



# INDIA LEASE DEVELOPMENT LIMITED

**Corporate Identity Number : L74899DL1984PLC019218**

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/019

September 27, 2024

The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code : 500202**

## **Re: Scrutinizer's Report**

Dear Sir/Madam,

Further to our letter No. BSE/2024-2025/018 dated September 26, 2024, we are forwarding the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated September 27, 2024 of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 at 12:30 P.M. All the resolutions contained in the notice convening the AGM were duly approved by the shareholders with requisite majority.

Kindly also note that the number of shareholders attended the Annual General Meeting is 169 which were inadvertently written as 102 in the letter dated September 26, 2024.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For India Lease Development Limited**

**Rohit Madan**

**Manager, Company Secretary & CFO**

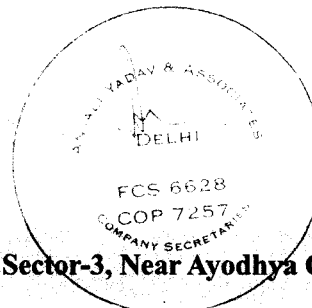
**ACS : 13636**

**CONSOLIDATED SCRUTINIZER'S REPORT**

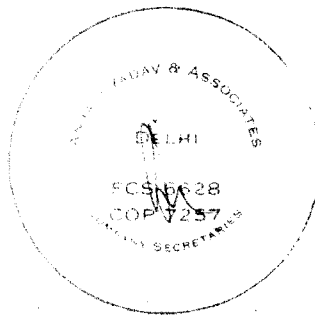
To,  
The Chairman of the Meeting,  
**India Lease Development Limited**  
MGF House, 4/17-B, Asaf Ali Road,  
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav, Proprietor of Anjali Yadav & Associates, Practicing Company Secretaries (M.No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of India Lease Development Limited ("the Company") for the purpose of :
  - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 03/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 respectively, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023. (Hereinafter referred to as "SEBI circulars").
  - (ii) Scrutinized voting held through electronic means during the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules, Circulars issued by the MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 12<sup>th</sup> August, 2024 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



3. As informed by the management, the AGM Notice dated 12<sup>th</sup> August, 2024, convening the 39<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 3<sup>rd</sup> September, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.
4. The members of the Company holding shares as on the "cut off" date i.e., 19<sup>th</sup> September, 2024 were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
6. The voting period for remote e-voting commenced on Monday, 23<sup>rd</sup> September, 2024, 9.00 a.m. and ended on Wednesday, 25<sup>th</sup> September, 2024, 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, Central Depository Services (India) Limited (CDSL) the remote e-voting agency provided us the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
7. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of the AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
9. Based on the data provided by CDSL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under: -



**Ordinary Businesses: -**

**I. Resolution 1: -To receive, consider and adopt**

**Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2024, the report of the Board of Directors and Auditors thereon**

**(Ordinary Resolution)**

(i) Voted in favour of the resolution:

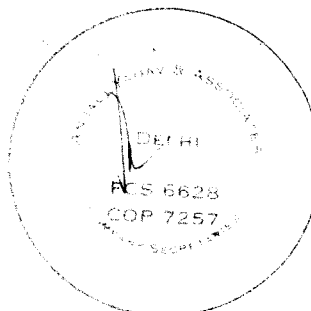
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
<b>Total:</b>	<b>238</b>	<b>9602136</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



II. Resolution 2: -

To appoint a Director in the place of Sh. Rajiv Gupta (DIN: 00022964) who retires by rotation and being eligible, seeks re-appointment

(Ordinary Resolution)

(i) Voted in favour of the resolution:

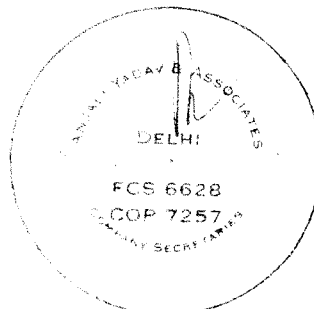
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	233	8741575	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
<b>Total:</b>	<b>237</b>	<b>8742558</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



III. Resolution 3: -

To appoint a Director in the place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and being eligible, seeks re-appointment

(Ordinary Resolution)

(i) Voted in favour of the resolution:

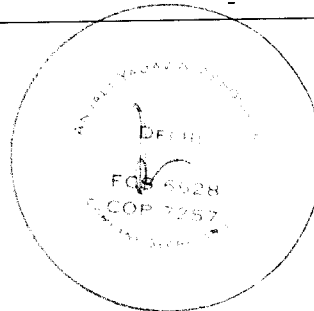
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
<b>Total:</b>	<b>238</b>	<b>9602136</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



IV. Resolution 4: -

To authorize the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (ICAI FRN NO. 000129N) in terms of provisions of the Section 142 of the Companies Act for the financial year ending 2024-2025.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

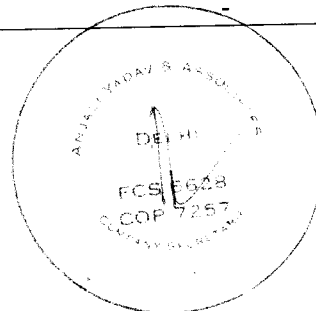
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	234	9601153	99.99
Voting through Electronic voting system during the Annual General Meeting	4	983	0.01
<b>Total:</b>	<b>238</b>	<b>9602136</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them



**Special Businesses: -**

**V. Resolution 5: -**

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s The Motor & General Finance Limited

**(Ordinary Resolution)**

(i) Voted in favour of the resolution:

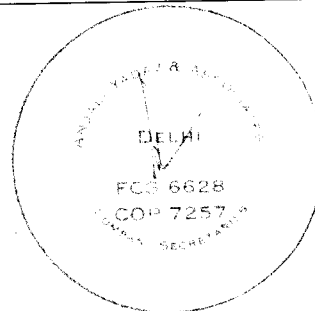
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
<b>Total:</b>	<b>231</b>	<b>82277</b>	<b>100.00</b>

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-





**VI. Resolution 6:**

**To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash & Company Private Limited**

**(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

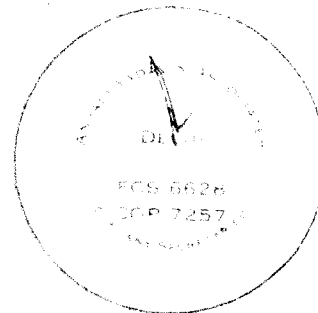
	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
<b>Total:</b>	<b>231</b>	<b>82277</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast in favour</b>
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
-	-



**VII. Resolution 7:**

**To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Bahubali Services Private Limited**

**(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

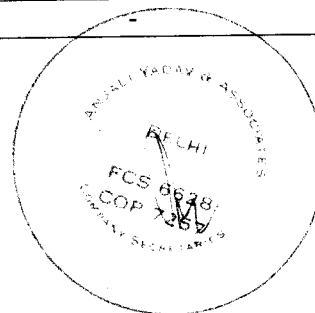
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	227	81294	98.81
Voting through Electronic voting system during the Annual General Meeting	4	983	1.19
<b>Total:</b>	<b>231</b>	<b>82277</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	2	4	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
<b>Total:</b>	<b>2</b>	<b>4</b>	<b>0.00</b>

(iii) Total Number of Invalid Votes:

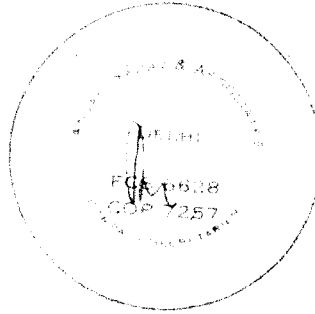
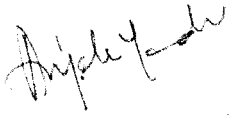
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



10. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully,



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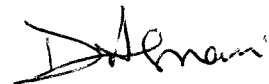
CS Anjali Yadav  
(Scrutinizer)  
C.P. No. 7257  
Membership No. FCS 6628  
PR. 629/2019  
PR Unique Code: S2006DE715800  
UDIN: \_\_\_\_\_

Place: New Delhi

Date:

17<sup>th</sup> September 2019

Counter Signed by  
For India Lease Development Limited



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(Dinesh Agnani)  
Chairman of the Meeting

## INDIA LEASE DEVELOPMENT LTD. ( 39TH AGM-2024)

Resolution No. 1	To receive, consider and adopt Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2024, the report of the Board of Directors and Auditors thereon.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	95,19,859	91.49	95,19,859	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		95,19,859	91.49	95,19,859	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		82,281	1.92	82,277	4	100	0
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>96,02,140</b>	<b>65.32</b>	<b>96,02,136</b>	<b>4</b>	<b>100</b>	<b>0</b>

Resolution No. 2	To appoint a Director in the place of Sh. Rajiv Gupta (DIN:00022964) who retires by rotation and being eligible, seeks re-appointment.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	YES							
Promoter/Public	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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	86,60,281	83.23	86,60,281	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,60,281	83.23	86,60,281	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		82,281	1.92	82,277	4	100	0
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>87,42,562</b>	<b>59.47</b>	<b>87,42,558</b>	<b>4</b>	<b>100</b>	<b>0</b>



Resolution No. 3	To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and being eligible, seeks re-appointment.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	95,19,859	91.49	95,19,859	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,04,04,968	95,19,859	91.49	95,19,859	-	100
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,95,323	82,281	1.92	82,277	4	100
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>96,02,140</b>	<b>65.32</b>	<b>96,02,136</b>	<b>4</b>	<b>100</b>	<b>0</b>

Resolution No. 4	To authorize the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (ICAI FRN No.000129N) in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year ending 2024-2025.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	95,19,859	91.49	95,19,859	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,04,04,968	95,19,859	91.49	95,19,859	-	100
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,95,323	82,281	1.92	82,277	4	100
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>96,02,140</b>	<b>65.32</b>	<b>96,02,136</b>	<b>4</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 5</b>	<b>To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s The Motor &amp; General Finance Limited.</b>							
<b>Resolution required : (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>Yes</b>							
<b>Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,95,323	82,281	1.92	82,277	4	100
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>82,281</b>	<b>0.56</b>	<b>82,277</b>	<b>4</b>	<b>100.00</b>	<b>0</b>

<b>Resolution No. 6</b>	<b>To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash &amp; Company Private Limited.</b>							
<b>Resolution required : (Ordinary/Special)</b>	<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>Yes</b>							
<b>Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,04,04,968	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,95,323	82,281	1.92	82,277	4	100
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>82,281</b>	<b>0.56</b>	<b>82,277</b>	<b>4</b>	<b>100</b>	<b>0</b>

Resolution No. 7	To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Bahubali Services Private Limited.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Promoter/Public	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	1,04,04,968	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,04,04,968	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	42,95,323	82,281	1.92	82,277	4	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42,95,323	82,281	1.92	82,277	4	100
<b>GRAND TOTAL</b>		<b>1,47,00,291</b>	<b>82,281</b>	<b>0.56</b>	<b>82,277</b>	<b>4</b>	<b>100</b>	<b>0</b>