

GICHFL/SEC/2018

000748

3<sup>rd</sup> August, 2018

**The Listing Department,**  
The Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code: 511676**

Dear Sir,

**Sub.: Submission of Voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Section 108 of the Companies Act, 2013.**

Pursuant to Regulation 44 of LODR, 2015 and Section 108 of the Companies Act, 2013, we hereby forward you the voting result for our 28<sup>th</sup> AGM held on 2<sup>nd</sup> August, 2018 at 3.30 P.M. The detailed voting result is being hosted at the website of our Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**

**Encl.: a/a**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

### Consolidated Report of Scrutinizer on Remote e-voting, Postal Ballot forms and voting at the Annual General Meeting.

To,  
The Chairman,

of 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of GIC Housing Finance Limited (hereinafter referred as the "Company"), held on Thursday, 02<sup>nd</sup> August, 2018 at 3:30 pm at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Cultural Hall, 4<sup>th</sup> Floor, General Jagannath Bhosale Marg, Mumbai - 400021.

Dear Sir,

Re: Scrutinizer's Report on voting through Remote E-voting, Postal Ballot forms, and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 24<sup>th</sup> April, 2018 to conduct the following:
- Remote e-voting process and the Postal Ballot forms received from the shareholders of the Company pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014; and
  - Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 02<sup>nd</sup> August, 2018.
- B. The Company had availed the remote e-voting facility provided by Karvy Computershare Private Limited (Karvy) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 30<sup>th</sup> July, 2018 (at 9.00 a.m.) and ended on Wednesday, 1<sup>st</sup> August, 2018 (at 5.00 p.m.) and the Karvy remote e-voting platform was unblocked thereafter.
- C. The Company had also provided voting by Postal Ballot forms to the members.



- D. On the basis of the votes exercised by the shareholders of the Company through Postal Ballot forms, remote e-voting and voting at AGM and , I have issued separate Scrutinizer's Report dated 02<sup>nd</sup> August, 2018.
- E. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter blocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted. Votes cast through Postal ballot forms received up to Friday, 27th July, 2018 up to 5.00 pm were considered
- G. The report on voting done at the AGM was generated in my presence along with Mr. Shivang Goyal, Mr. Hitesh Motiramani & Ms. Sonali Wagh.
- H. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 02<sup>nd</sup> August, 2018, I have issued Scrutinizer's Report dated 02<sup>nd</sup> August, 2018.

Date of AGM	02 <sup>nd</sup> August, 2018
Total number of shareholders on record date (i.e. as on Tuesday, 23rd July, 2018)	56779
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	2
Public	64
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	0
Public	0



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt Audited Annual Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	74991	0	100.00	0.00
		Poll		14522	0.06	14022	500	96.56	3.44
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	91860	500	99.46	0.54
		<b>Total</b>	<b>53851066</b>	<b>29753818</b>	<b>55.25</b>	<b>29753318</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 2 - Ordinary Resolution**

To declare dividend on Equity Shares for the financial year ended on 31st March, 2018.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	74991	0	100.00	0.00
		Poll		14522	0.06	14022	500	96.56	3.44
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	91860	500	99.46	0.54
		<b>Total</b>	<b>53851066</b>	<b>29753818</b>	<b>55.25</b>	<b>29753318</b>	<b>500</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 3 - Ordinary Resolution:**

To appoint a Director in place of Shri K. Sanath Kumar (DIN 03444096), who retires by rotation is not seeking re-election due to superannuation.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6797450	85.36	6797450	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6797450	85.36	6797450	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	70891	4100	94.53	5.47
		Poll		14522	0.06	4322	10200	29.76	70.24
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	78060	14300	84.52	15.48
	<b>Total</b>		<b>53851066</b>	<b>29637082</b>	<b>55.04</b>	<b>29622782</b>	<b>14300</b>	<b>99.95</b>	<b>0.05</b>



**Resolution Item No. 4 - Ordinary Resolution:**

To ratify the appointment of M/s. CNK & ASSOCIATES LLP, Chartered Accountants, Mumbai, (Firm Registration No 101961W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 29th Annual General Meeting of the Company.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	74901	90	99.88	0.12
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	82570	9790	89.40	10.60
		Total	53851066	29753818	55.25	29744028	9790	99.97	0.03



**Resolution Item No. 5 - Ordinary Resolution:**

To appoint Shri. A. V. Girija Kumar (DIN No. 02921377) as Non-Executive Director of the company, liable to retire by rotation.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	71090	3901	94.80	5.20
		Poll		14517	0.06	4817	9700	33.18	66.82
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92355	0.39	78754	13601	85.27	14.73
		Total	53851066	29753813	55.25	29740212	13601	99.95	0.05





**Resolution Item No. 6 - Ordinary Resolution:**

To appoint Shri. NSR Chandra Prasad (DIN No.01386757) as Independent Director up to the conclusion of 30th Annual General Meeting of the Company.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74811	0.32	71091	3720	95.03	4.97
		Poll		14517	0.06	4817	9700	33.18	66.82
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92175	0.39	78755	13420	85.44	14.56
		Total	53851066	29753633	55.25	29740213	13420	99.95	0.05



**Resolution Item No. 7 - Special Resolution:**

To reappoint Shri. V. Ramasamy (DIN No. 00490988), Independent Director upto the conclusion of 30th AGM.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	70804	4187	94.42	5.58
		Poll		14517	0.06	4817	9700	33.18	66.82
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92355	0.39	78468	13887	84.96	15.04
		<b>Total</b>	<b>53851066</b>	<b>29753813</b>	<b>55.25</b>	<b>29739926</b>	<b>13887</b>	<b>99.95</b>	<b>0.05</b>



**Resolution Item No. 8 - Special Resolution:**

To reappoint Shri. Kamlesh S. Vikamsey (DIN No. 00058620), Independent Director upto the conclusion of 30th AGM.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6204549	709637	89.74	10.26
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6204549	709637	89.74	10.26
3	Public-Others	E-Voting	23140644	74991	0.32	71004	3987	94.68	5.32
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	78673	13687	85.18	14.82
		<b>Total</b>	<b>53851066</b>	<b>29753818</b>	<b>55.25</b>	<b>29030494</b>	<b>723324</b>	<b>97.57</b>	<b>2.43</b>



**Resolution Item No. 9- Special Resolution**

To reappoint Smt. Mona Bhide (DIN No. 05203026), Independent Director upto the conclusion of 30th AGM.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	70804	4187	94.42	5.58
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	78473	13887	84.96	15.04
		<b>Total</b>	<b>53851066</b>	<b>29753818</b>	<b>55.25</b>	<b>29739931</b>	<b>13887</b>	<b>99.95</b>	<b>0.05</b>



**Resolution Item No. 10 - Special Resolution**

Increase in the Borrowing Powers of the Company from INR 12,500 crores to INR 15,000 crores.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	74926	65	99.91	0.09
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2847	0.00	2847	0	0.00	0.00
		Total		92360	0.39	82595	9765	89.43	10.57
		Total	53851066	29753818	55.25	29744053	9765	99.97	0.03



**Resolution Item No. 11- Special Resolution**

**Creation of Charge on Movable and Immovable Properties.**

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74881	0.32	74060	821	98.90	1.10
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2247	0.00	2247	0	0.00	0.00
		Total		91650	0.39	81129	10521	88.52	11.48
		<b>Total</b>	<b>53851066</b>	<b>29753108</b>	<b>55.25</b>	<b>29742587</b>	<b>10521</b>	<b>99.96</b>	<b>0.04</b>



**Resolution Item No. 12 - Special Resolution**

Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds for INR 1,000 crores.

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	22747272	100.00	22747272	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		22747272	100.00	22747272	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74991	0.32	73720	1271	98.31	1.69
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2547	0.00	2547	0	0.00	0.00
		Total		92060	0.39	81089	10971	88.08	11.92
		<b>Total</b>	<b>53851066</b>	<b>29753518</b>	<b>55.25</b>	<b>29742547</b>	<b>10971</b>	<b>99.96</b>	<b>0.04</b>



Resolution Item No. 13 - Ordinary Resolution

Related Party Transactions upto an aggregate limit of INR 1,000 crores only

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	22747272	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	7963150	6914186	86.83	6914186	0	100.00	0.00
		Poll		0	0.00	00	0	0.00	0.00
		Postal Ballot		0	0.00	00	0	0.00	0.00
		Total		6914186	86.83	6914186	0	100.00	0.00
3	Public-Others	E-Voting	23140644	74631	0.32	73664	967	98.70	1.30
		Poll		14522	0.06	4822	9700	33.20	66.80
		Postal Ballot		2547	0.00	2547	0	0.00	0.00
		Total		91700	0.39	81033	10667	88.37	11.63
		Total	53851066	7005886	13.01	6995219	10667	99.85	0.15





- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results the Poll facilitated at the AGM venue.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes and abstained voting in particular resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

For Makarand M. Joshi & Co.,  
Practicing Company Secretaries

MAKARAND  
MADHUSUDAN JOSHI

Digitally signed by MAKARAND  
MADHUSUDAN JOSHI  
Date: 2018.08.03 16:37:22 +05'30'

Makarand Joshi  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 03.08.2018

