



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on July 21, 2020 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, details of the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 31st Annual General Meeting (AGM) of DCM Shriram Limited, held on Tuesday, the 21st July, 2020 at 10:30 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) are enclosed in the prescribed format along with the Consolidated Scrutinizers’ Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

Yours faithfully
For DCM Shriram Limited

(Sameet Gambhir)
Company Secretary

Dated: 23.7.2020

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

DCM Shriram Limited

Voting Results of Annual General Meeting

Details of Remote e-voting and E-voting during the AGM results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the	
Date of the AGM	21-07-2020
Total number of shareholders on record date i.e. July 14, 2020	43,548
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group:	13 60

1.To consider and adopt:
(a) the audited financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	\
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,282,122	46.8582	16,149,730	132392	99.1869	0.8131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16282122	46.8582	16,149,730	132392	99.1869	0.8131
Public-Non Institutions	E-voting*	17,439,873	316856	1.8168	316506	350	99.8895	0.1105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		316,856	1.8168	316,506	350	99.8895	0.1105
Total		155,942,296	120,319,262	77.1563	120,186,520	132742	99.8897	0.1103

**E-voting includes remote e-voting & e-voting during the AGM*

2.To confirm the payment of interim dividend of Rs.8.20 per Equity share already paid during the financial year 2019-2020.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,360,291	47.0832	16,360,291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16360291	47.0832	16,360,291	0	100.0000	0.0000
Public-Non Institutions	E-voting*	17,439,873	316856	1.8168	316506	350	99.8895	0.1105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		316,856	1.8168	316,506	350	99.8895	0.1105
Total		155,942,296	120,397,431	77.2064	120,397,081	350	99.9997	0.0003

**E-voting includes remote e-voting & e-voting during the AGM*

Open

3.To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), 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	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,360,291	47.0832	15,834,901	525390	96.7886	3.2114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16360291	47.0832	15,834,901	525390	96.7886	3.2114
Public-Non Institutions	E-voting*	17,439,873	316,846	1.8168	316,461	385	99.8785	0.1215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		316,846	1.8168	316,461	385	99.8785	0.1215
Total		155,942,296	120,397,421	77.2064	119,871,646	525775	99.5633	0.4367

**E-voting includes remote e-voting & e-voting during the AGM*

4.To appoint a Director in place of Mr. Sharad Shrivastva (DIN : 01271854), 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	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,360,291	47.0832	15,819,651	540640	96.6954	3.3046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16360291	47.0832	15,819,651	540640	96.6954	3.3046
Public-Non Institutions	E-voting*	17,439,873	316,846	1.8168	316,461	385	99.8785	0.1215
	Poll		0.00	0.0000	0	0	0.0000	0.0000
	Total		316,846	1.8168	316,461	385	99.8785	0.1215
Total		155,942,296	120,397,421	77.2064	119,856,396	541025	99.5506	0.4494

**E-voting includes remote e-voting & e-voting during the AGM*

5.To Ratify the remuneration payable/paid to the Cost Auditors for the financial year 2019-20

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,360,291	47.0832	16,360,291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16360291	47.0832	16,360,291	0	100.0000	0.0000
Public-Non Institutions	E-voting*	17,439,873	316,856	1.8168	316,506	350	99.8895	0.1105
	Poll		0.00	0.0000	0.00	0	0.0000	0.0000
	Total		316,856	1.8168	316,506	350	99.8895	0.1105
Total		155,942,296	120,397,431	77.2064	120,397,081	350	99.9997	0.0003

**E-voting includes remote e-voting & e-voting during the AGM*

6.To re-appoint Mr. Ajit S. Shriram, Joint Managing Director (DIN: 00027918) for a period of 5 years w.e.f. May 02, 2021

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	100,775,914	97.1289	100,775,914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		100,775,914	97.1289	100,775,914	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	5,846,155	16.8246	2,750,817	3095338	47.0534	52.9466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		5846155	16.8246	2,750,817	3095338	47.0534	52.9466
Public-Non Institutions	E-voting*	17,439,873	316,846	1.8168	316,461	385	99.8785	0.1215
	Poll		0.0000	0.0000	0.00	0	0.0000	0.0000
	Total		316,846	1.8168	316,461	385	99.8785	0.1215
Total		155,942,296	106,938,915	68.5760	103,843,192	3095723	97.1051	2.8949

**E-voting includes remote e-voting & e-voting during the AGM*

7.To re-appoint Ms. Ramni Nirula as Non Executive Independent Director for a second term of 5 consecutive years w.e.f. 3.2.2020								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting*	103,754,784	103,720,284	99.9667	103,720,284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		103,720,284	99.9667	103,720,284	0	100.0000	0.0000
Public-Institutions	E-voting*	34,747,639	16,360,291	47.0832	15,829,933	530358	96.7583	3.2417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		16360291	47.0832	15,829,933	530358	96.7583	3.2417
Public-Non Institutions	E-voting*	17,439,873	316,846	1.8168	316,461	385	99.8785	0.1215
	Poll		0.00	0.0000	0.00	0	0.0000	0.0000
	Total		316,846	1.8168	316,461	385	99.8785	0.1215
Total		155,942,296	120,397,421	77.2064	119,866,678	530743	99.5592	0.4408

*E-voting includes remote e-voting & e-voting during the AGM

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively]

To,

The Chairman

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

2nd Floor, (West Wing) Worldmark 1,
Aerocity, New Delhi 110037

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 31st Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated June 03, 2020 for 31st AGM of the Company held on July 21, 2020 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, July 18, 2020 at 09:00 A.M. and ended on Monday, July 20, 2020 at 05:00 P.M. via e-voting platform on the designated portal / webpage provided by National Securities Depository Limited (NSDL), Authorized Agency to provide e-voting facility at www.evoting.nsdl.com. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the “cut off” date i.e. Tuesday, July 14, 2020 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice dated June 3, 2020.
3. The total paid up Equity Share Capital of the Company as on July 14, 2020 was Rs. 31,18,84,592/- (Rupees Thirty One Crores Eighteen Lakhs Eighty Four Thousand Five Hundred Ninety Two only) divided into 15,59,42,296 (Fifteen Crores Fifty Nine Lakhs Forty Two Thousand Two Hundred Ninety Six) Equity Shares of Rs. 2/- (Rupees Two only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolutions stated in the AGM Notice.
5. The attendance of 73 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Thereafter, the votes cast through remote e-voting and e-voting during the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, Mr. Gaurav Dwivedi and Mr. Himanshu Kukreja who are/were not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.




8. The Members exercised their voting right either by remote e-voting or e-voting during the AGM. Further, one shareholder has voted for lesser number of shares as compared to her entitlement, the number of shares for which she has actually voted has been considered.
9. The consolidated summary of results of e-voting during the AGM and remote e-voting are as under:

Resolution No. 1-To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	11,99,43,356	12,01,86,520	99.89
Dissent	0	1,32,742	1,32,742	0.11
Total	2,43,164	12,00,76,098	12,03,19,262	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- A**.

Resolution No. 2- To confirm the payment of interim dividend of Rs.8.20 per Equity share already paid during the financial year 2019-2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	12,01,53,917	12,03,97,081	100.00
Dissent	0	350	350	0.00
Total	2,43,164	12,01,54,267	12,03,97,431	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3-To appoint a Director in place of Mr. K.K. Kaul (DIN: 00980318), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	11,96,28,482	11,98,71,646	99.56
Dissent	0	5,25,775	5,25,775	0.44
Total	2,43,164	12,01,54,257	12,03,97,421	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- C.**

Resolution No. 4- To appoint a Director in place of Mr. Sharad Shrivastva (DIN : 01271854), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	11,96,13,232	11,98,56,396	99.55
Dissent	0	5,41,025	5,41,025	0.45
Total	2,43,164	12,01,54,257	12,03,97,421	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5-To Ratify the remuneration payable/paid to the Cost Auditors for the financial year 2019-20.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	12,01,53,917	12,03,97,081	100.00
Dissent	0	350	350	0.00
Total	2,43,164	12,01,54,267	12,03,97,431	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-E.**

Resolution No. 6- To re-appoint Mr. Ajit S. Shriram, Joint Managing Director (DIN: 00027918) for a period of 5 years w.e.f. May 2, 2021.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	10,36,00,028	10,38,43,192	97.11
Dissent	0	30,95,723	30,95,723	2.89
Total	2,43,164	10,66,95,751	10,69,38,915	100

Therefore, the Resolution No.6 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-F.**

Resolution No. 7- To re-appoint Ms. Ramni Nirula as Non Executive Independent Director for a second term of 5 consecutive years w.e.f. 3.2.2020.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	2,43,164	11,96,23,514	11,98,66,678	99.56
Dissent	0	5,30,743	5,30,743	0.44
Total	2,43,164	12,01,54,257	12,03,97,421	100

Therefore, the Resolution No.7 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-G.**


10. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Countersigned by

Devesh
Kumar
Vasisht



Digitally signed by
Devesh Kumar
Vasisht
Date: 2020.07.23
09:52:30 +05'30'

Devesh Kumar Vasisht

Partner

Scrutinizer

CP No.:13700

July 23, 2020

New Delhi

Annexure- A

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	12,00,76,098	24,01,52,196
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	12,00,76,098	24,01,52,196
d) Votes with Assent	151	11,99,43,356	23,98,86,712
e) Votes with Dissent	7	1,32,742	2,65,484

Annexure- B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	12,01,54,267	24,03,08,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	12,01,54,267	24,03,08,534
d) Votes with Assent	156	12,01,53,917	24,03,07,834
e) Votes with Dissent	3	350	700

Annexure- C

Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	12,01,54,257	24,03,08,514
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	12,01,54,257	24,03,08,514
d) Votes with Assent	146	11,96,28,482	23,92,56,964
e) Votes with Dissent	12	5,25,775	10,51,550

Annexure-D

Details of e-voting during the AGM & remote e-voting for Resolution No.4 are as under:

D1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	12,01,54,257	24,03,08,514
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	12,01,54,257	24,03,08,514
d) Votes with Assent	144	11,96,13,232	23,92,26,464
e) Votes with Dissent	14	5,41,025	10,82,050

Annexure-E

Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	159	12,01,54,267	24,03,08,534
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	159	12,01,54,267	24,03,08,534
d) Votes with Assent	156	12,01,53,917	24,03,07,834
e) Votes with Dissent	3	350	700

Annexure-F

Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

F1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	147	10,66,95,751	21,33,91,502
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	147	10,66,95,751	21,33,91,502
d) Votes with Assent	106	10,36,00,028	20,72,00,056
e) Votes with Dissent	41	30,95,723	61,91,446

Annexure-G

Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	18	2,43,164	4,86,328
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	18	2,43,164	4,86,328
d) Votes with Assent	18	2,43,164	4,86,328
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	158	12,01,54,257	24,03,08,514
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	158	12,01,54,257	24,03,08,514
d) Votes with Assent	143	11,96,23,514	23,92,47,028
e) Votes with Dissent	15	5,30,743	10,61,486