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September 30, 2021

File No: 1010/1

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Subject - Voting Results of the 8th AGM of the Company held on September 29, 2021.

Ref: Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 8th Annual General Meeting ("AGM") was held on September 29, 2021 at 11:30 a.m IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. R. Venkatasubramanian, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and instapoll during the AGM in a fair and transparent manner.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure - 1**.

The Scrutinizer's Report dated September 29, 2021 is attached as Annexure - 2.

All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Group General Counsel & Company Secretary Membership No. F3669 NEW DELHI

VOTING RESULTS

Date of AGM	September 29, 2021
Total Number of shareholders on Record Date	46579
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	19 89



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2021 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2021 together with the Report of the Auditors thereon:

Resolution red	quired: (Ordinary	/Special)				Ordinary		
Whether pronagenda/resolu	noter/ promoter ution?	group are intere	ested in the			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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable) Total (A)	104,731,346	0 104,731,548	0.0000 100.0000	0 104,731,548	0	0.0000 100.0000	0.0000
Public-	E-Voting		27,007,374	72.0274	26,182,702	824,672	96.9465	3.0535
Institutions	E-voting at AGM	37,495,984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5 11: 11	Total (B)		27,007,374	72.0274	26,182,702	824,672	96.9465	3.0535
Public- Non Institutions	E-Voting		2,924,484	6.5148	2,924,483	1	99.9999	0.0000
mstitutions	E-voting at AGM Postal Ballot	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	Total (C) (A+B+C)	187,117,513	8,998,993 140,737,915	20.0468 75.2137	8,998,992 139,913,242	824,673	100.0000 99.4140	0.0000 0.5860

Note: 1,071,061 votes abstained are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for declaration of dividend of Re.1.33(66.50%) per equity share of Rs.2/- each for the financial year ended 31st March, 2021:

Resolution re	quired: (Ordinary,	/Special)				Ordinary	1	
Whether proragenda/resol	moter/ promoter ; ution?	group are intere	sted in the			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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Institutions	E-Voting E-voting at AGM	37,495,984	27,084,235	72.2324 0.0000	27,084,235	0	0.0000	0.0000
	Postal Ballot (if applicable) Total (B)		0 27,084,235	0.0000 72.2324	0 27,084,235	0	0.0000	0.0000
Public- Non	E-Voting		2,924,486	6.5148	2,924,485	1	99.9999	0.0000
Institutions	E-voting at AGM Postal Ballot	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	(if applicable) Total (C)		8,998,995	0.0000 20.0468	0 8,998,994	0	0.0000 100.0000	0.0000 0.0000
Total	(A+B+C)	187,117,513	140,814,778	75.2547	140,814,777	1	100.0000	0.0000

Note: 994,198 votes abstained are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr.Yadu Hari Dalmia (DIN:00009800) as a Director liable to retire by rotation.:

Resolution re	quired: (Ordinary,	/Special)				Ordinary		
Whether pror agenda/resol	noter/ promoter ; ution?	group are intere	sted in the		Yes (to the	extent of their	shareholding)	
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter Group	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		26,790,080	71.4479	16,645,180	10,144,900	62.1319	37.8681
Institutions	E-voting at AGM Postal Ballot	37,495,984	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	-	26,790,080	71.4479	16,645,180	10,144,900	62.1319	37.8681
Public- Non	E-Voting		2,924,484	6.5148	2,924,423	61	99.9980	0.0020
Institutions	E-voting at AGM Postal Ballot	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	1	8,998,993	20.0468	8,998,932	61	99.9993	0.0007
Total	(A+B+C)	187,117,513	140,520,621	75.0975	130,375,660	10,144,961	92.7804	7.2196

Note: 1,288,355 votes abstained are not included.



4.Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants(Firm Registration No.001076N/N500013) as Statutory Auditors of the Company.

Resolution re	quired: (Ordinary,	/Special)				Ordinary		
Whether propage agenda/resol	moter/ promoter ution?	group are intere	sted in the			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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting	-	27,084,235	72.2324	26,502,848	581,387	97.8534	2.1465
Institutions	E-voting at AGM	37,495,984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	, ,	0	0.0000	0	0	0.0000	0.0000
5 1 11 41	Total (B)		27,084,235	72.2324	26,502,848	581,387	97.8534	2.1466
Public- Non	E-Voting	 -	2,924,484	6.5148	2,924,457	27	99.9991	0.0009
Institutions	E-voting at AGM	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,993	20.0468	8,998,966	27	99.9997	0.0003
Total	(A+B+C)	187,117,513	140,814,776	75.2547	140,233,362	581,414	99.5871	0.4129

Note: 994,200 votes abstained are not included.



5. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015

Resolution re	quired: (Ordinary	/Special)				Special		
Whether pror agenda/resol	moter/ promoter ution?	group are intere	sted in the		Yes (to the	extent of their	shareholding)	
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter Group	E-voting at AGM Postal Ballot	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Стоир	(if applicable) Total (A)	-	0 104,731,548	0.0000 100.0000	0 104,731,548	0	0.0000	0.0000
Public-	E-Voting		26,790,080	71.4479	16,694,321	10,095,759	62.3153	37.6847
Institutions	E-voting at AGM Postal Ballot	37,495,984	0	0.0000	0	0	0.0000	0.0000
	(if applicable) Total (B)	-	0 26,790,080	0.0000 71.4479	0 16,694,321	0 10,095,759	0.0000 62.3153	0.0000 37.6847
Public- Non Institutions	E-Voting	-	2,924,484	6.5148	2,924,403	81	99.9972	0.0028
mstitutions	E-voting at AGM	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	Postal Ballot (if applicable) Total (C)	,555,551	0 8,998,993	0.0000 20.0468	0 8,998,912	0 81	0.0000 99.9991	0.0000
Total	(A+B+C)	187,117,513	140,520,621	75.0975	130,424,781	10,095,840	92.8154	7.1846



Note: 1,288,355 votes abstained are not included.

6. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Virendra Singh Jain (DIN: 00253196), who is of more than seventy five years of age, as an Independent Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations, 2015

Resolution re	quired: (Ordinary,	/Special)				Special		
Whether pror agenda/resol	noter/ promoter aution?	group are interes	sted in the			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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)	104,731,340	0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		26,746,089	71.3305	21,421,350	5,324,739	80.0915	19.9085
Institutions	E-voting at AGM Postal Ballot	37,495,984	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		26,746,089	71.3305	21,421,350	5,324,739	80.0915	19.9085
Public- Non	E-Voting		2,924,484	6.5148	2,919,552	4,932	99.8314	0.1686
Institutions	E-voting at AGM	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Tabal	Total (C)		8,998,993	20.0468	8,994,061	4,932	99.9452	0.0548
Total	(A+B+C)	187,117,513	140,476,630	75.0740	135,146,959	5,329,671	96.2060	3.7940

Note: 1,332,346 votes abstained are not included.

7. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for approval of payment of remuneration to Mr.Gautam Dalmia (DIN:00009758), Managing Director of the Company for the remaining period of two years from October 30,2021 to October 29,2023 as detailed in the notice

Resolution re	quired: (Ordinary,	/Special)				Special		
Whether proragenda/resol	noter/ promoter ; ution?	group are intere	sted in the		Yes (to the	extent of their	shareholding)	
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Institutions	E-voting at AGM Postal Ballot	37,495,984	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Public- Non	E-Voting		2,924,486	6.5148	2,924,423	63	99.9978	0.0022
Institutions	E-voting at AGM Postal Ballot	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,995	20.0468	8,998,932	63	99.9993	0.0007
Total	(A+B+C)	187,117,513	140,520,623	75.0975	126,029,065	14,491,558	89.6872	10.3128

Note: 1,288,353 votes abstained are not included.



8 Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for approval of payment of remuneration to Mr. Puneet Yadu Dalmia (DIN:00022633), Managing Director of the Company for the remaining period of two years from October 30,2021 to October 29,2023 as detailed in the notice

Resolution re	quired: (Ordinary,	/Special)				Special		
Whether proragenda/resol	noter/ promoter aution?	group are intere	sted in the		Yes (to the	extent of their	shareholding)	
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	5,182,988	4.9488	5,182,988	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Institutions	E-voting at AGM Postal Ballot	37,495,984	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Public- Non	E-Voting		2,924,486	6.5148	2,924,443	43	99.9985	0.0015
Institutions	E-voting at AGM Postal Ballot	44,889,981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,995	20.0468	8,998,952	43	99.9995	0.0005
Total	(A+B+C)	187,117,513	140,520,623	75.0975	126,029,085	14,491,538	89.6873	10.3127

Note: 1,288,353 votes abstained are not included.



M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818.

Mobile: 94431 - 31818.

e.mail.:rvs.pcs@gmail.com.

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Tiruchirapalli District, TamilNadu. PIN: 621 651.

Eighth Annual General Meeting(AGM) of the Equity Shareholdersof the Company held on 29th day of September, 2021 at 11.30 a.m.

Through Video Conferencing ('VC').

Dear Sir,

I, CS R. Venkatasubramaniam, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 8th Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 29th September, 2021 at 11.30 am and concluded at 12.35 pm through Video Conferencing ('VC') in accordance with Ministry of Corporate Affairs (MCA) circular nos.14/2020 dated April 08, 2020, 17/2020 dated April 13,2020 and 20/2020 dated May 05, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue and through remote e-voting during the period from 25th September, 2021 (9.30 am) to 28th September, 2021 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated July 27, 2021.

 The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the Eighth Annual General Meeting of the

ACS-3573
CP-3893

Resi : 75, Angarai Agraharam, Lalgudi Taluk, Trichy Dist. Pin : 621 703 Ph : 0431 - 2541318, 2544818.

M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

Off: Ph: 0431 - 2541818, Mobile: 94431 - 31818.

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Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Pvt. Ltd., to the members and other Participants at their platforms for participation in the e-AGM at https://emeetings.kfintech.com and for e-voting at http://evoting.karvy.com.

- The remote e-voting period remained open from 25th September, 2021(9.30 am) to 28th September, 2021 (5.00 pm) and was disabled for voting thereafter.
- The shareholders holding shares as on the Cut off date i.e. 22rd September, 2021 were eligible to vote on the proposed resolutions (Item No. 1 to 8 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
- 4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31stMarch, 2021 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2021 together with the Report of the Auditors thereon - 99.4140% in favour of the resolution.
 - ii) Ordinary Resolution passed for declaration of dividend of Re.1.33 (66.50%) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2021. 100.0000% in favour of the resolution.
 - iii) Ordinary Resolution passed for appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), as a Director liable to retire by rotation 92.7804% in favour of the resolution.
 - iv) Ordinary Resolution for appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as Statutory Auditors of the Company 99.5871% in favour of the resolution.
 - v) Special Resolution passed for continuance of appointment of Mr. Yadu Hari Dalmia (DIN: 00009800) who is of more than seventy five years of age, as a Non-Executive

ACS-3673
CP-3893

M.Sc., Dip.in O.R., MIIA., ACMA., ACS-PRACTISING COMPANY SECRETARY No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

Off: Ph : 0431 - 2541818, Mobile : 94431 - 31818.

e.mail.:rvs.pcs@gmail.com.

Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 - 92.8154% in favour of the resolution.

- vi) Special Resolution passed for continuance of appointment of Mr. Virendra Singh Jain (DIN: 00253196) who is of more than seventy five years of age, as an Independent Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 96.2060% in favour of the resolution.
- vii) Special Resolution passed for approval of payment of remuneration to Mr.Gautam Dalmia(DIN:00009758), Managing Director of the Company for the remaining period of two years from October 30,2021 to October 29,2023 as detailed in the notice -89.6872% in favour of the resolution.
- viii) Special Resolution passed for approval of payment remuneration to Mr.Puneet Yadu Dalmia(DIN:00022633), Managing Director of the Company for the remaining period of two years from October 30,2021 to October 29,2023 as detailed in the notice -89.6873% in favour of the resolution

In conclusion, all the 8(Eight) Resolutions have been passed with requisite majority.

- 5. The details of the above mentioned result has been given in the Annexure.
- 6. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai Date: 29.09.2021 ACS-3673
CP-3893
ACS-3673
CP-3893
CP-3893
ACS-3673
CP-3893

R.Venkatasubramanian
Practising Company Secretary
ACS - 3673; CP - 3893
UDIN: A003673C001039202



ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	29.09.2021
Total Number of shareholders on Record Date	46579
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	19 89



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2021 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2021 together with the Report of the Auditors thereon:

		N. C.						
Resolution re	Resolution required: (Ordinary/Special)	"y/Special)				Ordinary		
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	r group are inte	rested in the			ž		
Category	Mode of	No.of	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
	2	olidi es lield	nallod.	on ourstanding shares	- Favour	Votes -	tavour on votes	against on
		(1)	(2)	7	(4)	2		nallod salok
				(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100 0000	00000
and	E-voting at							
promoter	AGM		5,182,988	4.9488	5,182,988	0	100,0000	0.0000
Group	Postal Ballot	104,731,548						
	± -		Į.	55 45 55 55 55				
	applicable)		0	0.0000	0	0	0.0000	00000
100	Total (A)		104,731,548	100,0000	104,731,548	0	100,0000	0.0000
Public-	E-Voting		27,007,374	72.0274	26,182,702	824.672	96 9465	3.0535
Institutions	E-voting at							
	AGM		0	0.0000	0	0	0.0000	00000
	Postal Ballot (if	37,495,984						
	applicable)		0	0.0000	0	0	0.0000	00000
	Total (B)		27,007,374	72.0274	26,182,702	824,672	96.9465	3.0535
Public- Non	E-Voting		2,924,484	6.5148	2,924,483	-	6666 66	00000
Institutions	E-voting at	_	6 074 509	13 5300	6.074.500	C	0000	
	Postal Ballot	44,889,981	000	0.3050	500,410,0)	100.000	0.0000
	(if	g 24						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,993	20.0468	8,998,992		100,0000	00000
Total	(A+B+C)	187,117,513	140,737,915	75.2137	139,913,242	824,673	99.4140	0.5860

Note: 1,071,061 votes abstained are not included.

2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for declaration of dividend of Re.1.33(66.50%) per equity share of Rs.2/- each for the financial year ended 31st March, 2021:

March, coci.	. 1202							
Resolution rea	Resolution required: (Ordinary/Special)	y/Special)				Ordinary		
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	r group are inte	rested in the			<mark>%</mark>		
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting at	×	99,548,560	95.0512	99,548,560	0 (100.0000	0.0000
Group	Postal Ballot (if applicable)	104,731,548	0,182,988	4.9488	0	0	0.0000	000000
	Total (A)		104,731,548	100,0000	104,731,548	0	100,0000	0.0000
Public-	E-Voting		27,084,235	72.2324	27,084,235	0	100.0000	0,0000
Institutions	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	37,495,984	0	00000	0	0	00000	00000
	Total (B)	1	27,084,235	72.2324	27,084,235	0	100.0000	0.0000
Public- Non	E-Voting		2,924,486	6.5148	2,924,485		6666'66	0.0000
Institutions	E-voting at AGM		6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	Postal Ballot (if	44,889,981						
	applicable)		0	0.0000	0	0 ,	00000	0.0000
1	10Tal (C)			20.0468	8,338,334	-1	100,000	0.0000
Total	(A+B+C)	187,117,513	140,814,778	75.2547	140,814,777		100.0000	0.0000

Note: 994,198 votes abstained are not included.

3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Yadu Hari Dalmia (DIN:00009800) as a Director liable to retire by rotation.:

Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Ordinary		
Whether promoter agenda/resolution?	moter/ promote	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the		Yes(to the	extent of thei	Yes(to the extent of their shareholding)	
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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*10 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
and promoter	E-voting at AGM	104 721 540	5,182,988	4.9488	5,182,988	0	100.000	00000
Group	Postal Ballot (if applicable)	046,187,401	0	0.0000	0	0	0.0000	00000
	Total (A)		104,731,548	100.0000	104,731,548	0	100,0000	0.0000
Public-	E-Voting		26,790,080	71.4479	16,645,180	10,144,900	62.1319	37.8681
Institutions	E-voting at AGM	37 40E 094	0	0.0000	0	0	0.0000	00000
- 77	Postal Ballot (if applicable)	+06'C6+'16	0	0.0000	0	0	0.0000	00000
	Total (B)		26,790,080	71.4479	16,645,180	10,144,900	62.1319	37.8681
Public- Non	E-Voting		2,924,484	6.5148	2,924,423	61	0866.66	0.0020
Institutions	E-voting at AGM	14 880 001	6,074,509	13.5320	6,074,509	0	100,000	00000
	Postal Ballot	106,600,71	(0			6 SV	
	(IT applicable)		Э	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,993	20.0468	8,998,932	61	99,9993	0.0007
Total	(A+B+C)	187,117,513	140,520,621	75,0975	130,375,660	10,144,961	92.7804	7 2196
Noto: 1 288	Note: 1 288 355 water obstained one not inclined	into and print	- Politica				V.	18 M. W.

Note: 1,288,355 votes abstained are not included.

passed for appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants(Firm Registration No.001076N/N500013) as 4. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution Statutory Auditors of the Company.

Polled on outstanding - Favour Votes - favour on votes against a shares (2) (3)=[(2)/(1)]*100 (4) (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)]*100 (7)=[(5)/(5)/(5)]*100 (7)=[(5)/(5)/(5)]*100 (7)=[(5)/(5)/(5)/(5)]*100 (7)=[(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/	Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Ordinary		
gory Mode of voting No. of shares held % of Votes Polled on outstanding shares % of Votes Polled on outstanding shares No. of votes in No. of votes in No. of votes and shares No. of votes in No. of votes in No. of votes in No. of votes and shares No. of votes in No. of vo	Whether pro agenda/resol	moter/promote ution?	r group are inter	ested in the			9 <u>2</u>		
rer E-voting 99,548,560 95,0512 99,548,560 99,548,560 99,548,560 0 100,0000 rer A6M Fostal Ballot (if applicable) 104,731,548 4.9488 5,182,988 0 100,0000 riotal (A) Total (A) 104,731,548 100,0000 104,731,548 0 0,0000 F-Voting E-voting at A6M 27,084,235 72,2324 26,502,848 581,387 97,8534 Postal Ballot (if applicable) 27,084,235 72,2324 26,502,848 581,387 97,8534 Non E-voting at A6M 27,084,235 72,2324 26,502,848 581,387 97,8534 Non E-voting at Cotal Ballot (if applicable) 27,084,235 72,2324 26,502,848 581,387 97,9991 Postal Ballot (if applicable) 44,889,981 6,074,509 13,532 6,074,509 0 0 Intional (C) A6M A6M 44,889,981 6,074,509 0 0 0 Intid applicable) Total (C) 8,998,993	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)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Fervoting at AGM 104,731,548 5,182,988 4,9488 5,182,988 0 100,0000 (if applicable) 104,731,548 5,182,988 0	Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	0.0000
Costal Ballot Costal Ballo	and promoter	E-voting at AGM	104 721 540	5,182,988	4.9488	5,182,988	0	100,0000	00000
Total (A) 104,731,548 100,0000 104,731,548 100,0000 104,731,548 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,000	Group	Postal Ballot (if applicable)	040,107,401	0	0.0000	0	0	0.0000	0.0000
E-Voting E-Voting at AGM 27,084,235 72.2324 26,502,848 581,387 97.8534 Fe-voting at Gostal Ballot (if applicable) 37,495,984 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 <		Total (A)		104,731,548	100.0000	104,731,548	0	100,0000	0.0000
E-voting at AGM 37,495,984 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	Public-	E-Voting		27,084,235	72.2324	26,502,848	581,387	97.8534	2,1465
Postal Ballot (if applicable) O.00000 O	Institutions	E-voting at AGM	37 405 094	0	0.0000	0	0	0.0000	0.0000
Total (B) 27,084,235 72.2324 26,502,848 581,387 97.8534 E-Voting E-voting at AGM 2,924,484 6.5148 2,924,457 27 99.9991 Postal Ballot (if applicable) 44,889,981 6,074,509 13.5320 6,074,509 0 100.0000 Total (C) 8,998,993 20.0468 8,998,966 27 99.9997 (A+B+C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99.5871, MINIOR		Postal Ballot (if applicable)	t06,064,10	0	0.0000	0	0	0.0000	0.0000
E-Voting E-voting at Postal Ballot (if applicable) E-voting at AGM 6.5148 2,924,457 27 99.9991 Fostal Ballot (if applicable) 44,889,981 6,074,509 13.5320 6,074,509 0 100.0000 Total (C) 8,998,993 20.0468 8,998,966 27 99.9997 (A+B+C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99.5871		Total (B)		27,084,235	72.2324	26,502,848	581,387	97.8534	2.1466
E-voting at AGM 44,889,981 6,074,509 13.5320 6,074,509 0 100.0000 Postal Ballot (if applicable) 0 0.00000 0 0 0 0.00000 Total (C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99,5871	Public- Non	E-Voting		2,924,484	6.5148	2,924,457	27	1666.666	0.0009
Postal Ballot (if applicable) 147,009,901 0 0.0000 0 0 0.0000 Total (C) 8,998,963 20.0468 8,998,966 27 99.9997 (A+B+C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99.5871	Institutions	E-voting at AGM	000 07	6,074,509	13.5320	6,074,509	0	100.0000	00000
Total (C) 8,998,993 20.0468 8,998,966 27 99.9997 (A+B+C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99.5871 MINING		Postal Ballot (if applicable)	106,600,44	0	00000	0	0	00000	00000
(A+B+C) 187,117,513 140,814,776 75.2547 140,233,362 581,414 99.5871 MINING		Total (C)		8,998,993	20.0468	996'866'8	27	7666.66	0.0003
	Total	(A+B+C)	187,117,513	140,814,776	75.2547	140,233,362	581,414	99.5871	MIAN M 9 0.4129

Note: 994, 200 votes abstained are not included.

who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 5. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Yadu Hari Dalmia (DIN: 00009800),

lunne ind	pul sualli lo regulation 17(1A) of SCB1 (COCK)	יודעו הו הראו	(LOUR) REGUIA	regulations, corp.				
Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Special		
Whether pro-	moter/promote	Whether promoter/ promoter group are interested in	ested in the		Yes(to the	extent of thei	Yes(to the extent of their shareholding)	
agenda/resolution?	ution?							
Category	Mode of	No.of shares	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
1	Voting	held	polled	on outstanding	- Favour	Votes -	favour on votes	against on votes
		25		shares		Against	polled	polled
		(1)	(2)		(4)			
				(3)=[(2)/(1)]*100		(5)	$(6)=[(4)/(2)]^*10$	(7)=[(5)/(5)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100,0000	000000
and	E-voting at							
promoter	AGM	104 721 540	5,182,988	4.9488	5,182,988	0	100,0000	0.0000
Group	Postal Ballot	104,7157,401						
	(IT applicable)		0	0,0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100,0000	104,731,548	0	100.0000	0.0000
Public-	E-Voting		26,790,080	71.4479	16,694,321	10,095,759	62.3153	37.6847
Institutions	E-voting at							
	AGM	37 405 084	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100,001,00						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		26,790,080	71.4479	16,694,321	10,095,759	62.3153	37.6847
Public- Non	E-Voting		2,924,484	6.5148	2,924,403	81	99.9972	0.0028
Institutions	E-voting at							
115	AGM	44 889 981	6,074,509	13.5320	6,074,509	0	100.0000	0.0000
	Postal Ballot	100,000,1						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,993	20.0468	8,998,912	81	1666.66	0.0009
Total	(A+B+C)	187,117,513	140,520,621	75.0975	130,424,781	10,095,840	92.8154	MIAN A. 7.1846
		The state of the s						, KO

Note: 1,288,355 votes abstained are not included.

6. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution 00253196), who is of more than seventy five years of age, as an Independent Director of the Company, liable to retire by passed for consent of the members of the Company for continuance of appointment of Mr. Virendra Singh Jain (DIN: rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations 2015

roration	pursuant to ked	duation 17(1A)	OT SEBILLOUR,	rotation pursuant to Regulation 17(1A) of SEB1(LODR) Regulations, 2015				
Resolution re	Resolution required: (Ordinary/Special)	'y/Special)				Special		
Whether promoter	ution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the			°Z		
Category	Mode of	No.of shares	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
	6mio v	nieio.	palled	on ourstanding shares	- ravour	Votes - Against	tavour on votes polled	against on votes polled
		Œ	(7)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100,0000	00000
and	E-voting at		F 182 088	4 0 4 8	182 088	C	0000000	000
Group	Postal Ballot	104,731,548		0046.4	0,102,700		100,0001	00000
	Total (A)		104,731,548	100,000	104 731 548	0 0	0.0000	0,0000
Public-	E-Voting		26,746,089	71.3305	21,421,350	5,324,739	80,0915	19,9085
Institutions	E-voting at AGM	, , , , , , , , , , , , , , , , , , ,	0	00000	0	0	00000	00000
	Postal Ballot (if applicable)	37,495,984	0	00000	0	0	00000	00000
	Total (B)		26,746,089	71.3305	21,421,350	5,324,739	80.0915	19,9085
Public- Non	E-Voting		2,924,484	6.5148	2,919,552	4,932	99.8314	0.1686
Institutions	E-voting at AGM	14 000 001	6,074,509	13.5320	6,074,509	0	100,000	00000
	Postal Ballot	106,600,44						
	(if applicable)	,	0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,993	20.0468	8,994,061	4,932	99.9452	0.0548
Total	(A+B+C)	187,117,513	140,476,630	75.0740	135,146,959	5,329,671	96.2060	3.7940
ALLE	776	* 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						

Note: 1,332,346 votes abstained are not included.

passed for consent of the members of the Company for approval of payment of remuneration to Mr.Gautam Dalmia(DIN:00009758), Managing Director of the Company for the remaining period of two years from October 30,2021 to 7. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution October 29, 2023 as detailed in the notice

OCIODEL	OCIODEL 49, 2043 as detailed in the notice	alled in the no	200					
Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Special		
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in agenda/resolution?	r group are inter	rested in the		Yes(to the e	extent of their	Yes(to the extent of their shareholding)	
Category	Mode of	No.of shares	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
	Voting	held	polled	on outstanding	- Favour	Votes -	favour on votes	against on votes
		Ξ	(6)	shares	(4)	Against	polled	polled
		3	ĵ.	(3)=[(2)/(1)]*100	9	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100,0000	0.0000
and	E-voting at							
promoter	AGM	104 731 548	5,182,988	4.9488	5,182,988	0	100,0000	0.0000
Group	Postal Ballot (if applicable)	200,100,100	0	0.0000	0	0	00000	00000
	Total (A)		104,731,548	100.0000	104,731,548	0	100,0000	0.0000
Public-	E-Voting		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Institutions	E-voting at							
	AGM	37 405 084	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	106,061,10	0	00000	O	C	0000	00000
	Total (B)		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Public- Non	E-Voting		2,924,486	6.5148	2,924,423	63	99.9978	0.0022
Institutions	E-voting at							
	AGM	44 880 081	6,074,509	13,5320	6,074,509	0	100,0000	0.0000
	Postal Ballot	10/100/11						
×	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,995	20.0468	8,998,932	63	99,9993	0.0007
Total	(A+B+C)	187,117,513	140,520,623	75.0975	126,029,065	14,491,558	89.6872	UNIN M 0 10.3128
								Ţ

Note: 1,288,353 votes abstained are not included.

8 Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for approval of payment of remuneration to Mr. Puneet Yadu Dalmia(DIN:00022633), Managing Director of the Company for the remaining period of two years from October 30,2021 to October 29,2023 as detailed in the notice

	200000000000000000000000000000000000000	as definited in the notice	100					
Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Special		
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in agenda/resolution?	r group are inte	rested in the		Yes(to the	extent of thei	Yes(to the extent of their shareholding)	
Category	Mode of	No.of shares	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
	Voting	held	polled	on outstanding	- Favour	Votes -	favour on votes	against on votes
		ε	(6)	shares	S	Against	polled	polled
		E	(5)	(3)=[(2)/(1)]*100	Đ	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		99,548,560	95.0512	99,548,560	0	100.0000	00000
and	E-voting at							
promoter	AGM	104 731 548	5,182,988	4.9488	5,182,988	0	100,0000	0.0000
Group	Postal Ballot	010,101,101	(6		i d		
	(IT applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,548	100.0000	104,731,548	0	100,000	0.0000
Public-	E-Voting		26,790,080	71,4479	12,298,585	14,491,495	45.9072	54.0928
Institutions	E-voting at							
	AGM	37 495 984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	(if applicable)		0	0.0000	0	0	00000	0.0000
	Total (B)		26,790,080	71.4479	12,298,585	14,491,495	45.9072	54.0928
Public- Non	E-Voting		2,924,486	6.5148	2,924,443	43	99.9985	0.0015
Institutions	E-voting at							
	AGM	44 880 081	6,074,509	13,5320	6,074,509	0	100.0000	0.0000
	Postal Ballot	100,000,11						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		8,998,995	20.0468	8,998,952	43	99.9995	0.0005
Total	(A+B+C)	187,117,513	140,520,623	75.0975	126,029,085	14,491,538	89.6873	10 3127
1000								4

Note: 1,288,353 votes abstained are not included.