

August 10, 2022

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Voting Results and Consolidated Scrutinizer's Report**

Dear Sir,

We wish to inform that the 39th annual general meeting of the Company was held on August 9, 2022. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**



**(Dhiraj Kapoor)**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Hero MotoCorp Ltd.**

**Regd. Office:** The Grand Plaza, Plot No.2, Nelson Mandela Road,  
Vasant Kunj - Phase -II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



**The Board of Directors**

Hero MotoCorp Ltd.  
The Grand Plaza  
Nelson Mandela Road  
Vasant Kunj Phase 2  
New Delhi-110 070

**Sub: Certificate in terms of Regulation 33 (2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

In accordance with the provisions of Regulation 33 (2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that the unaudited financial results for the quarter ended June 30, 2022 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



**Niranjana Gupta**  
**Chief Financial Officer**



**Dr. Pawan Munjal**  
**Chairman & CEO**

Date: August 12, 2022

Place: New Delhi

**Hero MotoCorp Ltd.**

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road,

Vasant Kunj - Phase -II, New Delhi - 110070, India

Tel. +91-11-46044220, Fax +91-11-46044399

HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



## HERO MOTOCORP LIMITED

### Voting Results of Annual General Meeting

**Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of the AGM	09.08.2022
Total number of shareholders on Cut-of date i.e. 02/08/2022	362,711
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Promoters/PG- 16 Public- 105

**1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.**

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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	94911309.00	86.9464	94282991.00	628318.00	99.3380	0.6620
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>94911309.00</b>	<b>86.9464</b>	<b>94282991.00</b>	<b>628318.00</b>	<b>99.3380</b>	<b>0.6620</b>
Public-Non Institutions	E-voting	21,169,713	554904.00	2.6212	554048.00	856.00	99.8457	0.1543
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>554904.00</b>	<b>2.6212</b>	<b>554048.00</b>	<b>856.00</b>	<b>99.8457</b>	<b>0.1543</b>
<b>Total</b>		<b>199818653</b>	<b>164954394.00</b>	<b>82.5520</b>	<b>164325220.00</b>	<b>629174.00</b>	<b>99.6186</b>	<b>0.3814</b>

**2. Ordinary Resolution: To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.**

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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	95135759.00	87.1520	95135759.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>95135759.00</b>	<b>87.1520</b>	<b>95135759.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	21,169,713	555375.00	2.6234	554488.00	887.00	99.8403	0.1597
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>555375.00</b>	<b>2.6234</b>	<b>554488.00</b>	<b>887.00</b>	<b>99.8403</b>	<b>0.1597</b>
<b>Total</b>		<b>199818653</b>	<b>165179315.00</b>	<b>82.6646</b>	<b>165178428.00</b>	<b>887.00</b>	<b>99.9995</b>	<b>0.0005</b>

**3. Ordinary Resolution: To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) 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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	95126243.00	87.1433	92662376.00	2463867.00	97.4099	2.5901
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>95126243.00</b>	<b>87.1433</b>	<b>92662376.00</b>	<b>2463867.00</b>	<b>97.4099</b>	<b>2.5901</b>
Public-Non Institutions	E-voting	21,169,713	555241.00	2.6228	550071.00	5170.00	99.0689	0.9311
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>555241.00</b>	<b>2.6228</b>	<b>550071.00</b>	<b>5170.00</b>	<b>99.0689</b>	<b>0.9311</b>
<b>Total</b>		<b>199818653</b>	<b>165169665.00</b>	<b>82.6598</b>	<b>162700628.00</b>	<b>2469037.00</b>	<b>98.5052</b>	<b>1.4948</b>

**4. Ordinary Resolution: To appoint Statutory Auditors of the Company and fix their remuneration.**

*Ohm*

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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	95126243.00	87.1433	95126243.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>95126243.00</b>	<b>87.1433</b>	<b>95126243.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	21,169,713	555144.00	2.6224	553707.00	1437.00	99.7411	0.2589
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>555144.00</b>	<b>2.6224</b>	<b>553707.00</b>	<b>1437.00</b>	<b>99.7411</b>	<b>0.2589</b>
<b>Total</b>		<b>199818653</b>	<b>165169568.00</b>	<b>82.6597</b>	<b>165168131.00</b>	<b>1437.00</b>	<b>99.9991</b>	<b>0.0009</b>

**5. Ordinary Resolution: Ratification of remuneration of Cost Auditors for financial year 2022-23.**

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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	95122643.00	87.1400	92931665.00	2190978.00	97.6967	2.3033
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>95122643.00</b>	<b>87.1400</b>	<b>92931665.00</b>	<b>2190978.00</b>	<b>97.6967</b>	<b>2.3033</b>
Public-Non Institutions	E-voting	21,169,713	555089.00	2.6221	552686.00	2403.00	99.5671	0.4329
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>555089.00</b>	<b>2.6221</b>	<b>552686.00</b>	<b>2403.00</b>	<b>99.5671</b>	<b>0.4329</b>
<b>Total</b>		<b>199818653</b>	<b>165165913.00</b>	<b>82.6579</b>	<b>162972532.00</b>	<b>2193381.00</b>	<b>98.6720</b>	<b>1.3280</b>

**6. Ordinary Resolution: Re- appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director of the Company.**

*Shm*

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	69,488,181	69488181.00	100.0000	69488181.00	0.00	100.0000	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>69488181.00</b>	<b>100.0000</b>	<b>69488181.00</b>	<b>0.00</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	109,160,759	95126243.00	87.1433	90657722.00	4468521.00	95.3025	4.6975
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>95126243.00</b>	<b>87.1433</b>	<b>90657722.00</b>	<b>4468521.00</b>	<b>95.3025</b>	<b>4.6975</b>
Public-Non Institutions	E-voting	21,169,713	555073.00	2.6220	549327.00	5746.00	98.9648	1.0352
	Postal Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	<b>Total</b>		<b>555073.00</b>	<b>2.6220</b>	<b>549327.00</b>	<b>5746.00</b>	<b>98.9648</b>	<b>1.0352</b>
<b>Total</b>		<b>199818653</b>	<b>165169497.00</b>	<b>82.6597</b>	<b>160695230.00</b>	<b>4474267.00</b>	<b>97.2911</b>	<b>2.7089</b>

*John*

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> 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 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

**HERO MOTOCORP LIMITED**

(CIN: L35911DL1984PLC017354)

The Grand Plaza, Plot No. 2 Nelson Mandela Road,

Vasant Kunj - Phase-II

New Delhi - 110070


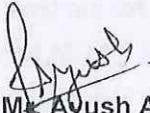
Dear Sir,

I, Devesh Kumar Vasisht, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Hero Motocorp Limited ("the Company") in its meeting held on 03<sup>rd</sup> May 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 39<sup>th</sup> Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 2/2022 dated May 5, 2022, respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in AGM notice dated June 27, 2022 ("AGM Notice") for 39<sup>th</sup> AGM of the Company held on Tuesday, August 9, 2022, at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.



SANJAY GROVER & ASSOCIATES

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by NSDL.
3. The remote e-voting period commenced on Friday, August 5, 2022 at 09:00 A.M (IST) and ended on Monday, August 8, 2022 at 05:00 P.M (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. August 2, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. August 2, 2022 was Rs. 39,96,37,306 (Rupees thirty nine crore ninety six lakh thirty seven thousand three hundred six) divided into 19,98,18,653 (Nineteen crore ninety eight lakh eighteen thousand six hundred fifty three) Equity Shares of Rs. 2/- (Rupees Two only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Ayush Arya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:  
  
Mr. Vipin Dhameja  
  
Mr. Ayush Arya
7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the KFIN Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.





8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt:

- a) The audited Standalone Financial statements of the Company for the financial year ended 31 March, 2022, the reports of the Board of Directors and Auditors thereon;
- b) The audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,43,22,147	16,43,25,220	99.619
Dissent	1	6,29,173	6,29,174	0.381
Total	3,074	16,49,51,320	16,49,54,394	100.00

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e- votes are given in Annexure-A.

**Resolution No. 2:** To confirm payment of interim dividend of Rs.60/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,51,75,355	16,51,78,428	99.999
Dissent	1	886	887	0.001
Total	3,074	16,51,76,241	16,51,79,315	100.00

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



**Resolution No. 3:** To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,26,97,555	16,27,00,628	98.505
Dissent	1	24,69,036	24,69,037	1.495
Total	3,074	16,51,66,591	16,51,69,665	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

**Resolution No. 4:** To appoint Statutory Auditors of the Company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,51,65,058	16,51,68,131	99.999
Dissent	1	1,436	1,437	0.001
Total	3,074	16,51,66,494	16,51,69,568	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



**Resolution No. 5:** Ratification of remuneration of Cost Auditors for financial year 2022-23.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,29,69,459	16,29,72,532	98.672
Dissent	1	21,93,380	21,93,381	1.328
Total	3,074	16,51,62,839	16,51,65,913	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.

**Resolution No. 6:** Re- appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	3,073	16,06,92,157	16,06,95,230	97.291
Dissent	1	44,74,266	44,74,267	2.709
Total	3,074	16,51,66,423	16,51,69,497	100.00

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in Annexure-F

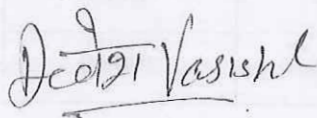


**SANJAY GROVER & ASSOCIATES**

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

For Sanjay Grover & Associates  
Company Secretaries



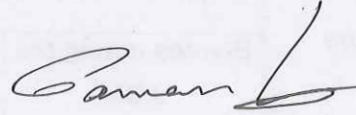
Devesh Kumar Vasisht  
Partner  
Scrutinizer

CP No.: 13700 / M. No.: F8488

UDIN: F008488D000769160

Date: 09<sup>th</sup> August 2022

Place: New Delhi



Countersigned by  
Authorized Signatory  
Dr. Pawan Munjal  
Chairman & CEO  
New Motocorp Ltd.

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

**A1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,174	16,49,51,320	32,99,02,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,174	16,49,51,320	32,99,02,640
d) Votes with Assent*	2,135	16,43,22,147	32,86,44,294
e) Votes with Dissent*	42	6,29,173	12,58,346

\*There were 3 (three) shareholders who voted partially in favour of the resolution and partially against the resolution



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

**B1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2191	16,51,76,241	33,03,52,482
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2191	16,51,76,241	33,03,52,482
d) Votes with Assent	2159	16,51,75,355	33,03,50,710
e) Votes with Dissent	32	886	1,772



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

**C1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,178	16,51,66,591	33,03,33,182
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,178	16,51,66,591	33,03,33,182
d) Votes with Assent*	2,078	16,26,97,555	32,53,95,110
e) Votes with Dissent*	103	24,69,036	49,38,072

\*There were 3 (three) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - D

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

**D1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,178	16,51,66,494	33,03,32,988
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,178	16,51,66,494	33,03,32,988
d) Votes with Assent	2,136	16,51,65,058	33,03,30,116
e) Votes with Dissent	42	1,436	2,872





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

**E1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,174	16,51,62,839	33,03,25,678
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,174	16,51,62,839	33,03,25,678
d) Votes with Assent	2,086	16,29,69,459	32,59,38,918
e) Votes with Dissent	88	21,93,380	43,86,760



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

**F1. VOTING THROUGH 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	10	3,074	6,148
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,074	6,148
d) Votes with Assent	9	3,073	6,146
e) Votes with Dissent	1	1	2

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,176	16,51,66,423	33,03,32,846
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,176	16,51,66,423	33,03,32,846
d) Votes with Assent*	2,041	16,06,92,157	32,13,84,314
e) Votes with Dissent*	138	44,74,266	89,48,532

\*There were 3 (three) shareholders who voted partially in favour of the resolution and partially against the resolution.

