

# BAJAJ FINANCE LIMITED

29 July 2022

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE - EQ</b>

Dear Sir/Madam,

**Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

We wish to inform you that 35th Annual General Meeting of the Company was held on Wednesday, 27 July 2022 at 3:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 20 July 2022 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 24 July 2022 (9:00 am) to Tuesday, 26 July 2022 (5:00 pm).

The facility for voting through e-voting system was made available at the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 27 July 2022.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully  
For **BAJAJ FINANCE LIMITED**

  
**R VIJAY**  
**COMPANY SECRETARY**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
Encl: As above

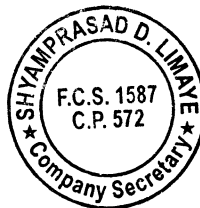


**Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,**  
**(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Bajaj Finance Ltd,  
CIN: L65910MH1987PLC042961,  
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting at the AGM (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 27<sup>th</sup> July 2022 at 3:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at Registered office of the Company (the deemed venue)
2. The notice dated 16<sup>th</sup> May, 2022 convening the 35<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 35<sup>th</sup> (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited, (KFin) the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).
4. Further to the above, I submit my report as under:-
  - i. The remote e-voting period remained open from Sunday, 24<sup>th</sup> July, 2022 (9:00 A.M) to Tuesday, 26<sup>th</sup> July, 2022 (5:00 P.M).

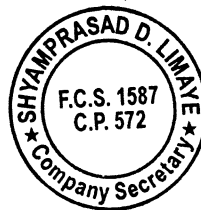


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- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 20<sup>th</sup> July 2022, (End of Day) entitled to vote on the resolutions as set out in the notice of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday, 26<sup>th</sup> July, 2022 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the 35<sup>th</sup> Annual General Meeting on Wednesday, 27<sup>th</sup> July, 2022 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed the details containing *inter alia*, votes put in or "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE



Date : 28/07/2022

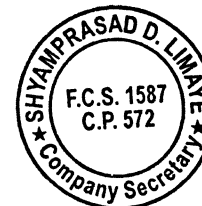
UDIN : F001587D000698228

**BAJAJ FINANCE LIMITED AGM-27/07/2022 Evoting**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		* Ballots	** Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	%
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1866	503786648	1820	499380082	99.125	18	498399	0.099	0	0	28	3908167	0.776
2	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	1866	503786644	1843	503613217	99.966	11	177	0.000	0	0	12	173250	0.034
3	To appoint a director in place of Rajeev Jain (DIN 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	1866	503786646	1778	501445475	99.535	65	2085027	0.414	0	0	24	256144	0.051
4	Appointment of Deloitte Haskins Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	1866	503786647	1820	503536619	99.950	24	55887	0.011	0	0	23	194141	0.039
5	Appointment of G M Kapadia, Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditor and to fix their remuneration	1866	503786643	1817	503474570	99.938	28	55985	0.011	0	0	21	256088	0.051
6	Appointment of Radhika Vijay Haribhakti (DIN02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	1866	503786644	1312	468058909	92.908	513	2.9E+07	5.853	0	0	47	6239169	1.238
7	Issue of non-convertible debentures through private placement.	1866	503786646	1757	500111079	99.270	88	3481309	0.691	0	0	24	194258	0.039
8	Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022.	1866	503786648	1667	495556753	98.366	166	8006398	1.589	0	0	33	223497	0.044

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares

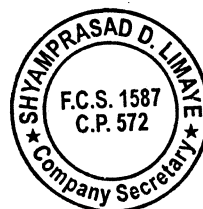


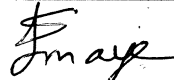
*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

**BAJAJ FINANCE LIMITED AGM-27/07/2022 Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	%
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	6	448613	6	448613	100	0	0	0	0	0	0	0	0
2	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	6	448613	6	448613	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Rajeev Jain (DIN 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	6	448613	6	448613	100	0	0	0	0	0	0	0	0
4	Appointment of Deloitte Haskins Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	6	448613	6	448613	100	0	0	0	0	0	0	0	0
5	Appointment of G M Kapadia, Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditor and to fix their remuneration	6	448613	6	448613	100	0	0	0	0	0	0	0	0
6	Appointment of Radhika Vijay Haribhakti (DIN02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	6	448613	6	448613	100	0	0	0	0	0	0	0	0
7	Issue of non-convertible debentures through private placement.	6	448613	6	448613	100	0	0	0	0	0	0	0	0
8	Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022.	6	448613	6	448613	100	0	0	0	0	0	0	0	0



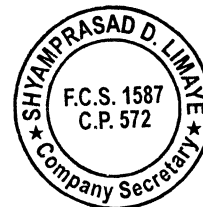
  
 Shyamprasad D. Limaye  
 FCS 1587 CP 572  
 Scrutinizer

**BAJAJ FINANCE LIMITED AGM-27/07/2022 eVoting and Instapoll**

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		* Ballots	** Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	%
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1872	504235261	1826	499828695	99.126	18	498399	0.099	0	0	28	3908167	0.775
2	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	1872	504235257	1849	504061830	99.966	11	177	0.000	0	0	12	173250	0.034
3	To appoint a director in place of Rajeev Jain (DIN 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	1872	504235259	1784	501894088	99.536	65	2085027	0.414	0	0	24	256144	0.051
4	Appointment of Deloitte Haskins Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	1872	504235260	1826	503985232	99.950	24	55887	0.011	0	0	23	194141	0.039
5	Appointment of G M Kapadia, Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditor and to fix their remuneration	1872	504235256	1823	503923183	99.938	28	55985	0.011	0	0	21	256088	0.051
6	Appointment of Radhika Vijay Haribhakti (DIN02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	1872	504235257	1318	468507522	92.914	513	2.9E+07	5.848	0	0	47	6239169	1.237
7	Issue of non-convertible debentures through private placement.	1872	504235259	1763	500559692	99.271	88	3481309	0.690	0	0	24	194258	0.039
8	Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022.	1872	504235261	1673	496005366	98.368	166	8006398	1.588	0	0	33	223497	0.044

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares



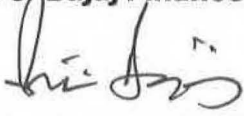
*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

# BAJAJ FINANCE LIMITED

Based on Scrutinizer's Report dated 28/07/2022 I declare that the Resolution No. 1 to 8 proposed at the 35<sup>th</sup> Annual General Meeting (AGM are passed with requisite majority).

For **Bajaj Finance Limited**



**Sanjivnayan Bajaj**  
**Chairman of the Meeting**

**Date:** 28 July 2022

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Corporate Office Ext.: 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar,  
Pune-411014, Maharashtra, India  
Registered Office: Akurdi, Pune-411035, Maharashtra, India

Tel: +91 20 71576403  
Fax: +91 20 71576364  
Corporate ID No.:  
L65910MH1987PLC042961

[www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance)

**BAJAJ FINANCE LIMITED**

<b>Date of the AGM/EGM</b>	27-07-2022
<b>Total number of shareholders on record date</b>	907,259
<b>No. of shareholders present in the meeting either in person or through</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	8
<b>Public:</b>	223

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216.045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>338,216,045</b>	<b>100.0000</b>	<b>338,216.045</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	190,902,514	159,852,926	83.7354	159,354,749	498,177	99.6883	0.3116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>159,852,926</b>	<b>83.7354</b>	<b>159,354,749</b>	<b>498,177</b>	<b>99.6884</b>	<b>0.3116</b>
Public- Non Institutions	E-Voting	76,310,611	1,809,510	2.3712	1,809,288	222	99.9877	0.0122
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,258,123</b>	<b>2.9591</b>	<b>2,257,901</b>	<b>222</b>	<b>99.9902</b>	<b>0.0098</b>
<b>Total</b>		<b>605,429,233</b>	<b>500,327,094</b>	<b>82.6401</b>	<b>499,828,695</b>	<b>498,399</b>	<b>99.9004</b>	<b>0.0996</b>





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,716,248	84.1876	160,716,248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,716,248	84.1876	160,716,248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	76,310,611	4,681,101	6.1343	4,680,924	177	99.9962	0.0037
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,714	6.7222	5,129,537	177	99.9965	0.0035
<b>Total</b>		<b>605,429,233</b>	<b>504,062,007</b>	<b>83.2570</b>	<b>504,061,830</b>	<b>177</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rajeev Jain (DIN 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,633,498	84.1443	158,549,496	2,084,002	98.7026	1.2973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,633,498	84.1443	158,549,496	2,084,002	98.7026	1.2974
Public- Non Institutions	E-Voting	76,310,611	4,680,959	6.1341	4,679,934	1,025	99.9781	0.0218
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,572	6.722	5,128,547	1,025	99.9800	0.0200
<b>Total</b>		<b>605,429,233</b>	<b>503,979,115</b>	<b>83.2433</b>	<b>501,894,088</b>	<b>2,085,027</b>	<b>99.5863</b>	<b>0.4137</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Deloitte Haskins Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,695,498	84.1767	160,640,486	55,012	99.9657	0.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,695,498	84.1767	160,640,486	55,012	99.9658	0.0342
Public- Non Institutions	E-Voting	76,310,611	4,680,963	6.1341	4,680,088	875	99.9813	0.0186
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,576	6.722	5,128,701	875	99.9829	0.0171
<b>Total</b>		<b>605,429,233</b>	<b>504,041,119</b>	<b>83.2535</b>	<b>503,985,232</b>	<b>55,887</b>	<b>99.9889</b>	<b>0.0111</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of G M Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditor and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,633,498	84.1443	160,578,486	55,012	99.9657	0.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,633,498	84.1443	160,578,486	55,012	99.9658	0.0342
Public- Non Institutions	E-Voting	76,310,611	4,681,012	6.1342	4,680,039	973	99.9792	0.0207
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,625	6.7221	5,128,652	973	99.9810	0.0190
<b>Total</b>		<b>605,429,233</b>	<b>503,979,168</b>	<b>83.2433</b>	<b>503,923,183</b>	<b>55,985</b>	<b>99.9889</b>	<b>0.0111</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Radhika Vijay Haribhakti (DIN02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	154,650,427	81.0102	125,163,010	29,487,417	80.9328	19.0671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		154,650,427	81.0102	125,163,010	29,487,417	80.9329	19.0671
Public- Non Institutions	E-Voting	76,310,611	4,681,003	6.1341	4,679,854	1,149	99.9754	0.0245
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,616	6.722	5,128,467	1,149	99.9776	0.0224
<b>Total</b>		<b>605,429,233</b>	<b>497,996,088</b>	<b>82.2550</b>	<b>468,507,522</b>	<b>29,488,566</b>	<b>94.0786</b>	<b>5.9214</b>



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non-convertible debentures through private placement.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,695,498	84.1767	157,215,519	3,479,979	97.8344	2.1655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,695,498	84.1767	157,215,519	3,479,979	97.8344	2.1656
Public- Non Institutions	E-Voting	76,310,611	4,680,845	6.1339	4,679,515	1,330	99.9715	0.0284
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,458	6.7218	5,128,128	1,330	99.9741	0.0259
<b>Total</b>		<b>605,429,233</b>	<b>504,041,001</b>	<b>83.2535</b>	<b>500,559,692</b>	<b>3,481,309</b>	<b>99.3093</b>	<b>0.6907</b>



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338,216,108	338,216,045	100.0000	338,216,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,216,045	100.0000	338,216,045	0	100.0000	0.0000
Public- Institutions	E-Voting	190,902,514	160,666,306	84.1614	152,670,138	7,996,168	95.0231	4.9768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160,666,306	84.1614	152,670,138	7,996,168	95.0231	4.9769
Public- Non Institutions	E-Voting	76,310,611	4,680,800	6.1339	4,670,570	10,230	99.7814	0.2185
	Poll		448,613	0.5879	448,613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,129,413	6.7218	5,119,183	10,230	99.8006	0.1994
<b>Total</b>		<b>605,429,233</b>	<b>504,011,764</b>	<b>83.2487</b>	<b>496,005,366</b>	<b>8,006,398</b>	<b>98.4115</b>	<b>1.5885</b>

