

[Formerly known as Westlife Development Ltd.] Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

> Tel: 022-4913 5000 Fax: 022-4913 5001 CIN No.: L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

Date: 11th September, 2024

To, To,

The BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai 400 001 Mumbai – 400051

Subject: Gist of the proceedings of the 41st Annual General Meeting of Westlife Foodworld Limited

("the Company") (formerly known as Westlife Development Limited) held on

11th September, 2024.

Re: Westlife Foodworld Limited (formerly known as Westlife Development Limited (the

Company): BSE Scrip Code – 505533; NSE Scrip Code: WESTLIFE

The 41<sup>st</sup> Annual General Meeting (this AGM/the Meeting) of the Members of the Company was held on Wednesday, 11<sup>th</sup> September, 2024 at 2:30 p.m., through Video Conferencing (VC) or Other Audio Visual Means.

Mr Amit Jatia, on the request of the other Directors present in the Meeting, chaired the proceedings of the Meeting.

A total of 36 members attended the Meeting in person as per the attendance records.

The Chairperson called the Meeting to order and then on request of the Chairperson Dr Shatadru Sengupta, Company Secretary of the Company introduced each Director to the meeting participants.

Further, the Company Secretary mentioned that there were also present Mr. Ravi Bansal & Mr. Nitin Toshniwal representatives of S R B C & CO LLP - the Statutory Auditors of the Company, Ms Dipali Shah from MSDS and Associates - Practicing Company Secretaries as the Scrutinizer for this Meeting, Mr. Hrushit Shah - Chief Financial Officer , along with the Management team of the Company who were attending this meeting from the Company's registered office.

Further, he updated the members that we were holding this 41<sup>st</sup> AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). He stated that this meeting format is in compliance with the directions issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and for the said purpose, the Company had engaged Link Intime India Private Limited, its Registrar and Transfer Agent, or RTA, for hosting this AGM through the VC facility and for providing remote e-voting and e-voting facility at the AGM.

He further stated that a live streaming of this meeting was being webcasted on the RTA's website and that since there was no physical attendance of the members, the requirement of appointing proxies was not applicable.



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Then, he highlighted that since this AGM was through VC, the statutory documents for the purpose of AGM had been kept open for inspection in electronic mode at the link available on the Company's webpage and on the RTA's website during the meeting.

Then, Mr. Amit Jatia gave a brief speech providing an overview of the overall performance of the Company.

Further, the Company Secretary mentioned that based on emails received by the Company, the Company had registered 10 (ten) Speakers/Shareholders who would be expressing their views/asking questions.

Further on request of the Company Secretary, Moderator from Link Intime India Private Limited ('the RTA') called out the names of the Shareholder-Speakers one by one to ask questions, whereupon they expressed their views and made certain queries, which were duly answered by the relevant persons from the management.

Dr. Shatadru Sengupta - Company Secretary, informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder, the Secretarial Standard - 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting and that such remote e-voting commenced on Sunday 8<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Tuesday, 10th September, 2024 at 5.00 p.m.

Further, he informed the Members that the facility for e-voting had also been made available at the Meeting for members who had not cast their vote through remote e-voting.

He further informed the Members that the Board of Directors had appointed MSDS and Associates, practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting relating to this AGM.

Thereafter, he had mentioned that all the 3 (three) resolutions for the agenda items as set out in the Notice of this AGM were considered as read. The resolutions related to the following respectively:

#### 1. Adopting of:

- the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon.
- the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.
- 2. Appointment of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.
- 3. Appointment of Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non Executive Independent Director).

The Company Secretary informed the members that the voting results along with the consolidated Scrutinizer's Report would be placed on the website of the Company and on the website of the RTA. Further, the results would be notified to the Bombay Stock Exchange and the National Stock Exchange of



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India in the prescribed manner and format, and the resolutions shall be deemed to be passed as on the date of this meeting.

Lastly, the transcript of the meeting shall as soon as possible, be available on the website of the Company at westlife.co.in.

At this point, members present at the Meeting, who had not cast their votes through remote e-voting, cast their votes by means of e-voting provided during the AGM, during a fifteen-minute period dedicated to the e-voting.

Further, Dr Shatadru Sengupta, Company Secretary had been authorized to declare and upload the e-voting results for this Meeting as required by the applicable law.

A vote of thanks was extended by the Company Secretary.

The Chairperson then announced the conclusion of the Meeting.

The AGM concluded at 3:45 p.m.

For Westlife Foodworld Limited (formerly known as Westlife Development Limited)

Dr. Shatadru Sengupta

**Company Secretary and Compliance Officer** 

Place: Mumbai

Keny

Date: 11th September, 2024



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# **AGM Speech by Chairperson, Amit Jatia**

11.09.2024

Dear Shareholders,

Greetings and a very warm welcome to everyone attending Westlife Foodworld Ltd.'s 41st Annual General Meeting.

It is a great honor for me to share that the financial year 2023-24 was a testament to the dedication of our teams, suppliers, and most importantly, you—our valued shareholders. From our first McDonald's in Bandra, Mumbai, in 1996 to nearly 400 restaurants today, our journey has been marked by growth, evolution, and a deep connection with the people of India, embracing its diverse culture and choices.

FY 2023-24 has been a pivotal year for us, characterized by resilience and adaptability in a challenging market. While the broader QSR sector grappled with inflation and tempered consumer spending, our team turned these challenges into opportunities, demonstrating innovation and leadership. Our average sales per store reached ₹63 million, and overall sales grew by 5% year-on-year. We introduced new products like the Piri Piri McSpicy range and Lotus Biscoff desserts, which were met with positive feedback. Our commitment to cost realignment, operational efficiency, and strategic menu enhancements helped mitigate challenges, limiting same-store sales decline to just 1.5%.

Our progress in store expansion has been particularly noteworthy. We added 41 new restaurants this year, bringing our total to 397 restaurants across 64 cities. These strategic expansions not only increased our accessibility but also bolstered our market share across all regions.

Looking ahead, the food service ecosystem in India is on the brink of significant transformation. As India progresses towards becoming a \$10 trillion economy, consumer spending is expected to rise, driving increased dining out frequency. To stay relevant, we must evolve at a pace faster than ever before. This principle has guided us over the past 27 years and will continue to do so as we navigate the future. Today, 91% of our stores feature McCafés, 84% are in the Experience-of-the-Future format, and 20% offer Drive-Thru services, reflecting our commitment to enhancing the customer experience at every touchpoint.

Alongside this, our focus on digital transformation has been redefining customer engagement. With initiatives like MyMcDonald's Rewards and advanced Al-driven personalization on our McDelivery platform, we are creating tailored, seamless experiences for our customers. Our digital sales have surged to 70%, surpassing our



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Vision 2027 target ahead of schedule, a clear indicator of our ability to engage effectively with our customer base.

In FY 2023-24, we also made significant strides in the Environmental, Social, and Governance (ESG) areas. From sourcing 95% of our inputs sustainably to achieving a reduction in emissions intensity, our commitment to eliminating single-use plastics and enhancing water conservation through rainwater harvesting, reflected our dedication to responsible business practices. Furthermore, our community-focused initiatives, such as EatQual and our contributions through Ronald McDonald House Charities India, underscore our belief in giving back to the communities we serve. We are proud to have positively impacted over 35,000 lives, reaffirming our role as a brand that not only provides great food but also strives to make a meaningful difference in the society.

At the heart of our success are our people and culture. With over 10,000 employees, 36% of whom are women, we are dedicated to fostering a diverse and inclusive workplace. Our longstanding relationships with suppliers and vendors, some spanning over 27 years, enable us to deliver quality and consistency across our offerings.

As we look ahead, I am filled with optimism about the limitless possibilities before us. As we continue to execute our medium-term strategies towards Vision 2027, we are also setting the stage for Horizon 2.0 with innovative products, new platforms, and transformative digital initiatives that will redefine customer experiences.

In closing, I extend my heartfelt gratitude to our shareholders for your trust and support, to our customers for their loyalty, and to the entire Westlife Foodworld team for their unwavering dedication. I am confident that together, we will achieve even greater milestones and create lasting value for all our stakeholders.

Thank you.

Best Wishes, Amit Jatia Chairperson



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Date: 13th September, 2024

To,

The BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai 400 001 Mumbai – 400051

Subject: Declaration of the Results of voting at the 41st Annual General Meeting (AGM) of the

Company held on 11th September, 2024.

(Consolidated Results of remote e-voting and e-voting at the AGM).

Re: Westlife Foodworld Limited (formerly known as Westlife Development Limited (the Company): BSE Scrip Code – 505533; NSE Scrip Code: WESTLIFE

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended the remote e-voting facility and e-voting to its members to vote on all the resolutions which were proposed at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 11<sup>th</sup> September, 2024, 2024 at 2:30 p.m., through Video Conferencing.

The Company had appointed MSDS & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM for the aforementioned AGM.

The Scrutinizer has submitted their Report after scrutiny of the remote e-voting and the e-voting during the AGM.

On the basis of the above Report, it is hereby declared that all the resolutions stated in the Notice of the 41<sup>st</sup> AGM have been duly passed with requisite majority as per the following details:

Sr. No.	Resolution	Nur	Passed as Ordinary/Special		
51.140.		Favour	Against	Abstain/Invalid	
1.	Adoption of:  • the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon.  • the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	13,42,95,802	3	-	Ordinary



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2.	Appointment of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.		43,30,869	21,54,901	Ordinary
3.	Appointment of Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director).	13,42,91,376	4,429	-	Special

The Scrutinizer's Report is annexed herewith.

For Westlife Foodworld Limited (formerly known as Westlife Development Limited)

Dr. Shatadru Sengupta

**Company Secretary and Compliance Officer** 

Place: Mumbai

Kentuck

Date: 13th September, 2024



#### FORM No. MGT-13

#### Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Shatadru Sengupta,
Company Secretary and Compliance Officer,
Westlife Foodworld Limited ('the Company')
(formerly known as Westlife Development Limited)
1001, Tower-3, 10th Floor, One International Center,
Senapati Bapat Marg, Prabhadevi,
Mumbai – 400013.

Sub: Consolidated Scrutinizer's Report for the remote e-voting and e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-First Annual General Meeting of the members held on Wednesday, 11<sup>th</sup> September 2024 at 2.30 PM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sirs.

We, MSDS & Associates, Practicing Company Secretaries had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM) as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 and various circulars issued by the Ministry of Corporate Affairs dated 25th September 2023, 28th December 2022, 5th May 2022, 13th January 2021 read with circular no. 20 dated 5<sup>th</sup> May 2020 on the resolutions as set out in the Notice of the 41st AGM of the members of the Company, held through Video Conferencing on Wednesday the 11th September 2024 at 2.30 p.m.

## Responsibility of the Management

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, and Secretarial Standards relating to voting through electronic means (i.e., by remote e-voting and e-voting at the AGM) for the resolutions as

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set out in the Notice of the 41st AGM of the members of the Company.

In accordance with the MCA Circulars, the Company has sent the Notice only in electronic form. Accordingly, the communication of the 'assent' and ' dissent' of the members took place through the remote e-voting system only.

### Responsibility as a Scrutinizer

My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to preparing and handing over the consolidated scrutinizer's report of the votes cast "in favor "against" the resolutions, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (the Company's 'RTA'), the agency engaged by the Company to conduct AGM through VC and provide remote e-voting facility during the AGM.

The Company has uploaded the Notice on its website <a href="www.westlife.co.in">www.westlife.co.in</a>. The Company has made arrangements with the service provider Link Intime India Private Ltd (hereinafter referred to as "LINK INTIME") who are also the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by LINK INTIME.

LINK INTIME has generated electronic voting event numbers for the votes that are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013, and rules framed there have been complied with by the service provider LINK INTIME as directed by the Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Registered Post and through e-mails to those shareholders whose e-mail IDs are registered with the RTA.

The shareholders of the company holding equity shares as of the cut-off date i.e., 4th September 2024 were entitled to vote on the resolutions as contained in the Notice dated 25<sup>th</sup> July 2024.

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The said notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the resolutions.

The voting period for the remote e-voting commenced on Sunday 8th September 2024 at 9.00 AM and ended on Tuesday, 10th September 2024 at 5.00 PM.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conferencing who had not cast their vote earlier.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the LINK INTIME e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

The combined results as per the provisions of Section 108 of the Act & Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and e-voting during the AGM are as follows:



## Item No. 1 - Ordinary Resolution

### To consider and adopt:

(a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon.

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.

ASSENT		DISSENT			ABSTAIN / INVALID		TOTAL		
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
237	13,42,95,802	100	3	3	100	0	0	240	13,42,95,805

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## Item No. 2 - Ordinary Resolution

## To consider and adopt:

To appoint a Director in place of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.

ASSENT		DISSENT		ABSTAIN / INVALID		TOTAL			
Numb er of votes cast (in terms of memb ers)	Number of shares	% of the total num ber of valid votes cast	Numb er of votes cast (in terms of memb ers)	Number of shares	% of the total numbe r of valid votes cast	Numb er of votes (in terms of memb ers)	Number of shares	Numb er of Mem bers	Number of shares
194	12,78,10,035	100	40	43,30,869	100	6	21,54,901	240	13,42,95,805

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## Item No. 3 - Special Resolution

To appoint Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director)

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
237	13,42,91,376	100	3	4,429	100	0	0	240	13,42,95,805

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The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman/Company Secretary and Compliance Officer (the person authorized by the Chairman) consider and approve. Thereafter the same shall be returned to the authorized person of the Company.

All the resolutions vide items no. 1 and 2 have secured the requisite majority of votes and can be considered to have been passed as ordinary resolutions, and Items No. 3 have secured the requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman/Company Secretary and Compliance Officer of the AGM may accordingly declare the result of the voting.

Thanking you,

For and on Behalf of MSDS & Associates,

Countersigned by:

For Westlife Foodworld Limited

(formerly known as Westlife Development

Limited)

Dipali Shah

(Partner)

Membership No.: A25422

peshah.

COP No.: 23194

Dr. Shatadru Sengupta

Kenturg

**Company Secretary & Compliance Officer** 

Membership No.: 4583

Place: Mumbai

Date: 12.09.2024

UDIN: A025422F001201762

Place: Mumbai

Date: 12.09.2024

Home Validate

Import XML

General information about company							
Scrip code	505533						
NSE Symbol	WESTLIFE						
MSEI Symbol	NA						
ISIN	INE274F01020						
Name of the company	Westlife Foodworld Limited						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024						
Start time of the meeting	02:30 PM						
End time of the meeting	03:45 PM						

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Scrutinizer Details								
Name of the Scrutinizer	Dipali Shah							
Firms Name	MSDS and Associates							
Qualification	CS							
Membership Number	A25422							
Date of Board Meeting in which appointed	25-07-2024							
Date of Issuance of Report to the company	12-09-2024							

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Validate

Voting results						
Record date	04-09-2024					
Total number of shareholders on record date	32867					
No. of shareholders present in the meeting either in person or through pro-	ку					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	16					
b) Public	20					
No. of resolution passed in the meeting	3					
Disclosure of notes on voting results	Add Notes					

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	Resolution (1)								
	Reso	olution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No			
	_	Description of resolu	ution considered		ncial statements of t		•	*	
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	
	E-Voting		84155622	95.9371	84155619	3	100.0000	0.0000	
Promoter and	Poll	87719622	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	87719622	84155622	95.9371	84155619	3	100.0000	0.0000	
	E-Voting		45993403	84.1696	45993403	0	100.0000	0.0000	
Public-	Poll	54643742	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	54643742	45993403	84.1696	45993403	0	100.0000	0.0000	
	E-Voting		146777	1.0814	146777	0	100.0000	0.0000	
Public- Non	Poll	13572801	4000003	29.4707	4000003	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13572801	4146780	30.5521	4146780	0	100.0000	0.0000	
noted and	Total	155936165	134295805	86.1223	134295802	3	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add N	Notes	

#### \* this fields are optional

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution (2)								
	Reso	olution required: (Or	dinary / Special)	Ordinary					
Whether p	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered	Appointment of M	Ir Amit Jatia (DIN: 00 him:	0016871), who retire self for re-appointm	•	eing eligible, offers	
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	
	E-Voting		84104333	95.8786	84104330	3	100.0000	0.0000	
Promoter and	Poll	87719622	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	87719622	84104333	95.8786	84104330	3	100.0000	0.0000	
	E-Voting		43889791	80.3199	39559890	4329901	90.1346	9.8654	
Public-	Poll	54643742	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	54643742	43889791	80.3199	39559890	4329901	90.1346	9.8654	
	E-Voting		146777	1.0814	145812	965	99.3425	0.6575	
Public- Non	Poll	13572801	4000003	29.4707	4000003	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13572801	4146780	30.5521	4145815	965	99.9767	0.0233	
	Total	155936165	132140904	84.7404	127810035	4330869	96.7225	3.2775	
	Whether resolution is Pass or Not.								
					Disclosure of	notes on resolution	Add I	Notes	

#### \* this fields are optional

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director).					
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	87719622	84155622	95.9371	84155622	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	87719622	84155622	95.9371	84155622	0	100.0000	0.0000	
Public- Institutions	E-Voting	54643742	45993403	84.1696	45989875	3528	99.9923	0.0077	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	54643742	45993403	84.1696	45989875	3528	99.9923	0.0077	
Public- Non Institutions	E-Voting	13572801	146777	1.0814	145876	901	99.3861	0.6139	
	Poll		4000003	29.4707	4000003	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13572801	4146780	30.5521	4145879	901	99.9783	0.0217	
Total Control	Total	155936165	134295805	86.1223	134291376	4429	99.9967	0.0033	
Whether resolution is Pass or Not.								Yes	
	Disclosure of notes on resolution							Add Notes	

#### \* this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						