

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower 'C',

DLF Cyber City, Phase-II,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2019-20

19th September 2019

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 60th AGM held on 19th September 2019

This is to inform you that the 60th Annual General Meeting of the Company was held on 19th September 2019 at Gurugram. At the said meeting 'voting through ballot' was conducted in compliance with Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided E-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Nityanand Singh, Practising Company Secretary, scrutinizer for voting process has submitted his report dated 19th September 2019 with respect to the votes cast through e-voting process as well as voting through ballot conducted at the 60th Annual General Meeting. Mr. Singh has submitted a consolidated Report dated 19th September 2019 with respect to aggregate votes cast through 'E-voting' and 'Ballot'.

On the basis of consolidated report of scrutiniser we wish to state that all the resolutions set out in the Notice calling the 60th Annual General Meeting have been passed with overwhelming majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., 19th September 2019.

The summary of the Result in the format prescribed under the said Regulation 44 together with the reports of scrutinizers is enclosed.

You are requested to post the same on the website of stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above



To,
The Chairman of 60th AGM
HeidelbergCement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 60th Annual General Meeting ("the AGM") of the Company held on Thursday, 19th September, 2019.

Dear Sir,

I have submitted separate reports on 'e- voting' and voting by 'ballot' on the resolutions contained in the notice dated 24th May 2019 convening the 60th Annual General Meeting on 19st September, 2019. I submit herewith my combined report on the results on 'e-voting' and voting by 'ballot' as under:

Resolution 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,97,39,454	100	0	0	15	-

Resolution 2 –Declaration of Final dividend on Equity Shares @ Rs. 3.00 per Equity Share and ratify the interim Dividend already paid.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,98,17,018	100	0	0	15	-



Resolution 3 – Re-appointment of Mr Kevin Gerard Gluskie (holding DIN 07413549), as a Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,64,80,358	98.2727	32,77,627	1.7272	15	-

Resolution 4 – Re-appointment of Ms Soek Peng Sim (holding DIN 06958955), as a Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,59,83,509	98.0109	37,74,484	1.9891	15	-

SPECIAL BUSINESS:

Resolution 5 – Ordinary Resolution - Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,97,57,784	100	201	-	15	-

Resolution 6 – Ordinary Resolution - Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,97,40,471	100	17,532	-	15	-



Resolution 7 – Special Resolution – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as a Whole-time Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,97,57,711	100	292	-	15	-

Resolution 8 – Ordinary Resolution – Ratification of the remuneration payable to M/s R.J. Goel & Co. Cost Accountant as Cost Auditor for FY2019-20.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
18,98,13,440	100	1	-	15	-

Thanking you,

Yours faithfully,




Nityanand Singh
FCS 2668, CP 2388

Place: New Delhi

Date: 19th September, 2019

I hereby acknowledge receipt of the Report as per the authorization given to me by the Chairman of 60th AGM.



Jamshed Naval Cooper
Managing Director
HeidelbergCement India Limited

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 60th AGM
HeidelbergCement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002

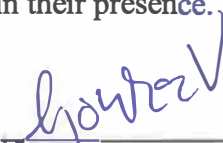
Dear Sir,

I, Nityanand Singh, Practising Company Secretary having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **HeidelbergCement India Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the below mentioned resolution(s), at the 60th Annual General Meeting of the members of HeidelbergCement India Limited, held on 19th day of September, 2019 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana, submit my report as under:

1. The E-voting period remained open from 16th September, 2019 (9.00 A.M.) to 18th September, 2019 (5:00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e., 12th September, 2019 were entitled to vote on the proposed resolutions (item nos.1 to 8) as set out in the Notice dated 24th May, 2019 of the 60th Annual General Meeting of **HeidelbergCement India Limited** ("the Company").
3. The votes were unblocked on 19st September, 2019 around 11:48 A.M. in the presence of two witnesses, Ms. Sanskriti R/o. D-202 Dwarka Dham Apartments, Sector-23 New Delhi-110075 and Mr. Gourav Batra R/o H-20/219 Near Old post office, Bahadurgarh-124507 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Sanskriti



Gourav Batra

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited www.evoting.nsdl.com.
5. The result of the E-voting is as under:

a) Resolution 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2019.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
187	3,24,94,212	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 –Declaration of Final dividend on Equity Shares @ Rs. 3.00 per Equity Share and ratify the interim Dividend already paid.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
189	3,25,71,776	100

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution 3 – Re-appointment of Mr Kevin Gerard Gluskie (holding DIN 07413549), as a Director.**

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
177	2,92,35,116	89.9189

(ii) **Voted against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
9	32,77,627	10.0810

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4 – Re-appointment of Ms Soek Peng Sim (holding DIN 06958955), as a Director.**

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
167	2,87,38,267	88.3907



(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
19	37,74,484	11.6092

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

e) **Resolution 5 – Ordinary Resolution - Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
184	3,25,12,542	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	201	-

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



f) Resolution 6 – Ordinary Resolution - Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
182	3,24,95,229	99.9460

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	17,532	0.0539

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

g) Resolution 7 – Special Resolution – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as a Whole-time Director.

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
181	3,25,12,469	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
5	292	0



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8 – Ordinary Resolution – Ratification of the remuneration payable to M/s R.J. Goel & Co. Cost Accountant, as Cost Auditor for FY2019-20.

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
186	3,25,68,198	100

(ii) **Voted against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	1	0

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The relevant records were sealed and handed over to the Company Secretary who has been authorized by the Board to deal with these matters .

Thanking you,

Yours faithfully,




Nityanand Singh
FCS 2668, CP 2388

Place : New Delhi

Date :19th September, 2019

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 60th AGM
HeidelbergCement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002.

Dear Sir,

I, Nityanand Singh, Practicing Company Secretary appointed as Scrutinizer for the purpose of voting through Ballot taken on the below mentioned resolution(s), at the 60th Annual General Meeting of the equity shareholders of HeidelbergCement India Limited held on 19th day of September, 2019 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana, submit my report as under:

1. After the time fixed for closing of the Ballot by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting through Ballot is as under:



a) **Resolution 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2019.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15

b) **Resolution 2 –Declaration of Final dividend on Equity Shares @ Rs. 3.00 per Equity Share and ratify the interim Dividend already paid.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15

c) **Resolution 3 – Re-appointment of Mr Kevin Gerard Gluskie (holding DIN 07413549), as a Director.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15



d) **Resolution 4 – Re-appointment of Ms Soek Peng Sim (holding DIN 06958955), as a Director.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15

SPECIAL BUSINESS:

e) **Resolution 5 – Ordinary Resolution - Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15

f) Resolution 6 – Ordinary Resolution - Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15



g) Resolution 7 – Special Resolution – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as a Whole-time Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15

h) Resolution 8 – Ordinary Resolution – Ratification of the remuneration payable to M/s R.J. Goel & Co., Cost Accountant, as Cost Auditor for FY2019-20.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	15,72,45,242	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0




(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	15


5. A soft copy of a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been provided to the Company Secretary.
6. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


Nityanand Singh
FCS 2668, CP 2388




Yash Pal Chopra
(Appointed as scrutinizer from the shareholders present at the AGM)

Place: New Delhi

Date: 19th September, 2019

Date of AGM: 19th September 2019

Total Number of Shareholders as on Cut-off Date i.e., 12th September 2019: 56,544

No. of Shareholders present in the Meeting either in person or through proxy*: 76
 (*Based on shareholders registering attendance)

Promoters and Promoter Group 1
 Public 75

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

Promoters and Promoter Group Not Applicable
 Public Not Applicable

Agenda- wise disclosure

ORDINARY BUSINESS

Resolution No.: 1 - Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019.

Resolution required :				Ordinary Resolution				
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 - 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
Promoters and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	15,72,44,693	15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting		3,24,73,518	75.874925	3,24,73,518	0	100	0.000000
	Poll	4,27,98,748	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,27,98,748	3,24,73,518	75.87	3,24,73,518	0	100	0.000000
Public - Non Institutions	E-Voting		20,694	0.077886	20,694	0	100.000000	0.000000
	Poll*	2,65,69,675	549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21,243	0.08	21,243		100	-
Total		22,66,13,116	18,97,39,454	83.728364	18,97,39,454		100.000000	0.000000

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.



Resolution No.: 2 - Declaration of Final Dividend on Equity Shares @ Rs. 3.0 per Equity Share and confirmation of Interim Dividend of Re. 1 per share already paid.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100
Public - Institutions	E-Voting	4,27,98,748	3,25,51,082	76.056155	3,25,51,082	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,27,98,748	3,25,51,082	76.06	3,25,51,082	-	100
Public - Non Institutions	E-Voting	2,65,69,675	20,694	0.077886	20,694	0	100.000000	0.000000
	Poll		549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21,243	0.08	21,243	0	100.000000	0.000000
Total		22,66,13,116	18,98,17,018	83.762591	18,98,17,018	0	100.000000	0.000000

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.

Resolution 3 – Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as a Director.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100
Public - Institutions	E-Voting	4,27,98,748	3,24,95,627	75.926583	2,92,18,271	32,77,356	89.914471	10.085529
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,27,98,748	3,24,95,627	75.93	2,92,18,271	32,77,356	89.914471
Public - Non Institutions	E-Voting	2,65,69,675	17,116	0.064419	16,845	271	98.416686	1.583314
	Poll		549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,665	0.07	17,394	271	98.465893	1.534107
Total		22,66,13,116	18,97,57,985	83.736541	18,64,80,358	32,77,627	98.272733	1.727267

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.



Resolution 4 – Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a Director.

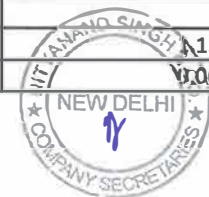
Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100
Public - Institutions	E-Voting	4,27,98,748	3,24,95,627	75.926583	2,87,21,415	37,74,212	88.385477	11.614523
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,27,98,748	3,24,95,627	75.93	2,87,21,415	37,74,212	88.385477
Public - Non Institutions	E-Voting	2,65,69,675	17,124	0.064449	16,852	272	98.411586	1.588414
	Poll		549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,673	0.07	17,401	272	98.460929	1.539071
Total		22,66,13,116	18,97,57,993	83.736545	18,59,83,509	37,74,484	98.010896	1.989104

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.

Resolution 5 – Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director.

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100
Public - Institutions	E-Voting	4,27,98,748	3,24,95,627	75.926583	3,24,95,627	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,27,98,748	3,24,95,627	75.93	3,24,95,627	-	100
Public - Non Institutions	E-Voting	2,65,69,675	17,116	0.064419	16,915	201	98.825660	1.174340
	Poll		549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,665	0.07	17,464	201	98.862157	1.137843
Total		22,66,13,116	18,97,57,985	83.736541	18,97,57,784	201	99.999894	0.000106

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.



Resolution 6 – Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.

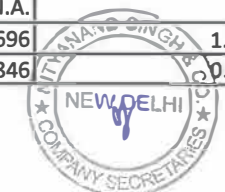
Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary Resolution				
				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	15,72,44,693	15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting		3,24,95,627	75.926583	3,24,78,316	17,311	100	-
	Poll	4,27,98,748	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,27,98,748	3,24,95,627	75.93	3,24,78,316	17,311	100	-
Public - Non Institutions	E-Voting		17,134	0.064487	16,913	221	98.710167	1.289833
	Poll	2,65,69,675	549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,683	0.07	17,462	221	98.750212	1.249788
Total		22,66,13,116	18,97,58,003	83.736549	18,97,40,471	17,532	99.990761	0.009239

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.

Resolution 7 – Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Special 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	15,72,44,693	15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting		3,24,95,627	75.926583	3,24,95,627	0	100	0.000000
	Poll	4,27,98,748	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,27,98,748	3,24,95,627	75.93	3,24,95,627	-	100	-
Public - Non Institutions	E-Voting		17,134	0.064487	16,842	292	98.295786	1.704214
	Poll	2,65,69,675	549	0.002066	549	-	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,683	0.07	17,391	292	98.348696	1.651304
Total		22,66,13,116	18,97,58,003	83.736549	18,97,57,711	292	99.999846	0.000154

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.



Resolution 8 – Ratification of remuneration of Cost Auditors for the financial year 2019-20.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	15,72,44,693	15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,72,44,693	15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting		3,25,51,082	76.056155	3,25,51,082	0	100	0.000000
	Poll	4,27,98,748	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,27,98,748	3,25,51,082	76.06	3,25,51,082	-	100	-
Public - Non Institutions	E-Voting		17,117	0.064423	17,116	1	99.994158	0.005842
	Poll	2,65,69,675	549	0.002066	549	0	100.000000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17,666	0.07	17,665	1	99.994339	0.005661
Total		22,66,13,116	18,98,13,441	83.761013	18,98,13,440	1	99.999999	0.000001

Note: Ballot cast by an individual shareholder holding 15 shares was declared invalid by Scrutinisers as the said shareholder had already cast his vote through e-voting.

