

July 01, 2022

File No: 1010/1

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Subject - Details of the voting results of the 9th Annual General Meeting of the Company

Ref - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith as *Annexure A*, details of voting results of the business transacted at the 9<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on July 01, 2022 at 11:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer is also enclosed herewith as *Annexure B*.

All the resolutions at AGM were passed with requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar Company Secretary NEV DELL

## Voting Results

Date of AGM	01.07.2022
Total Number of shareholders on Record Date	68389
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter <i>G</i> roup: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter <i>G</i> roup: Public:	14 94



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1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2022 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2022 together with the Report of the Auditors thereon:

Resolution re	quired: (Ordinar	y/Special)				Ordinary		
Whether pro agenda/resol	moter/promoter ution?	r group are inte	rested in the			No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - Favour (4)	No. of Votes - Against	No. of votes in favour on votes polled	No. of votes in against on votes polled
			, ,	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	2,591,495	2.4744	2,591,495	0	100.0000	0.0000
Group	Postal Ballot (if applicable)	10 1,7 01,0 10	0	0.0000	0	0	0.0000	0.0000
	Total (A)	-	104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public-	E-Voting		27,128,482	77.2863	27,128,482	0	100.0000	0.0000
Institutions	E-voting at AGM	35,101,286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	33,101,200	0	0.0000	0	0	0.0000	0.0000
	Total (B)	1	27,128,482	77.2863	27,128,482	0	100.0000	0.0000
Public- Non	E-Voting		2,611,059	5.4928	2,611,050	9	99.9996	0.0004
Institutions	E-voting at AGM	47,535,839	14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if	47,939,639						
	applicable)	]	0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,625,191	5.5225	2,625,182	9	99.9997	0.0003
Total	(A+B+C)	187,368,673	134,485,220	71.7757	134,485,211	9	99.9999	0.0001

Note: votes abstained (171,503 votes) are not included.





2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/-(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2022:

	quired: (Ordinary		•	nare of RS.E/ each		Ordinar		
	moter/promoter	r group are inter	rested in the			No		
agenda/resolu	ıtion?							
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
and promoter	E-voting at		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
Group	Postal Ballot (if	104,731,548	, , , ,		, , , ,			
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public-	E-Voting		27,196,119	77.4790	27,196,119	0	100.0000	0.0000
Institutions	E-voting at AGM	35,101,286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	33,101,280						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		27,196,119	77.4790	27,196,119	0	100.0000	0.0000
Public- Non	E-Voting		2,713,121	5.7075	2,713,072	49	99.9981	0.0019
Institutions	E-voting at AGM	47,535,839	14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if	7 47,030,039						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,727,253	5.7372	2,727,204	49	99.9982	0.0018
Total	(A+B+C)	187,368,673	134,654,919	71.8663	134,654,870	49	99.9999	0.0001

Note: votes abstained (1,806 votes) are not included.



# 3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Dr. Niddodi Subrao Rajan (DIN: 07339365) as a Director liable to retire by rotation:

Resolution red	quired: (Ordinary	//Special)				Ordinary		
Whether prod agenda/resolu	moter/promoter ution?	group are inter	rested in the			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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled  (6)=[(4)/(2)]*10 0	No. of votes in against on votes polled  (7)=[(5)/(2)]*100
Promoter	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
and promoter	E-voting at AGM	104,731,548	2,591,495	2.4744	2,591,495	0	100.0000	0.0000
<i>G</i> roup	Postal Ballot (if applicable) Total (A)		0 104,731,547	0.0000	0 104,731,547	0	0.0000	0.0000
Public-	E-Voting		27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
Institutions	E-voting at AGM Postal Ballot	35,101,286	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
Public- Non	E-Voting		2,704,851	5.6901	2,704,377	474	99.9825	0.0175
Institutions	E-voting at  AGM	47,535,839	14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable) Total (C)		0 2,718,983	0.0000 5.7198	0 2,718,509	0 474	0.0000 99.9826	0.0000 0.0174
Total	(A+B+C)	187,368,673	134,646,649	71.8619	122,083,076	12,563,573	90.6692	9.3308

Note: votes abstained (10,077 votes) are not included.



CS R. Venkatasubramanian,

M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

Off: Ph: 0431 - 2541818, Mobile: 94431 - 31818.

e.mail.:rvs.pcs@gmail.com.

#### Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Tiruchirapalli District, Tamil Nadu. PIN: 621 651.

Ninth Annual General Meeting(AGM) of the Equity Shareholdersof the Company held on 1st day of July, 2022 at 11.30 a.m.
Through Video Conferencing ('VC').

Dear Sir,

I,CS R. Venkatasubramaniam, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 9<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 1st July, 2022 at 11.30 am and concluded at 12.50 pm through Video Conferencing ('VC') in accordance with MCA (Ministry of Corporate Affairs) vide Circular Nos.14/2020,17/2020, 20/2020,02/2021 and 02/2022 dated April 8, 2020,April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, ("SEBI Circular"), permitting convening of Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue.

The said appointment of scrutinizer is under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended. As the scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the notice calling the AGM ("remote e-voting") and (ii) process of e-voting at the AGM ("e-voting at AGM").



### PS R. Venkatasubramanian,

M.Sc., Dip.in O.R., MIIA., ACMA., ACS. PRACTISING COMPANY SECRETARY No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703. Trichy Dt.,

Off: Ph: 0431 - 2541818. Mobile: 94431 - 31818.

e.mail.:rvs.pcs@gmail.com.

- 1. The Company has availed the services of M/s.KFin Technologies Ltd as the services provider for extending the facilities to the members for remote e voting and voting electronically at the Annual General Meeting of the Company.
- 2. As confirmed by the Company, the Notice of Annual General Meeting dated May 9, 2022 was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company / Depository and to those members who registered their email IDs pursuant to advertisement published by the Company.
- 3. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the NinthAnnual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Ltd., to the members and other Participants at their platforms for participation in the e-AGM at https://emeetings.kfintech.com and for evoting at http://evoting.karvy.com.
- 4. The remote e-voting period remained open from 27th June, 2022(9.00 am) to 30th June, 2022 (5.00 pm) and was disabled for voting thereafter.
- 5. The shareholders holding shares as on the Cut off date i.e.25th June,2022 were eligible to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
- 6. The votes cast were unblocked on after the conclusion of AGM and was witnessed by two witnesses, Mr.A.Ashok and Mr.S.Saravanan, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ar\_h A (A. ASHOK), 5/0G. Arrano, ppan, 74/A Povalur Road Lalgadi, Trichy- 62/601.

S Sa (. S. SARAVANAN) 3/0. Shanmgon, No, 72, Agrahanam,
Angovan, Lalgndi, Trichz - 621703.

ACS-3673

ACS-3673

R. Venkatasubramanian, M.Sc., Dip.in O.R., MIIA., ACMA., ACS. PRACTISING COMPANY SECRETARY

No.76. Angarai Agraharam. Angarai Post, Lalgudi Taluk. Pin: 621 703, Trichy Dt.,

Off: Ph: 0431 - 2541818. Mobile: 94431 - 31818.

e.mail.:rvs.pcs@gmail.com.

- 7. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
  - i) Ordinary Resolution passed for adoption of (a) Standalone Financial Statements for the financial year ended on 31st March, 2022 together with the Report of Board of Directors and Auditors thereon and (b) Consolidated Financial Statements for the financial year ended on 31-3-2022 together with the Report of the Auditors thereon - 99.9999% in favour of the resolution.
  - ii) Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- (200%) per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/-(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2022 - 99.9999% in favour of the resolution
  - iii) Ordinary Resolution passed for appointment of Dr.Niddodi Subrao Rajan (DIN:07339365) as a Director liable to retire by rotation - 90.6692% in favour of the resolution

In conclusion, all the 3 (Three) Resolutions have been passed with requisite majority.

- 8. The details of the above mentioned result has been given in the Annexure.
- 9. The Register, all other papers and relevant records relating to remote e-voting and evoting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai

Date: 01,07,2022

R. Venkatasubramanian

Practising Company Secretary

ACS - 3673; CP - 3893

UDIN: A003673D000554366

NEW DELHI

Received

### ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	01.07.2022
Total Number of shareholders on Record Date	68389
No. of Shareholders present in the meeting either in person or through proxy:	13
Promoters and promoter Group:	NA NA
Public:  No. of Shareholders attended the meeting	INA
through Video Conferencing:	
Promoters and promoter Group:	14
Public:	94



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2022 passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2022 together with the Report together with the Report of the Auditors thereon

Whether promoters (Ordinary/Special)   Whether promoters group are interested in the againsticate (Category   Whother promoters group are interested in the against constant and against an autistualization?   No of votes   No of votes   No of votes in a category   Worling   Shares held   No of votes   No of votes   No of votes in a category   No of votes   No of votes in a category   No of votes   No of votes in a category   No of votes   No of votes in a category   No of votes   No of votes in a category   No of votes   No of votes in a category   No of	Wh	The state of the s								
Whether promotery promoter group are interested in the aganda/resolution?         No of votes belied an outstanding and outsta	W	solution rec	quired: (Ordinar)	//Special)				Ordinary		
Category   Mode of No.of votes   No.of votes   No.of votes   No.of votes   No.of votes		nether pror enda/resolu	moter/ promoter ution?	group are inter	ested in the			Ž		
Voting shares held   polled   on outstanding   Favour   Votes   favour on votes	_	ategory	Mode of	No.of	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
Promoter E-Voting promoter (croup)         E-Voting promoter (croup)         (1) (2) (3)=[(2)/(1)]*100         (4) (5) (6)=[(4)/(2)]*100         (6)=[(4)/(2)]*100           Promoter (croup) promoter (croup)         E-voting at peplicable)         102,140,052         97.5256         102,140,052         0         100,0000           Group (croup) (croup) promoter (croup) (croup) (croup) (croup) promoter (croup) (crou			Voting	shares held	polled	on outstanding	- Favour	Votes -	favour on votes	against on
Promoter			7.00			shares		Against	polled	votes polled
Promoter E-Voting and E-voting and G-voting and G-roup promoter (from E-voting at permoter)         E-Voting E-voting at E-voting at E-voting at E-voting at E-voting at G-roup (Group Group Group Group (Group Group Group Group (Group Group Group Group Group Group Group Group Group Group (Group Group Grou				Ξ	(2)		(4)			
Promoter Evoting and Evoting and Evoting and Evoting and Evoting at promoter (front)         Evoting at Evoting applicable)         100,0000 000000000000000000000000000000						(3)=[(5)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*10
and promoter         E-voting at forcing         Lost ing at least section         Lost ing at least sec	Pro	omoter	E-Voting		102,140,052	97.5256	102,140,052	0	100,000	0.0000
promoter frough         AGM         104,731,548         2,591,495         2,591,495         0         100,0000           Group (if and postal Ballot Los)         Rostal Ballot Age (if applicable)         104,731,547         100,0000         104,731,547         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	and	70	E-voting at							
Group         Postal Ballot (if applicable)         104,731,545         0         0,0000         0         0         0,0000           Public- E-Voting at applicable)         E-voting at applicable)         27,128,482         77,2863         27,128,482         0         0,0000           Public- Non E-Voting at AGM         35,101,286         0         0,0000         0         0         0         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,00000         0         0         0,0000         0	pro	omoter	AGM	724 724	2,591,495	2.4744	2,591,495	0	100,0000	0.0000
(if applicable)	Gre	dno	Postal Ballot	104,/31,548						
Public-         E-Voting applicable)         104,731,547         100,000         0			(i+							
Public-Institutions E-voting Total (A)         E-voting at AGM postal Ballot (if Dostal Ballot Normalizations E-voting at AGM applicable)         104,731,547         100,0000         104,731,547         0         100,0000         100,0000           Institutions Public- Non E-voting at AgM conding Color applicable)         E-voting at AGM applicable)         35,101,286         27,128,482         77,2863         27,128,482         0         0,0000         0         0         0,0000         0			applicable)		0	0.0000	0	0	0.0000	00000
Public-			Total (A)		104,731,547	100,0000	104,731,547	0	100,0000	00000
Institutions         E-voting at A6M applicable)         35,101,286         0         0.0000         0         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0	Puk	olic-	E-Voting		27,128,482	77.2863	27,128,482	0	100,0000	0.0000
AGM         35,101,286         0         0,0000         0         0,0000         0         0,0000           Postal Ballot (if applicable)         Total (B)         27,128,482         77,2863         27,128,482         0         0,0000           Public- Non E-Voting at AGM         E-voting at applicable)         47,535,839         14,132         0,0297         14,132         0         0,0000           Total (C)         Total (C)         187,368,673         134,485,220         71,7757         134,485,211         9         99,9999	Ins	stitutions	E-voting at							
Postal Ballot			AGM	25 101 284	0	0.0000	0	0	0.0000	0.0000
Public- Non E-Voting Institutions Evoting of Institutions (if applicable)         47,535,839         14,132         0         0,0000         0         0         0,0000           Total (B) Total (C)         E-Voting at applicable)         47,535,839         14,132         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0         0         0,0000         0         0         0         0         0         0         0         0         0         0         0 <td< td=""><td></td><td></td><td>Postal Ballot</td><td>99,101,00</td><td></td><td></td><td>641</td><td></td><td></td><td></td></td<>			Postal Ballot	99,101,00			641			
Public- Non E-Voting Total (B)         27,128,482         77.2863         27,128,482         0 0,0000         0 0,0000         0 0,0000           Public- Non E-Voting Total (C)         E-voting at applicable)         47,535,839         14,132         0.0297         14,132         0 0,0000			(if							
Public- Non E-Voting E-Voting Public Color Institutions AGM applicable)         E-Voting at applicable)         27,128,482 are already and a color of a color			applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Lesting Line Line Line Line Line Line Line Line			Total (B)		27,128,482	77.2863	27,128,482	0	100.0000	0.0000
Institutions AGM AGM postal Ballot (if applicable)         47,535,839         14,132         0.0297         14,132         0         100.0000           Total (C)         187,368,673         134,485,220         71,7757         134,485,211         9 99,9999	Pub	olic- Non	E-Voting		2,611,059	5.4928	2,611,050	6	9666'66	0.0004
AGM         47,535,839         14,132         0.0297         14,132         0         100.0000           (if applicable)         0         0.0000         0         0         0         0         0.0000           Total         (A+B+C)         187,368,673         134,485,220         71,7757         134,485,211         9         99,9999		stitutions	E-voting at							
Postal Ballot (if applicable)         17,535,635         0         0,0000         0         0         0,0000           Total (C)         187,368,673         134,485,220         71,7757         134,485,211         9         99,9999			AGM	47 ESE 020	14,132	0.0297	14,132	0	100.0000	00000
(if applicable)         0         0.00000         0         0         0.00000           Total         (A+B+C)         187,368,673         134,485,220         71.7757         134,485,211         9         99,9999	ANIAN.M.Sc		Postal Ballot	600'000'14						
applicable)         0         0.0000         0         0.0000           Total (C)         2,625,191         5.5225         2,625,182         9         99.9997           Total         (A+B+C)         187,368,673         134,485,220         71.7757         134,485,211         9         99.9999	Companie		(if							
Total (A+B+C) 187,368,673 134,485,220 71.7757 134,485,211 9 99.9999	O.F. Services		applicable)		0	0.0000	0	0	0.0000	00000
Total (A+B+C) 187,368,673 134,485,220 71.7757 134,485,211 9 99.9999	ret		Total (C)		2,625,191	5.5225	2,625,182	6	7666.66	0.0003
	IA.,	Total	(A+B+C)	187,368,673	134,485,220	71.7757	134,485,211	6	6666666	0.0001

passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/-(250%) per equity share of Rs.2/- each for the financial year ended 31st March 2022 : 2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution

Why									
19 O	ether prof	Whether promoter/ promoter group are interested in the	group are inter	rested in the			°Z		
3	agenda/resolution?	ution?							
	Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
(0)			(£)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Pro	Promoter	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
and	and promoter	E-voting at AGM	000	2,591,495	2.4744	2,591,495	0	100.0000	00000
Group	dn	Postal Ballot	104,731,348						
		applicable)		0	0.0000	0	0	0.0000	0.0000
		Total (A)		104,731,547	100.0000	104,731,547	0	100,0000	00000
Public-	lic-	E-Voting	12	27,196,119	77.4790	27,196,119	0	100,0000	0.0000
Inst	Institutions	E-voting at AGM	700 700	0	0.0000	0	0	00000	00000
		Postal Ballot (if	987,101,05			pic.			
		applicable)		0	0.0000	0	0	0.0000	0.0000
		Total (B)		27,196,119	77.4790	27,196,119	0	100,000	00000
Publ	Public- Non	E-Voting		2,713,121	5.7075	2,713,072	49	99,9981	0.0019
Inst	Institutions	E-voting at AGM	77 505	14,132	0.0297	14,132	0	100,000	00000
SAN COMPANIAN.	-0	Postal Ballot (if	4, 535,639	C			•		
150	10	applicable)		2 727 252	0.0000	0	O 9	0.0000	0.0000
ecr 220	-	10Tal (C)		6,727,233	5./3/2	2,727,204	46	99.9982	0.0018
,MI	Total	(A+B+C)	187,368,673	134,654,919	71.8663	134,654,870	49	6666666	0.0001

3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Dr. Niddodi Subrao Rajan (DIN: 07339365) as a Director liable to retire by rotation:

Whether promoter/ promoter group are interested in the agenda/resolution?         No.of shares         No.of votes         % of Votes Polled on outstanding shares           Category         Mode of No.of shares         No.of shares         No.of votes         % of Votes Polled on outstanding shares           Promoter         E-Voting and promoter         E-Voting at promoter         104,731,548         2,591,495         2,4744           Group         (if applicable)         104,731,548         2,591,495         2,4744           Group         (if applicable)         104,731,547         100,0000           Public-         E-Voting at AGM         35,101,286         0,0000           Institutions         E-Voting at AGM         35,101,286         0,0000           Public- Non         (if applicable)         27,196,119         77,4790           Total (B)         27,196,119         77,4790           Institutions         E-Voting at E-Voting	No.of Votes - Favour Votes - Against (4) (5) (5) 2,591,495	No. of votes in favour on votes of favour on votes	No.of against pc (7)=[(5)
gory         Mode of Voting         No. of shares         No. of votes         % of Vote shares         No. of shares         No. of votes         % of Vote shares         No. of votes         % of Votes <th></th> <th>No. of favour po 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</th> <th>No.of votes in against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000</th>		No. of favour po 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of votes in against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
ter E-Voting at E-voting at ter AGM 104,731,548 2,591,495 9  Total (A) 104,731,547 100 104,731,547 104	2,591,495		0.000.0
E-voting at AGM         104,731,548         2,591,495           Postal Ballot (if applicable)         0         0           Total (A)         104,731,547         10           E-Voting at AGM         35,101,286         0           Postal Ballot (if applicable)         0         0           Total (B)         27,196,119         7           Lotal (B)         27,196,119         7           Lotal (B)         27,196,119         7           Lotal (B)         27,196,119         7           Lotal (B)         2,704,851         7           Lious E-voting at Evoting	2,591,495		0.000.0
Postal Ballot         0           (if applicable)         104,731,547         10           Total (A)         27,196,119         7           Litions         E-voting at AGM         35,101,286         0           Postal Ballot (if applicable)         0         27,196,119         7           Total (B)         27,196,119         7           Lotal (B)         27,196,119         7           Lotal (B)         2,704,851         7           Lious E-voting at Evoting a	0		0.000.0
Total (A)	,		0.0000
E-Voting	104,731,547	0 100.0000	
E-voting at AGM       35,101,286       0         Postal Ballot (if applicable)       0       0         Total (B)       27,196,119       7         E-Voting at E-voting at       2,704,851	14,633,020 12,563,099	1,2,5	46.1945
Postal Ballot         0           (if applicable)         27,196,119         7           F-Voting         2,704,851         7	0	000000	00000
Total (B) 27,196,119 7 E-Voting at 2,704,851	C	0000	00000
E-Voting 2,704,851	14,633,020 12,563,099	ω.	46.1945
E-voting at			0.0175
AGM 47,535,839 14,132 0.0297			0000 0
Postal Ballot	C		0000
2,718,983		6	0.0000
187,368,673 134,646,649 7	12,563,		

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