



Ref: SSFL/Stock Exchange/2023-24/72

Date: August 02, 2023

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Declaration of Results of Twentieth (20th) Annual General Meeting ('AGM') held on August 01, 2023.

Ref: Company letter no. SSFL/Stock Exchange/2023-24/052 dated July 08, 2023.

In continuation to our above-mentioned letter and pursuant to Section 108 of Companies Act, 2013 and rules made there under ('Act') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Scrutinizer's report on the resolutions as set out in the notice of AGM held on August 01, 2023.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of e-voting in accordance with the provisions of the Act in a fair and transparent manner.

We inform you that all the resolutions contained in the AGM Notice has been passed with requisite majority by the Members of the Company. We are enclosing the voting results and Scrutinizer's report and the same will be placed on the Company's website www.spandanasphoorty.com.

Kindly take the above on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Encl: as above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIIC, Raidurg Panmaktha, Hyderabad - 500081, Telangana

Ph: +9140-45474750 | contact@spandanasphoorty.com | www.spandanasphoorty.com



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE
20TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairperson of 20th Annual General Meeting of
M/s. Spandana Sphoorty Financial Limited
(CIN: L65929TG2003PLC040648)
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIC,
Raidurg Panmaktha, Hyderabad, TS – 500081.

Dear Madam,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Spandana Sphoorty Financial Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 20th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 20th AGM of the Members of the Company held on Tuesday, August 01, 2023 at 03.30 p.m. (IST) through Video Conferencing (VC).

The management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular dated May 5, 2020, January 13, 2021, December 14, 2021, Mar 05, 2022 and December 28, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 and January 05, 2023 (collectively referred as "SEBI circulars") issued by the Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the Members on the resolutions proposed in the Notice of the 20th AGM.



My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of the aforesaid Circulars issued by MCA and SEBI, the Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, June 30, 2023.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated Sunday, July 09, 2023.
- (iv) The Members of the Company holding shares as on the cut-off date i.e. Tuesday, July 25, 2023 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for Remote e-voting commenced on Thursday, July 27, 2023, at 10:00 a.m. and ended on Monday, July 31, 2023 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.
- (vi) On August 01, 2023 after conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and voting through Insta Poll at the AGM based on the data generated from KFin portal.



I now submit my Consolidated Report on the Results of the Remote e-voting and voting through Insta Poll at the AGM in respect of said resolutions as under:

Resolution No.1:

Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,20,64,942	5,20,64,925	99.99	17	0.01	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138.00	5,20,65,991	5,20,65,974	99.99	17	0.01	0	0.00

* Abstain votes – 29,10,129

Resolution No. 2:

Re-appointment of Mr. Ramchandra Kasargod Kamath (DIN: 01715073) as director, who retires by rotation and being eligible, has offered himself for reappointment:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,49,47,808	99.95	27,138	0.05	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,49,48,857	99.95	27,138	0.05	0	0.00

* Abstain votes – 125

Resolution No. 3:

Re-appointment of Mr. Kartikeya Dhruv Kaji (DIN: 07641723) as director, who retires by rotation and being eligible, has offered himself for reappointment:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,47,92,651	99.67	1,82,295	0.33	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,47,93,700	99.67	1,82,295	0.33	0	0.00

* Abstain votes – 125



Resolution No. 4:**Approval for Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:**

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,48,92,418	99.85	82,528	0.15	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,48,93,467	99.85	82,528	0.15	0	0.00

* Abstain votes – 125

Resolution No. 5:**Appointment of Mr. Vinayak Prasad (DIN:05310658) as an Independent Director of the Company:**

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,49,74,929	99.99	17	0.01	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,49,75,978	99.99	17	0.01	0	0.00

* Abstain votes – 125

Resolution No. 6:**Appointment of Mrs. Dipali Hemant Sheth (DIN:07556685) as an Independent Director of the Company:**

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,49,64,934	99.98	10,012	0.02	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,49,65,983	99.98	10,012	0.02	0	0.00

* Abstain votes – 125



Resolution No. 7:

Re-appointment of Mr. Deepak Calian Vaidya (DIN: 00337276) as an Independent Director of the Company:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,49,74,929	99.99	17	0.01	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,49,75,978	99.99	17	0.01	0	0.00

* Abstain votes – 125

Resolution No. 8:

Approval for payment of remuneration to Non-executive Directors (including Independent Directors) of the Company:

Mode of voting	Number of members voted	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	128	5,49,74,946	5,36,34,179	97.56	13,40,767	2.44	0	0.00
Insta Poll	10	1,049	1,049	100.00	0	0.00	0	0.00
Total	138	5,49,75,995	5,36,35,228	97.56	13,40,767	2.44	0	0.00

* Abstain votes – 125

(viii) All the resolutions mentioned in the AGM notice dated June 05, 2023 as per the details above stand passed with the requisite majority.

(ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries



Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360



COUNTER SIGNED BY:
For Spandana Sphoorty Financial Limited

Company Secretary
(Under Authority by Chairperson)

Place: Hyderabad,
Date: August 02, 2023

UDIN: F005783E000725722

General information about company	
Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the company	Spandana Sphoorty Financial Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	FCS 5783
Date of Board Meeting in which appointed	02-05-2023
Date of Issuance of Report to the company	01-08-2023

Voting results	
Record date	25-07-2023
Total number of shareholders on record date	17532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	52
No. of resolution passed in the meeting	8

				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	17188163	80.5180	17188163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	17188163	80.5180	17188163	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560295	17	99.9970	0.0030
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561344	17	99.9970	0.0030
Total		71009004	52065991	73.3231	52065974	17	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramchandra Kasargod Kamath (DIN: 01715073) as director, who retires by rotation and being eligible, has offered himself for reappointment:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	20071064	27103	99.8651	0.1349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	20071064	27103	99.8651	0.1349
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560277	35	99.9938	0.0062
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561326	35	99.9938	0.0062
Total		71009004	54975995	77.4212	54948857	27138	99.9506	0.0494
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kartikeya Dhruv Kaji (DIN: 07641723) as director, who retires by rotation and being eligible, has offered himself for reappointment:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	19915906	182261	99.0931	0.9069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	19915906	182261	99.0931	0.9069
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560278	34	99.9939	0.0061
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561327	34	99.9939	0.0061
Total		71009004	54975995	77.4212	54793700	182295	99.6684	0.3316
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	20015657	82510	99.5895	0.4105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	20015657	82510	99.5895	0.4105
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560294	18	99.9968	0.0032
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561343	18	99.9968	0.0032
Total		71009004	54975995	77.4212	54893467	82528	99.8499	0.1501
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinayak Prasad (DIN:05310658) as an Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	20098167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	20098167	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560295	17	99.9970	0.0030
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561344	17	99.9970	0.0030
Total		71009004	54975995	77.4212	54975978	17	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dipali Hemant Sheth (DIN:07556685) as an Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	20088173	9994	99.9503	0.0497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	20088173	9994	99.9503	0.0497
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560294	18	99.9968	0.0032
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561343	18	99.9968	0.0032
Total		71009004	54975995	77.4212	54965983	10012	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak Calian Vaidya (DIN: 00337276) as an Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	20098167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	20098167	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560295	17	99.9970	0.0030
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561344	17	99.9970	0.0030
Total		71009004	54975995	77.4212	54975978	17	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Non-executive Directors (including Independent Directors) of the Company:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44313158	34316467	77.4408	34316467	0	100.0000	0.0000
Public-Institutions	E-Voting	21346992	20098167	94.1499	18757423	1340744	93.3290	6.6710
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21346992	20098167	94.1499	18757423	1340744	93.3290	6.6710
Public-Non Institutions	E-Voting	5348854	560312	10.4754	560289	23	99.9959	0.0041
	Poll		1049	0.0196	1049	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5348854	561361	10.4950	561338	23	99.9959	0.0041
Total		71009004	54975995	77.4212	53635228	1340767	97.5612	2.4388
Whether resolution is Pass or Not.							Yes	