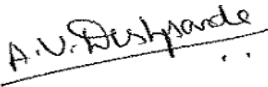
The Annual General Meeting of the Company was held today i.e. Thursday, August 26, 2021 at 9.00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Corporate General Counsel & Company Secretary (ACS 17551)

Enclosure: As above

	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	26-08-2021
Total number of shareholders on record date	186511
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	108

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,306,948	47,595,598	92.7664	47,595,598	0	100.0000	0.0000	0	48,187
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,595,598	92.7664	47,595,598	0	100.0000	0.0000	0	48187
Public- Non Institutions	E-Voting	130,063,346	15,161,863	11.6573	15,158,314	3,549	99.9765	0.0234	0	516
	Poll		427,545	0.3287	427,545	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,589,408	11.986	15,585,859	3,549	99.9772	0.0228	0	516
Total		396,814,060	278,612,772	70.2124	278,609,223	3,549	99.9987	0.0013	0	48703

A.V. Deshpande

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 2 per Equity Share for the financial year ended March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	47,643,785	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	47,643,785	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	130,063,346	15,161,363	11.6569	15,156,687	4,676	99.9691	0.0308	0	1,016
	Poll		427,545	0.3287	427,545	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,588,908	11.9856	15,584,232	4,676	99.9700	0.0300	0	1016
Total	396,814,060		278,660,459	70.2244	278,655,783	4,676	99.9983	0.0017	0	1016

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN 00010883), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	9,151,890	38,491,895	19.2089	80.7910	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	9,151,890	38,491,895	19.2090	80.7910	0	0
Public- Non Institutions	E-Voting	130,063,346	15,037,072	11.5613	1,955,462	13,081,610	13.0042	86.9957	0	125,172
	Poll		427,545	0.3287	427,490	55	99.9871	0.0128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,464,617	11.89	2,382,952	13,081,665	15.4091	84.5909	0	125172
Total	396,814,060		278,536,168	70.1931	226,962,608	51,573,560	81.4841	18.5159	0	125172

A.V. Deshpande

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. S Madhavan as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	42,278,495	5,365,290	88.7387	11.2612	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	42,278,495	5,365,290	88.7387	11.2613	0	0
Public- Non Institutions	E-Voting	130,063,346	15,152,614	11.6502	15,143,315	9,299	99.9386	0.0613	0	9,065
	Poll		427,490	0.3287	427,490	0	100.0000	0.0000	0	55
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,580,104	11.9789	15,570,805	9,299	99.9403	0.0597	0	9120
Total		396,814,060	278,651,655	70.2222	273,277,066	5,374,589	98.0712	1.9288	0	9120

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. B J Arun as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	47,592,102	51,683	99.8915	0.1084	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	47,592,102	51,683	99.8915	0.1085	0	0
Public- Non Institutions	E-Voting	130,063,346	15,152,614	11.6502	15,143,115	9,499	99.9373	0.0626	0	9,065
	Poll		427,490	0.3287	427,490	0	100.0000	0.0000	0	55
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,580,104	11.9789	15,570,605	9,499	99.9390	0.0610	0	9120
Total		396,814,060	278,651,655	70.2222	278,590,473	61,182	99.9780	0.0220	0	9120

A.V. Dushpande

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Ankit Agarwal as a Whole-Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,407,047	92.3989	9,787,266	37,619,781	20.6451	79.3548	0	236,738
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,407,047	92.3989	9,787,266	37,619,781	20.6452	79.3548	0	236738
Public- Non Institutions	E-Voting	130,063,346	15,028,207	11.5545	1,948,224	13,079,983	12.9637	87.0362	0	133,472
	Poll		427,490	0.3287	427,490	0	100.0000	0.0000	0	55
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,455,697	11.8832	2,375,714	13,079,983	15.3711	84.6289	0	133527
Total		396,814,060	278,290,510	70.1312	227,590,746	50,699,764	81.7817	18.2183	0	370265

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	47,643,785	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	47,643,785	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	130,063,346	15,156,893	11.6535	15,149,920	6,973	99.9539	0.0460	0	2,336
	Poll		427,545	0.3287	427,545	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,584,438	11.9822	15,577,465	6,973	99.9553	0.0447	0	2336
Total		396,814,060	278,655,989	70.2233	278,649,016	6,973	99.9975	0.0025	0	2336

A. V. Deshpande

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Divestment / dilution / disposal of investment in subsidiaries									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,407,047	92.3989	2,478,962	44,928,085	5.2291	94.7708	0	236,738
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,407,047	92.3989	2,478,962	44,928,085	5.2291	94.7709	0	236738
Public- Non Institutions	E-Voting	130,063,346	15,156,949	11.6535	2,071,231	13,085,718	13.6652	86.3347	0	2,280
	Poll		427,545	0.3287	427,545	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,584,494	11.9822	2,498,776	13,085,718	16.0337	83.9663	0	2280
Total		396,814,060	278,419,307	70.1637	220,405,504	58,013,803	79.1632	20.8368	0	239018

A.V. Deshpande
..

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,427,766	99.9926	215,427,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	51,306,948	47,643,785	92.8603	47,595,598	48,187	99.8988	0.1011	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,643,785	92.8603	47,595,598	48,187	99.8989	0.1011	0.1011	0
Public- Non Institutions	E-Voting	130,063,346	15,156,168	11.6529	15,143,223	12,945	99.9145	0.0854	0	3,061
	Poll		427,545	0.3287	427,490	55	99.9871	0.0128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,583,713	11.9816	15,570,713	13,000	99.9166	0.0834	0.0834	0
Total		396,814,060	278,655,264	70.2231	278,594,077	61,187	99.9780	0.0220	0	3061

A.V. Deshpande

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
22nd Annual General Meeting of Sterlite Technologies Limited
held on Thursday, August 26, 2021**

To,
The Chairman,
Sterlite Technologies Limited
4th Floor, Godrej Millenium,
Koregaon Road 9, STS 12/1,
Pune 411001

22nd Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Thursday, August 26, 2021 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 9.00 a.m. (IST)

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read with circulars dated April 8, 2020 April 13, 2020 and 13th January 2021 issued by the Minsitry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed pursuant to resolution passed by the Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the "Company"*) at its Meeting held on July 22, 2021, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 22nd AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 **Applicable Circulars** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The **Applicable Circulars** provide 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. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.

As mentioned in the Notice, the proceedings of the 22nd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.



Report on Scrutiny:

The Company had appointed KFin Technologies Private Limited ('KFIN') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

KFIN are also the Registrar and Transfer Agents ('RTA') of the Company.

- **The Service Provider** had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 22nd AGM of the Company, which was held on Thursday 26th August, 2021.
- **The Service Provider** had set up electronic voting facility on their website, <https://www.evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider .
- As provided in the **Applicable Circulars**, the **Company** had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- The service provider had sent the Notice of the AGM along with Annual Report 2020-21 and E-voting details by email to 1,58,753 Members, , whose email ids were made available by the Depositories or were registered with the Company / KFIN. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Company completed the dispatch of Notice of AGM and Annual Report 2020-21 by email to the Members by 3rd August 2021.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Thursday 19th August, 2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from **Monday, 23rd August, 2021 at 10.00 A.M. to Wednesday, 25th August 2021 at 5:00 P.M.**
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the **Applicable Circulars**, the **Company had released an advertisement prior to sending** Notice of AGM to the Members which was published in English in 'Business Standard' newspaper having country-wide circulation dated 2nd August, 2021 , and in Marathi in 'Loksatta' Newspaper, Pune edition dated 2nd August, 2021. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.



As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 4th August, 2021, and in Marathi in 'Loksatta' newspaper Pune edition dated 4th August, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the e-voting period on 25th August 2021 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 22nd AGM of the Company held through VC / OAVM, on Thursday, 26th August, 2021, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 26th August 2021, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence Ms. Sala Nair and Mr. R Mahesh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with the e-voting conducted during the 22nd AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	497	38	535
Total number of Shares held by them	27,82,33,930	4,27,545	27,86,61,475
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	As mentioned under each of the Resolution.		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):



[Handwritten signature]

- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,86,09,223	99.999	3,549	0.001	48,703

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare Dividend of Rs. 2.00 per equity share for the financial year ended March 31, 2021

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,86,55,783	99.998	4,676	0.002	1,016

Item 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN 00010883), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	22,69,62,608	81.484	5,15,73,560	18.516	1,25,307

Item 3 of Notice stands **PASSED** with the requisite majority.



SPECIAL BUSINESS:

Item No. 4 of the Notice (As a Ordinary Resolution):

To appoint Mr. S Madhavan as an Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,32,77,066	98.071	53,74,589	1.929	9,820

Item 4 of Notice stands **PASSED** with the requisite majority

V) Item No.5 of the Notice (As an Ordinary Resolution):

To appoint Mr. B J Arun as an Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,85,90,473	99.978	61,182	0.022	9,820

Item 5 of Notice stands **PASSED** with the requisite majority

VI) Item No. 6 of the Notice (As a Special Resolution):

To appoint Mr. Ankit Agarwal as a Whole-Time Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	22,75,90,746	81.782	5,06,99,764	18.218	3,70,965

Item 6 of Notice stands **PASSED** with the requisite majority.

VII) Item No.7 of the Notice (As an Ordinary Resolution):

To approve the remuneration of the Cost Auditor



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,86,49,016	99.997	6,973	0.003	5,486

Item 7 of Notice stands **PASSED** with the requisite majority

VIII) Item No.8 of the Notice (As an Special Resolution):

To approve Divestment / dilution / disposal of investment in subsidiaries

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	22,04,05,504	79.163	5,80,13,803	20.837	2,42,168

Item 8 of Notice stands **PASSED** with the requisite majority.

IX) Item No. 9 of the Notice (As a Special Resolution):

Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	27,85,94,077	99.978	61,187	0.022	6,211

Item 9 of Notice stands **PASSED** with the requisite majority.



All the 9 (Nine) Resolutions mentioned in the Notice of 22nd AGM dated July 22, 2021 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 22nd AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 22nd AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

For BN & Associates
Company Secretaries

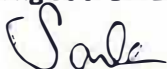


CS B Narasimhan
(Proprietor)
(FCS No. 1303 COP No.: 10440)



Place: Mumbai
Date: August 26, 2021

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



1. Ms. Sarla Nair



2. Mr. R. Mahesh

Countersigned and received the report:



Signed by Mr. Amit Deshpande, Company Secretary
Authorized by the Board

Date: August 26, 2021