

August 13, 2024

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Sub.: Outcome of the 32<sup>nd</sup> Annual General Meeting held on August 13, 2024**

Dear Sir/ Madam,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, August 13, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

In this regard, please find enclosed:

- Proceedings of the AGM as Annexure – I
- Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, as Annexure – II.
- The Scrutinizers' Report on the resolutions passed at the AGM as Annexure – III.

This is for your information and records.

Thanking you,

Yours faithfully,

**For HCL Technologies Limited**

**Manish Anand**  
**Company Secretary**

Encl: As above

## SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of HCL Technologies Limited ('the Company') was held on Tuesday, August 13, 2024, at 11.00 A.M. (IST) through video conferencing and other audio-visual means ('VC').

Directors and KMPs in Attendance	Designation & Committee Chairpersonship
<b>Ms. Roshni Nadar Malhotra</b>	Chairperson Non-Executive, Non-Independent Director Chairperson of Corporate Social Responsibility Committee
<b>Mr. C. Vijayakumar</b>	CEO & Managing Director
<b>Mr. Shikhar Malhotra</b>	Non-Executive Non-Independent Director
<b>Ms. Bhavani Balasubramanian</b>	Independent Director
<b>Mr. Deepak Kapoor</b>	Independent Director Chairperson of Audit Committee and Risk Management Committee
<b>Ms. Lee Fang Chew</b>	Independent Director
<b>Ms. Nishi Vasudeva</b>	Independent Director Chairperson of Stakeholders' Relationship Committee
<b>Mr. Simon England</b>	Independent Director Chairperson of ESG & Diversity Equity Inclusion Committee
<b>Mr. Thomas Sieber</b>	Independent Director
<b>Ms. Vanitha Narayanan</b>	Independent Director Chairperson of Nomination & Remuneration Committee
<b>Mr. Prateek Aggarwal</b>	Chief Financial Officer
<b>Mr. Manish Anand</b>	Company Secretary

Other Representatives
<b>Mr. Rakesh Dewan</b> Representative of M/s. B S R & Co. LLP, Statutory Auditors
<b>Dr. S. Chandrasekaran</b> Representative of M/s. Chandrasekaran & Associates, Secretarial Auditors
<b>Mr. Nityanand Singh</b> Representative of M/s. Nityanand Singh & Co., Practicing Company Secretaries, appointed as Scrutinizer

**Members Present:** 175 Members attended the AGM.

Ms. Roshni Nadar Malhotra, Chairperson chaired the proceedings of the meeting. She informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson welcomed the members and introduced the Directors and KMPs present at the meeting.

The Chairperson informed that 'Register of Directors & Key Managerial Personnel & their Shareholding', the 'Register of Contracts or Arrangements in which the Directors are interested' and a certificate from the Secretarial Auditors of the Company on the RSU Plan – 2021 were available for inspection electronically on the website of NSDL during the meeting.

The Chairperson then informed the Members that the Notice of the AGM, Report of Board of Directors, the Annual Report for the Financial Year ended March 31, 2024 were taken as read as the same had already been circulated to the Members. She further informed that the Statutory Auditors' Reports on the standalone and consolidated financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2024 do not contain any qualification, reservation, adverse remark, or disclaimer and accordingly these reports were not required to be read.

The Chairperson thereafter addressed the Members and spoke about the financial highlights of FY24, progress on sustainability, CSR efforts, roadmap of GenAI, amongst other things. On behalf of everyone at HCLTech, she expressed sincere gratitude to the Company's Independent Directors- Ms. Robin Abrams, Mr. S. Madhavan, Dr. Mohan Chellappa, Dr. S. Shankara Sastry and Mr. R. Srinivasan - who retired from the HCLTech Board earlier this month following the completion of their respective tenures and thanked them for their valuable guidance and contribution to the growth of the Company over the years.

The Chairperson informed the Members about the following 5 Resolutions that were proposed to be passed at the AGM:

Item No.	Resolutions	Type of Resolution
<b>Ordinary Business:</b>		
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. C. Vijayakumar (DIN - 09244485) as a Director liable to retire by rotation.	Ordinary Resolution
3.	Re-appointment of Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business:</b>		
4.	Payment of commission to Non-Executive Directors of the Company.	Ordinary Resolution
5.	Re-appointment of Mr. Simon John England (DIN-08664595) as an Independent Director of the Company.	Special Resolution

The members were provided facilities including web chat option to ask questions or express their views on the resolutions. The necessary responses were provided by the Chairperson and by the CEO and MD of the Company on the queries raised by the members.

Once all the items of business which were part of the Notice of the AGM were taken up, the Chairperson announced for voting to be conducted electronically and the e-voting was opened for 30 minutes. She informed that Mr. Nityanand Singh, representative of M/s. Nityanand Singh & Co., Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner. She also informed that the results of voting on the resolutions shall be announced on or before Friday, August 16, 2024.

The Chairperson thanked the members for attending and participating in the meeting.

The meeting concluded at 12:15 P.M.

**HCL Technologies Limited**

**Annexure- II**

**Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015**

<b>Date of declaration of the results</b>	13.08.2024
<b>Total number of shareholders as on the Cut-Off date (August 06, 2024)</b>	9,48,812
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable
<b>No. of shareholders attended meeting through video conferencing</b> Promoters and Promoter Group: Public:	6 169

<b>Resolution No. 1</b> : Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon								
<b>Resolution required</b> : Ordinary Resolution								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution:</b> No								
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	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	93,37,76,588	82,69,03,684	88.55	82,64,14,370	4,89,314	99.94	0.06
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,37,76,588</b>	<b>82,69,03,684</b>	<b>88.55</b>	<b>82,64,14,370</b>	<b>4,89,314</b>	<b>99.94</b>	<b>0.06</b>
Public- Others	E-voting	12,95,87,397	6,69,385	0.52	6,65,684	3,701	99.45	0.55
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,95,87,397</b>	<b>6,69,385</b>	<b>0.52</b>	<b>6,65,684</b>	<b>3,701</b>	<b>99.45</b>	<b>0.55</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,78,74,180</b>	<b>91.31</b>	<b>2,47,73,81,165</b>	<b>4,93,015</b>	<b>99.98</b>	<b>0.02</b>

\* Not applicable, as the voting has been done through e-voting only.

Resolution No. 2 : Re-appointment of Mr. C. Vijayakumar (DIN - 09244485) as a Director liable to retire by rotation								
Resolution required :Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	93,37,76,588	83,89,33,997	89.84	83,66,84,058	22,49,939	99.73	0.27
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,37,76,588</b>	<b>83,89,33,997</b>	<b>89.84</b>	<b>83,66,84,058</b>	<b>22,49,939</b>	<b>99.73</b>	<b>0.27</b>
Public- Others	E-voting	12,95,87,397	6,67,009	0.51	6,22,816	44,193	93.37	6.63
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,95,87,397</b>	<b>6,67,009</b>	<b>0.51</b>	<b>6,22,816</b>	<b>44,193</b>	<b>93.37</b>	<b>6.63</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,48,99,02,117</b>	<b>91.75</b>	<b>2,48,76,07,985</b>	<b>22,94,132</b>	<b>99.91</b>	<b>0.09</b>

Resolution No. 3 : Re-appointment of Statutory Auditors of the Company								
Resolution required :Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	93,37,76,588	83,89,34,086	89.84	83,84,44,772	4,89,314	99.94	0.06
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,37,76,588</b>	<b>83,89,34,086</b>	<b>89.84</b>	<b>83,84,44,772</b>	<b>4,89,314</b>	<b>99.94</b>	<b>0.06</b>
Public- Others	E-voting	12,95,87,397	6,66,873	0.51	6,62,640	4,233	99.37	0.63
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,95,87,397</b>	<b>6,66,873</b>	<b>0.51</b>	<b>6,62,640</b>	<b>4,233</b>	<b>99.37</b>	<b>0.63</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,48,99,02,070</b>	<b>91.75</b>	<b>2,48,94,08,523</b>	<b>4,93,547</b>	<b>99.98</b>	<b>0.02</b>

\* Not applicable, as the voting has been done through e-voting only.

<b>Resolution No. 4 : Payment of commission to Non-Executive Directors of the Company</b>								
<b>Resolution required :Ordinary Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution: No</b>								
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	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	93,37,76,588	70,06,92,489	75.04	32,08,77,060	37,98,15,429	45.79	54.21
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,37,76,588</b>	<b>70,06,92,489</b>	<b>75.04</b>	<b>32,08,77,060</b>	<b>37,98,15,429</b>	<b>45.79</b>	<b>54.21</b>
Public- Others	E-voting	12,95,87,397	6,66,732	0.51	6,01,693	65,039	90.25	9.75
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,95,87,397</b>	<b>6,66,732</b>	<b>0.51</b>	<b>6,01,693</b>	<b>65,039</b>	<b>90.25</b>	<b>9.75</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,35,16,60,332</b>	<b>86.66</b>	<b>1,97,17,79,864</b>	<b>37,98,80,468</b>	<b>83.85</b>	<b>16.15</b>

<b>Resolution No. 5 : Re-appointment of Mr. Simon John England (DIN-08664595) as an Independent Director of the Company</b>								
<b>Resolution required :Special Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution: No</b>								
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	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	93,37,76,588	83,88,69,086	89.84	83,28,91,664	59,77,422	99.29	0.71
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,37,76,588</b>	<b>83,88,69,086</b>	<b>89.84</b>	<b>83,28,91,664</b>	<b>59,77,422</b>	<b>99.29</b>	<b>0.71</b>
Public- Others	E-voting	12,95,87,397	6,66,756	0.51	6,44,378	22,378	96.64	3.36
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>12,95,87,397</b>	<b>6,66,756</b>	<b>0.51</b>	<b>6,44,378</b>	<b>22,378</b>	<b>96.64</b>	<b>3.36</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,48,98,36,953</b>	<b>91.75</b>	<b>2,48,38,37,153</b>	<b>59,99,800</b>	<b>99.76</b>	<b>0.24</b>

\* Not applicable, as the voting has been done through e-voting only.

**Report of the Scrutinizer**

To,

The Chairperson  
HCL Technologies Limited

32<sup>nd</sup> Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("Company") held on Tuesday, August 13, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

**Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting)**

Dear Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, we M/s. Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.


We hereby submit our consolidated report on the results on e-voting (including remote e-voting) as under:


1. Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Notice of the AGM along with the Annual Report for financial year 2023-24 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories.
2. The Members holding shares as on the "Cut Off" date i.e., Tuesday, August 06, 2024, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from Friday, August 09, 2024 at 09:00 A.M. (IST) to Monday, August 12, 2024 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.





5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and closure of e-voting at 12:15 P.M. (IST), the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at around 12:25 P.M. (IST) on Tuesday, August 13, 2024 in the presence of two witnesses, Ms. Vrinda Pathak D/o Sh. Manoj Pathak R/o RZ-34, Old Palam Road, Kakrola, New Delhi-110078 and Mr. Ram Niwas S/o Late Sh. Pratap Singh R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi 110071, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

  
Vrinda Pathak

  
Ram Niwas

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized. Thereafter, the votes were counted and the results were prepared.
8. As per the data downloaded from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Businesses:**

**Resolution 1: Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon (Ordinary Resolution).**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,522	2,477,381,165	99.98
Valid Votes Against the resolution	30	493,015	0.02
<b>Total</b>	<b>3,552</b>	<b>2,477,874,180</b>	<b>100</b>
Invalid Votes	NA	NA	NA



**Resolution 2: Re-appointment of Mr. C. Vijayakumar (DIN - 09244485) as a Director liable to retire by rotation. (Ordinary Resolution)**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,469	2,487,607,985	99.91
Valid Votes Against the resolution	78	2,294,132	0.09
<b>Total</b>	<b>3,547</b>	<b>2,489,902,117</b>	<b>100</b>
Invalid Votes	NA	NA	NA

**Resolution 3: Re-appointment of Statutory Auditors of the Company. (Ordinary Resolution)**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,499	2,489,408,523	99.98
Valid Votes Against the resolution	45	493,547	0.02
<b>Total</b>	<b>3,544</b>	<b>2,489,902,070</b>	<b>100</b>
Invalid Votes	NA	NA	NA

**Special Businesses:**

**Resolution 4: Payment of commission to Non-Executive Directors of the Company. (Ordinary Resolution)**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	2,226	1,971,779,864	83.85
Valid Votes Against the resolution	1,271	379,880,468	16.15
<b>Total</b>	<b>3,497</b>	<b>2,351,660,332</b>	<b>100</b>
Invalid Votes	NA	NA	NA

**Resolution 5: Re-appointment of Mr. Simon John England (DIN-08664595) as an Independent Director of the Company. (Special Resolution)**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,403	2,483,837,153	99.76
Valid Votes Against the resolution	141	5,999,800	0.24
<b>Total</b>	<b>3,544</b>	<b>2,489,836,953</b>	<b>100</b>
Invalid Votes	NA	NA	NA

On the basis of the above results, all the resolutions have been passed with the requisite majority.

9. The voting results in the prescribed format, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached with this report as **Annexure-I**.

Thanking you,  
Yours truly

For Nityanand Singh & Co.  
(Company Secretaries)



Nityanand Singh (Prop.)  
C.P. No.: 2388  
Membership No.: 2668  
UDIN: F002668F000963958

Place: New Delhi  
Date: 13.08.2024

HCL Technologies Limited

Annexure- I

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of declaration of the results	13.08.2024
Total number of shareholders as on the Cut-Off date (August 06, 2024)	948,812
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended meeting through video conferencing Promoters and Promoter Group: Public:	6 169

Resolution No. 1 : Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,650,301,111</b>	<b>1,650,301,111</b>	<b>100.00</b>	<b>1,650,301,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	933,776,588	826,903,684	88.55	826,414,370	489,314	99.94	0.06
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>933,776,588</b>	<b>826,903,684</b>	<b>88.55</b>	<b>826,414,370</b>	<b>489,314</b>	<b>99.94</b>	<b>0.06</b>
Public- Others	E-voting	129,587,397	669,385	0.52	665,684	3,701	99.45	0.55
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>129,587,397</b>	<b>669,385</b>	<b>0.52</b>	<b>665,684</b>	<b>3,701</b>	<b>99.45</b>	<b>0.55</b>
<b>Grand Total</b>		<b>2,713,665,096</b>	<b>2,477,874,180</b>	<b>91.31</b>	<b>2,477,381,165</b>	<b>493,015</b>	<b>99.98</b>	<b>0.02</b>

\* Not applicable, as the voting has been done through e-voting only.



Resolution No. 2 : Re-appointment of Mr. C. Vijayakumar (DIN - 09244485) as a Director liable to retire by rotation								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,650,301,111</b>	<b>1,650,301,111</b>	<b>100.00</b>	<b>1,650,301,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	933,776,588	838,933,997	89.84	836,684,058	2,249,939	99.73	0.27
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>933,776,588</b>	<b>838,933,997</b>	<b>89.84</b>	<b>836,684,058</b>	<b>2,249,939</b>	<b>99.73</b>	<b>0.27</b>
Public- Others	E-voting	129,587,397	667,009	0.51	622,816	44,193	93.37	6.63
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>129,587,397</b>	<b>667,009</b>	<b>0.51</b>	<b>622,816</b>	<b>44,193</b>	<b>93.37</b>	<b>6.63</b>
<b>Grand Total</b>		<b>2,713,665,096</b>	<b>2,489,902,117</b>	<b>91.75</b>	<b>2,487,607,985</b>	<b>2,294,132</b>	<b>99.91</b>	<b>0.09</b>

Resolution No. 3 : Re-appointment of Statutory Auditors of the Company								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,650,301,111</b>	<b>1,650,301,111</b>	<b>100.00</b>	<b>1,650,301,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	933,776,588	838,934,086	89.84	838,444,772	489,314	99.94	0.06
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>933,776,588</b>	<b>838,934,086</b>	<b>89.84</b>	<b>838,444,772</b>	<b>489,314</b>	<b>99.94</b>	<b>0.06</b>
Public- Others	E-voting	129,587,397	666,873	0.51	662,640	4,233	99.37	0.63
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>129,587,397</b>	<b>666,873</b>	<b>0.51</b>	<b>662,640</b>	<b>4,233</b>	<b>99.37</b>	<b>0.63</b>
<b>Grand Total</b>		<b>2,713,665,096</b>	<b>2,489,902,070</b>	<b>91.75</b>	<b>2,489,408,523</b>	<b>493,547</b>	<b>99.98</b>	<b>0.02</b>

\* Not applicable, as the voting has been done through e-voting only.



<b>Resolution No. 4 : Payment of commission to Non-Executive Directors of the Company</b>								
<b>Resolution required :Ordinary Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution: No</b>								
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	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,650,301,111</b>	<b>1,650,301,111</b>	<b>100.00</b>	<b>1,650,301,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	933,776,588	700,692,489	75.04	320,877,060	379,815,429	45.79	54.21
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>933,776,588</b>	<b>700,692,489</b>	<b>75.04</b>	<b>320,877,060</b>	<b>379,815,429</b>	<b>45.79</b>	<b>54.21</b>
Public- Others	E-voting	129,587,397	666,732	0.51	601,693	65,039	90.25	9.75
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>129,587,397</b>	<b>666,732</b>	<b>0.51</b>	<b>601,693</b>	<b>65,039</b>	<b>90.25</b>	<b>9.75</b>
<b>Grand Total</b>		<b>2,713,665,096</b>	<b>2,351,660,332</b>	<b>86.66</b>	<b>1,971,779,864</b>	<b>379,880,468</b>	<b>83.85</b>	<b>16.15</b>

<b>Resolution No. 5 : Re-appointment of Mr. Simon John England (DIN-08664595) as an Independent Director of the Company</b>								
<b>Resolution required :Special Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution: No</b>								
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	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,650,301,111</b>	<b>1,650,301,111</b>	<b>100.00</b>	<b>1,650,301,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	933,776,588	838,869,086	89.84	832,891,664	5,977,422	99.29	0.71
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>933,776,588</b>	<b>838,869,086</b>	<b>89.84</b>	<b>832,891,664</b>	<b>5,977,422</b>	<b>99.29</b>	<b>0.71</b>
Public- Others	E-voting	129,587,397	666,756	0.51	644,378	22,378	96.64	3.36
	Postal Ballot *	-	-	-	-	-	-	-
	<b>Total</b>	<b>129,587,397</b>	<b>666,756</b>	<b>0.51</b>	<b>644,378</b>	<b>22,378</b>	<b>96.64</b>	<b>3.36</b>
<b>Grand Total</b>		<b>2,713,665,096</b>	<b>2,489,836,953</b>	<b>91.75</b>	<b>2,483,837,153</b>	<b>5,999,800</b>	<b>99.76</b>	<b>0.24</b>

\* Not applicable, as the voting has been done through e-voting only.

